

LIST OF AFFILIATES

of Public Joint Stock Company Transneft

(joint stock company's full corporate name)

Issuer's code:

0	0	2	0	6
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A

as at

3	0
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0	6
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2	0	1	7
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(date at which the list of the joint-stock company's affiliates is made)

Issuer's address: 57 Bolshaya Polyanka St., Moscow, 119180
place of business (address of the issuing joint-stock company given in the Unified State Register of Legal Entities at which a body or a representative of the joint-stock company is located)

Information included in this list of affiliates is to be disclosed pursuant to the Russian Federation securities laws.

Web-page: <http://www.e-disclosure.ru/portal/company.aspx?id=636>, <http://www.transneft.ru/>
(web-page used by the issuer for disclosing information)

Vice President
of Transneft

(signature)

R.R. Sharipov
(Name Middle name Surname)

L.S.

Date 30 June 2017

Issuer's code	
INN	7706061801
OGRN	1027700049486

I. List of affiliates as at

3 0 0 6 2 0 1 7

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
1.	Joint-Stock Company Transneft Upper Volga (Transneft Upper Volga, JSC)	4/1 Granitny Per., 603600 Nizhny Novgorod, Nizhny Novgorod region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	04.07.1994 29.08.1996	-	-
2.	Joint-Stock Company Transneft Druzhba (Transneft Druzhba, JSC)	113 Uralskaya Ul., 241020 Bryansk, Bryansk region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	07.04.1994 29.08.1996	0.02	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
3.	Joint-Stock Company Transneft Volga Region (Transneft Volga Region, JSC)	100 Leninskaya Ul., 443020 Samara, Samara region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	05.04.1994 29.08.1996	0.002	-
4.	Joint-Stock Company Transneft North (Transneft North, JSC)	2/1 A.I. Zeryunova Prospekt, 169313 Ukhta, Republic of Komi	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	15.07.1994 29.08.1996 31.08.1999	-	-
5.	Joint-Stock Company Transneft Kama Region (Transneft Kama Region, JSC)	20/1 Patrisa Lumumby Ul., 420081 Kazan, Republic of Tatarstan	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	10.11.1994 29.08.1996	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
6.	Joint-Stock Company Transneft Siberia (Transneft Siberia, JSC)	139 Respubliki Ul., 625048 Tyumen, Tyumen region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	25.07.1994 29.08.1996	-	-
7.	Joint-Stock Company Transneft Western Siberia (Transneft Western Siberia, JSC)	111/1 Krasny Put Ul., 644033 Omsk, Omsk region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	15.06.1994 29.08.1996	-	-
8.	Joint-Stock Company Transneft Urals (Transneft Urals, JSC)	10 Krupskoi Ul., 450077 Ufa, Republic of Bashkortostan	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	16.08.1995 29.08.1996	0.001	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
9.	Joint-Stock Company Transneft Central Siberia (Transneft Central Siberia, JSC)	24 Reki Ushaiki Nab., 634050 Tomsk, Tomsk region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	07.04.1994 29.08.1996	-	-
10.	Joint-Stock Company Chernomorskiye Magistralnye Nefteprovody (Chernomortransneft, JSC)	Sheskharis, 353911 Novorossiysk, Krasnodar Region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	06.04.1994 29.08.1996	-	-
11.	Joint-Stock Company Svyaztransneft (Svyaztransneft, JSC)	12 Namyotkina Ul., 117420 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	16.09.1994 29.08.1996	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
12.	Joint-Stock Company Transneft UW Service (Transneft UW Service, JSC)	19A Larina Ul., 603152 Nizhny Novgorod, Nizhny Novgorod region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	29.06.1994 29.08.1996	-	-
13.	Joint-Stock Company Transneft Diascan (Transneft Diascan, JSC)	7 Kuibysheva Ul., 140501 Likhovitsy, Moscow region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	07.07.1994 29.08.1996	-	-
14.	Joint-Stock Company Giprotuboprovod Institute for Trunk Pipeline Design (Giprotuboprovod, JSC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	10.08.1994 29.08.1996	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
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15.	Limited Liability Company Eastern Siberia-Pacific Ocean Project Management Centre (PMC ESPO, LLC)	2-b Gorkogo Ul., 665830 Angarsk, Irkutsk region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	27.12.2005	-	-
16.	Joint-Stock Company Transneft Metrology (Transneft Metrology, JSC)	16/1 Dobrolyubova Ul., 127254 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	22.11.1995	-	-
17.	Limited Liability Company Transneft Media (Transneft Media, LLC)	4/1 Shchipok Ul., 115093 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	23.03.2000	-	-

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18.	Joint-Stock Company Transneft Non-Governmental Pension Fund (Transneft NPF, JSC)	5/7 Shchipok Ul., Bldg 2,3, 115054 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	21.07.2015	-	-
19.	Limited Liability Company Transneft Baltic (Transneft Baltic, LLC)	11A Arsenalnaya Naberezhnaya, 195009 Saint Petersburg	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	15.09.2000 30.10.2001 01.09.2003 26.01.2004	-	-
20.	Limited Liability Company Transneft Security Services (Transneft Security Services, LLC)	12/2 Namyotkina Ul., 117420 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	10.06.2014	-	-
21.	Limited Liability Company Transneft Primorsk Port (Transneft Primorsk Port, LLC)	188910 Primorsk, Vyborg district, Leningrad region	The entity belongs to the same group of entities as Transneft	08.10.2001	-	-

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1	2	3	4	5	6	7
22.	Limited Liability Company Transneft East (Transneft East, LLC)	14 Olimpiyskaya Ul., zh.r Energetik, 665734 Bratsk, Irkutsk region	The entity belongs to the same group of entities as Transneft	24.01.2006	-	-
23.	Limited Liability Company Transneft Finance (Transneft Finance, LLC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	22.03.2006	-	-
24.	Limited Liability Company Pipeline Consortium Burgas — Alexandroupolis (PC-BA, LLC)	57 Bolshaya Polyanka Ul., 119180 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company	18.01.2007	-	-
25.	Limited Liability Company Transneft - Kozmino Port (Transneft - Kozmino Port, LLC)	78 Nizhne-Naberezhnaya Ul., Vrangel settlement, 692941 Nakhodka, Primorye region	The entity belongs to the same group of entities as Transneft	24.12.2007	-	-
26.	Joint-Stock Company Transnefteproduct (Transnefteproduct, JSC)	8A Vernadskogo prospekt, 119311 Moscow	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	18.01.2007	-	-

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27.	Joint-Stock Company Transneft Energy Terminal (Transneft Energy Terminal, JSC)	4 Shchipok Ul., Bldg. 1, 115093 Moscow	The entity belongs to the same group of entities as Transneft	22.08.2008	-	-
28.	Limited Liability Company Transneft-Service (Transneft-Service, LLC)	37 Lenina Pr., 353913 Novorossiysk, Krasnodar region	The entity belongs to the same group of entities as Transneft	15.12.2008	-	-
29.	Limited Liability Company Ceramic Materials Plant (ZKM, LLC)	13 Chepurskogo Ul., 641953 Brylino village, Kargapolye district, Kurgan region	The entity belongs to the same group of entities as Transneft	02.02.1998	-	-
30.	Joint-Stock Company Tomsk Plant of Electric Drives (TOMZEL, JSC)	14 Prichalnaya Ul., 634024 Tomsk, Tomsk region	The entity belongs to the same group of entities as Transneft	01.07.1998	-	-
31.	Joint-Stock Company Prometheus Health Resort (Prometheus Health Resort, JSC)	4 Mira Ul., k.p. Kabardinka, 353480 Gelendzhik, Krasnodar region	The entity belongs to the same group of entities as Transneft	30.06.1998	-	-
32.	Limited Liability Company Transneft Electric Network Service (Transneft Electric Network Service, LLC)	27 Rechnaya Ul., 443082 Samara, Samara region	The entity belongs to the same group of entities as Transneft	19.10.2000	-	-
33.	Limited Liability Company Sibnefteprovod On-site Catering (Sibnefteprovod OC, LLC)	204A Respubliki Ul., 625019 Tyumen, Tyumen region	The entity belongs to the same group of entities as Transneft	28.07.2000	-	-
34.	Fenti Development Ltd	c/o Domanda Verwaltungs GmbH, Baarerstrasse 43, 6302 Zug, Switzerland	The entity belongs to the same group of entities as Transneft	26.08.2008	-	-

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1	2	3	4	5	6	7
35.	FESTINA ALLIANCE LTD	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The entity belongs to the same group of entities as Transneft	16.04.2010	-	-
36.	Limited Liability Company Transneft Energy (Transneft Energy, LLC)	6 Lyublinskaya Ul., 109390 Moscow	The entity belongs to the same group of entities as Transneft	23.01.2009	-	-
37.	Moscow Joint-Stock Company for Pipeline Transportation of Petroleum Products (Mostransnefteproduct, JSC)	8A Vernadskogo Pr-t, 119311 Moscow	The entity belongs to the same group of entities as Transneft	15.01.2008	-	-
38.	Joint-Stock Company Telecomnefteproduct (Telecomnefteproduct, JSC)	19A Kotelnicheskii proezd, 140000 Lyubertsy, Moscow region	The entity belongs to the same group of entities as Transneft	15.01.2008	-	-
39.	Sredne-Volzhsky Joint-Stock Company for Pipeline Transportation of Petroleum Products (Sredne-Volzhsky Transnefteproduct, JSC)	2/36 Vishnyakovsky pereulok, Bldg 1, 115184 Moscow	The entity belongs to the same group of entities as Transneft	15.01.2008	-	-
40.	Limited Liability Company Far-Eastern Construction Directorate (DSD, LLC)	163 Volochaevskaya ul., 680000 Khabarovsk, Khabarovsk region	Transneft has the right to dispose of more than 20% voting shares in the authorised capital of the Company; The entity belongs to the same group of entities as Transneft	16.07.2009	-	-

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1	2	3	4	5	6	7
41.	Limited Liability Company Transneft Far East (Transneft Far East, LLC)	1 Zaparina Ul., 680020 Khabarovsk, Khabarovsk region	The entity belongs to the same group of entities as Transneft	30.07.2009	-	-
42.	Limited Liability Company Transneft Ust-Luga Port (Transneft Ust-Luga Port, LLC)	188477 Koskolovo village, Kingisepp district, Leningrad region, Commercial Seaport Ust-Luga, Baltic Pipeline System (BPS-2) administrative and amenity complex	The entity belongs to the same group of entities as Transneft	14.08.2009	-	-
43.	Limited Liability Company Transneftstroy (Transneftstroy, LLC)	16/1 Dobrolyubova Ul., 127254 Moscow	The entity belongs to the same group of entities as Transneft	16.09.2009	-	-
44.	Limited Liability Company Transneft Research and Development Institute for Pipeline Transportation (Transneft R&D, LLC)	47a Sevastopolsky prospekt, 117186 Moscow	The entity belongs to the same group of entities as Transneft	22.09.2009	-	-
45.	Limited Liability Company Transneft Invest Management Company (TN Invest MC, LLC)	5/7 Shchipok Ul., Bldg 2,3, 115054 Moscow	The entity belongs to the same group of entities as Transneft	28.12.2009	-	-
46.	Joint-Stock Company OMEGA (OMEGA, JSC)	6 Akademika Korolyova Ul., Bldg 1, 129515 Moscow	The entity belongs to the same group of entities as Transneft	16.03.2010	-	-
47.	Joint-Stock Company Transneft - Terminal (TNT, JSC)	Of. 315, 37 Lenina Ul., 353913 Novorossiysk, Krasnodar region	The entity belongs to the same group of entities as Transneft	07.07.2010	-	-
48.	Joint-Stock Company Transneft-Service (Transneft-Service, JSC)	37 Lenina Ul., 353913 Novorossiysk, Krasnodar region	The entity belongs to the same group of entities as Transneft	24.12.2007	-	-

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1	2	3	4	5	6	7
49.	Limited Liability Company Transneft Ust-Luga (Transneft Ust-Luga, LLC)	9 Krakolye block, 188471 Ust-Luga settlement, Ust-Luga rural community, Kingisepp municipal district, Leningrad region	The entity belongs to the same group of entities as Transneft	09.09.2011	-	-
50.	Limited Liability Company Transneft Logistics (Transneft Logistics, LLC)	12/2 Namyotkina Ul., 117420 Moscow	The entity belongs to the same group of entities as Transneft	13.09.2011	-	-
51.	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	2 3rd Pavlovsky pereulok, 115093 Moscow	The entity belongs to the same group of entities as Transneft	08.08.2012	-	-
52.	Limited Liability Company Transneft Supervision (Transneft Supervision, LLC)	47A Sevastopolsky prospekt, 117186 Moscow	The entity belongs to the same group of entities as Transneft	03.06.2013	-	-
53.	Limited Liability Company Transneft - Pipeline Construction Directorate (Transneft PCD, LLC)	39 Chernovskaya Magistral Ul., 443067 Samara, Samara region	The entity belongs to the same group of entities as Transneft	04.12.2013	-	-
54.	Limited Liability Company Transneft Synthesis (Transneft Synthesis, LLC)	Bldg 4/1, Sh-2 Ul., territory of SEZ Alabuga, 423600 Elabuga City municipal entity, Elabuga district, Republic of Tatarstan	The entity belongs to the same group of entities as Transneft	18.08.2016	-	-
55.	Limited Liability Company Transneft Telecom (Transneft Telecom, LLC)	12/1 Namyotkina Ul., 117420 Moscow	The entity belongs to the same group of entities as Transneft	10.10.2014	-	-
56.	Joint-Stock Company Transneft Pumps (TOP, JSC)	8 Eniseyskaya Ul., 454010 Chelyabinsk, Chelyabinsk region	The entity belongs to the same group of entities as Transneft	25.12.2014	-	-

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1	2	3	4	5	6	7
57.	Limited Liability Company Tikhoretsk-Nafta (Tikhoretsk-Nafta, LLC)	352104 Parkovy settlement, Tikhoretsk district, Krasnodar region	The entity belongs to the same group of entities as Transneft	29.10.2014	-	-
58.	Closed Joint-Stock Company PROMSFERA (PROMSFERA, CJSC)	35 industrial zone territory, 352104 Parkovy settlement, Tikhoretsk district, Krasnodar region	The entity belongs to the same group of entities as Transneft	30.10.2014	-	-
59.	WEMOR LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The entity belongs to the same group of entities as Transneft	30.10.2014	-	-
60.	MCGRAW LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The entity belongs to the same group of entities as Transneft	29.10.2014	-	-
61.	Joint-Stock Company Transnefteproduct-Samara (Transnefteproduct-Samara, JSC)	75 Lva Tolstogo ul., 443010 Samara, Samara region	The entity belongs to the same group of entities as Transneft	30.04.2015	-	-
62.	Joint-Stock Company Transnefteproduct-West (Transnefteproduct-West, JSC)	8A Vernadskogo prospekt, Moscow	The entity belongs to the same group of entities as Transneft	30.04.2015	-	-
63.	Limited Liability Company Institute of Energy Resources Transportation Problems (IPTER, LLC)	144/3 Oktyabrya Pr., 45055 Ufa, Republic of Bashkortostan	The entity belongs to the same group of entities as Transneft	09.10.2015	-	-

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64.	Joint-Stock Company Russian Electric Motors (REM, JSC)	8 Eniseyskaya Ul., 454010 Chelyabinsk, Chelyabinsk region	The entity belongs to the same group of entities as Transneft	08.10.2015	-	-
65.	Limited Liability Company Evolution MC (Evolution MC, LLC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	The entity belongs to the same group of entities as Transneft	19.01.2016	-	-
66.	Limited Liability Company Gruzovaya (Gruzovaya, LLC)	78 Nizhne-Naberezhnaya Ul., Vrangal settlement, 692941 Nakhodka, Primorye region	The entity belongs to the same group of entities as Transneft	31.05.2016	-	-
67.	Vasilevskaya Daria Vladimirovna	No consent of the individual to disclosure obtained	Member of the Board of Directors of Transneft	30.06.2016	-	-
68.	Warnig Matthias	No consent of the individual to disclosure obtained	Member of the Board of Directors of Transneft	30.06.2016	-	-
69.	Grishankov Mikhail Ignatievich	No consent of the individual to disclosure obtained	Member of the Board of Directors of Transneft	30.06.2016	-	-
70.	Katkalo Valery Sergeevich	No consent of the individual to disclosure obtained	Member of the Board of Directors of Transneft	30.06.2016	-	-
71.	Klebanov Ilya Iosifovich	No consent of the individual to disclosure obtained	Member of the Board of Directors of Transneft	30.06.2016	-	-
72.	Novak Aleksandr Valentinovich	No consent of the individual to disclosure obtained	Member of the Board of Directors of Transneft	30.06.2016	-	-
73.	Tokarev Nikolay Petrovich	No consent of the individual to	Member of the Board of Directors of Transneft	30.06.2016	-	-

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1	2	3	4	5	6	7
		disclosure obtained	Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collegial executive body (Management Board) of Transneft; The entity belongs to the same group of entities as Transneft	15.10.2007		
74.	Chilingarov Artur Nikolaevich	No consent of the individual to disclosure obtained	Member of the Board of Directors of Transneft	30.06.2016	-	-
75.	Andronov Sergey Aleksandrovich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	12.11.2014	-	-
76.	Grishanin Maksim Sergeevich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	21.02.2011	-	-
77.	Kalanda Larisa Vyacheslavovna	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	21.02.2017	-	-
78.	Korol Boris Mikhaylovich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	20.08.2010	-	-

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1	2	3	4	5	6	7
79.	Margelov Mikhail Vitalievich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	12.11.2014	-	-
80.	Revel-Muroz Pavel Aleksandrovich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	19.05.2009	-	-
81.	Rushailo Vladimir Borisovich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	13.12.2013	-	-
82.	Sapsay Aleksey Nikolaevich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	27.06.2012	-	-
83.	Sharipov Rashid Ravelevich	No consent of the individual to disclosure obtained	Member of the collegial executive body (Management Board) of Transneft	22.03.2016	-	-
84.	Lisin Yury Viktorovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	30.01.2015	-	-
85.	Levin Yury Leonidovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	10.06.2010	-	-
86.	Bogomolov Oleg Valentinovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	09.02.2012	-	-
87.	Islamov Rustem Rilievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	19.01.2016	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
88.	Syumak Andrey Leonidovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	15.10.2012	-	-
89.	Galiev Robert Anisovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	16.03.2016	-	-
90.	Bogatentkov Yury Vasilievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	16.04.2008	-	-
91.	Chepurnoy Oleg Vyacheslavovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	01.02.2008	-	-
92.	Zlenko Aleksandr Vladimirovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	06.08.2012	-	-
93.	Bertyakov Viktor Albertovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	28.04.2015	-	-
94.	Ivanov Aleksandr Alekseevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	11.04.2017	-	-
95.	Ermish Sergey Valerievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	26.02.2011	-	-
96.	Gorokhov Aleksandr Vladimirovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	27.10.2015	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
97.	Orlov Maksim Petrovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	14.03.2014	-	-
98.	Zolotukhin Oleg Evgenievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	01.04.2015	-	-
99.	Vykhukholev Sergey Vladimirovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	07.02.2017	-	-
100.	Russkikh Margarita Vladimirovna	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	31.12.2010	-	-
101.	Andreeva Olga Viktorovna	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	07.04.2009	-	-
102.	Kudoyarov Rustem Uralovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	29.12.2009	-	-
103.	Gorshenkov Pavel Yurievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	25.06.2016	-	-
104.	Bektimirov Tayar Kyamilyevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	12.02.2016	-	-
105.	Tsurikov Vadim Viktorovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	03.06.2013	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
106.	Bolakhnin Vyacheslav Petrovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	10.06.2014	-	-
107.	Kireev Sergey Georgievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	30.09.2014	-	-
108.	Yurchenko Pavel Aleksandrovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	15.10.2014	-	-
109.	Fedotov Roman Vladimirovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	30.09.2014	-	-
110.	Chuvashina Natalia Vladimirovna	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	22.12.2015	-	-
111.	Minyailo Sergey Anatolievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	08.04.2016	-	-
112.	Badikov Dmitry Vyacheslavovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	29.10.2014	-	-
113.	Riyanova Elvira Ulfatovna	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	30.04.2015	-	-
114.	Puzikov Aleksandr Fedorovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	15.09.2015	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
115.	Trusov Andrey Valerievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	09.06.2017	-	-
116.	Ostapenko Sergey Yurievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	08.10.2015	-	-
117.	Nikiforov Oleg Igorevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	23.09.2016	-	-
118.	Askhatov Rustem Alifovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	20.01.2016	-	-
119.	Savin Nikolay Olegovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	10.06.2017	-	-
120.	Bezymiannikov Timur Igorevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	25.02.2016	-	-
121.	Kovalev Roman Nikolayevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	16.03.2016	-	-
122.	Perepechaeva Ekaterina Izotovna	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	31.05.2016	-	-
123.	Stepanov Aleksey Yaroslavovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	14.03.2017	-	-

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
124.	Mosolov Yury Vladimirovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	14.10.2016	-	-
125.	Makarov Anatoly Gennadievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	23.11.2016	-	-
126.	Kudinov Maksim Aleksandrovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	17.12.2016	-	-
127.	Savchenko Arkady Viktorovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	19.12.2016	-	-
128.	Aleksandrov Dmitry Nikolaevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	16.05.2017	-	-
129.	Gabbasov Rinat Flyurovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	25.04.2017	-	-

II. Changes in the list of affiliates for the period

from 0 1 0 4 2 0 1 7 to 3 0 0 6 2 0 1 7

No.	Change details	Date of change	Date of changing the list of affiliates
1.	Removal of the person from the list of Transneft affiliates (due to cessation of powers as the Director General of the business entity that is part of Transneft affiliates - TN-Fininvest, LLC)	09.06.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
119.	Ilichev Stanislav Konstantinovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	19.01.2016	-	-

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Ilichev Stanislav Konstantinovich is not an affiliate of Transneft; therefore, information about him is absent from the list of Transneft affiliates						

No.	Change details	Date of change	Date of changing the list of affiliates
2.	Inclusion of the person in the list of Transneft affiliates (due to election as the Director General of the business entity that is part of Transneft affiliates - TN-Fininvest, LLC ¹)	10.06.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Savin Nikolay Olegovich was not an affiliate of Transneft; therefore, information about him was absent from the list of Transneft affiliates						

¹ The company was renamed in the reporting quarter (see par. 3 below)

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
119.	Savin Nikolay Olegovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	10.06.2017	-	-

No.	Change details	Date of change	Date of changing the list of affiliates
3.	Changing data on Transneft affiliate (TN-Fininvest, LLC) (due to name change)	29.06.2017	30.06.2017

Information about the affiliate before change:

65.	Limited Liability Company TN-Fininvest (TN-Fininvest, LLC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	The entity belongs to the same group of entities as Transneft	19.01.2016	-	-
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Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
65.	Limited Liability Company Evolution MC (Evolution MC, LLC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	The entity belongs to the same group of entities as Transneft	19.01.2016	-	-

No.	Change details	Date of change	Date of changing the list of affiliates
4.	Inclusion of the person in the list of Transneft affiliates (due to election as the Director General of the business entity that is part of Transneft affiliates - TN Invest MC, LLC)	16.05.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Aleksandrov Dmitry Nikolaevich was not an affiliate of Transneft; therefore, information about him was absent from the list of Transneft affiliates						

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
128.	Aleksandrov Dmitry Nikolaevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	16.05.2017	-	-

No.	Change details	Date of change	Date of changing the list of affiliates
5.	Inclusion of the person in the list of Transneft affiliates (due to election as the Director General of the business entity that is part of Transneft affiliates - Sredne-Volzhsky Transnefteproduct, JSC)	25.04.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Gabbasov Rinat Flyurovich was not an affiliate of Transneft; therefore, information about him was absent from the list of Transneft affiliates						

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
129.	Gabbasov Rinat Flyurovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	25.04.2017	-	-

No.	Change details	Date of change	Date of changing the list of affiliates
6.	Changing data on Transneft affiliate (Transneft R&D, LLC) (due to name change)	12.04.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
44.	Limited Liability Company Transneft Research and Development Institute for Oil and Petroleum Products Transportation (Transneft R&D, LLC)	47a Sevastopolsky prospekt, 117186 Moscow	The entity belongs to the same group of entities as Transneft	22.09.2009	-	-

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
44.	Limited Liability Company Transneft Research and Development Institute for Pipeline Transportation (Transneft R&D, LLC)	47a Sevastopolsky prospekt, 117186 Moscow	The entity belongs to the same group of entities as Transneft	22.09.2009	-	-

No.	Change details	Date of change	Date of changing the list of affiliates
7.	Removal of the person from the list of Transneft affiliates (due to cessation of powers as the Director General of the business entity that is part of Transneft affiliates - Transneft UW Service, JSC)	10.04.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
94.	Gruzdev Aleksandr Alekseevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	08.05.2009	-	-

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Gruzdev Aleksandr Alekseevich is not an affiliate of Transneft; therefore, information about him is absent from the list of Transneft affiliates						

No.	Change details	Date of change	Date of changing the list of affiliates
8.	Inclusion of the person in the list of Transneft affiliates (due to election as the Director General of the business entity that is part of Transneft affiliates - Transneft UW Service, JSC)	11.04.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Ivanov Aleksandr Alekseevich was not an affiliate of Transneft; therefore, information about him was absent from the list of Transneft affiliates						

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
94.	Ivanov Aleksandr Alekseevich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	11.04.2017	-	-

No.	Change details	Date of change	Date of changing the list of affiliates
9.	Removal of the person from the list of Transneft affiliates (due to cessation of powers as the Director General of the business entity that is part of Transneft affiliates - Transneft Technologies, LLC)	08.06.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
115.	Klochkov Vsevolod Viktorovich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	20.08.2015	-	-

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Klochkov Vsevolod Viktorovich is not an affiliate of Transneft; therefore, information about him is absent from the list of Transneft affiliates						

No.	Change details	Date of change	Date of changing the list of affiliates
10.	Inclusion of the person in the list of Transneft affiliates (due to election as the Director General of the business entity that is part of Transneft affiliates - Transneft Technologies, LLC)	09.06.2017	30.06.2017

Information about the affiliate before change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
Trusov Andrey Valerievich was not an affiliate of Transneft; therefore, information about him was absent from the list of Transneft affiliates						

Information about the affiliate after change:

No.	Full corporate name (non-profit organization's name) or surname, name, middle name (if any) of the affiliate	Legal entity's principal place of business or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participation interest in the joint-stock company's authorised capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
115.	Trusov Andrey Valerievich	No consent of the individual to disclosure obtained	The entity belongs to the same group of entities as Transneft	09.06.2017	-	-