

# LIST OF AFFILIATED PERSONS

Public Joint Stock Company

Transneft

(specify the full name of the joint-stock company)

The issuer's code: **0 0 2 0 6** – A

as of **3 1** **1 2** **2 0 1 7**

(specify the date of making the list of the joint-stock company's affiliated persons)

The issuer's address:

57 ul. Bolshaya Polyanka, Moscow, 119180

(address of the issuer - joint-stock company, specified in the Unified State Register of Legal Entities, where the authority or representative of the joint-stock company is located)

The information contained herein shall be subject to disclosure in accordance with the laws on securities of the Russian Federation

The address of the web page:

<http://www.e-disclosure.ru/portal/company.aspx?id=636>, <http://www.transneft.ru/>

(specify the address of the web page used by the issuer for the purposes of disclosing information)

Vice President of Transneft

Date 10 January 20 18

(signature)

L. S.

R.R. Sharipov

(initials, surname)

The issuer's codes	
INN (Taxpayer's Identification Number)	7706061801
OGRN (Primary State Registration Number)	1027700049486

**I. Affiliated persons as of**

3	1
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1	2
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2	0	1	7
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Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
1.	Joint-Stock Company "Transneft Upper Volga" (Transneft Upper Volga, JSC)	4/1 Granitny pereulok, Nizhny Novgorod, Nizhny Novgorod Region, 603950	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	04 July 1994 29 August 1996	-	-
2.	Joint-Stock Company "Transneft Druzhba" (Transneft Druzhba, JSC)	113 ul. Uralskaya, Bryansk, Bryansk Region, 241020	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	07 April 1994 29 August 1996	0.02	-
3.	Joint-Stock Company "Transneft Volga Region" (Transneft Volga Region, JSC)	100 ul. Leninskaya, Samara, Samara Region, 443020	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	05 April 1994 29 August 1996	0.002	-

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1	2	3	4	5	6	7
4.	Joint-Stock Company "Transneft North" (Transneft North, JSC)	2/1 prospekt A. I. Zeryunova, Ukhta, Komi Republic, 169313	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the entity belongs to the same group of entities as Transneft belongs	15 July 1994 29 August 1996 31 August 1999	-	-
5.	Joint-Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	20 ul. Patrisa Lumumby, bldg. 1, Kazan, Republic of Tatarstan, 420081 1	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the entity belongs to the same group of entities as Transneft belongs	10 November 1994 29 August 1996	-	-
6.	Joint-Stock Company "Transneft Siberia" (Transneft Siberia, JSC)	139 ul. Respubliki, Tyumen, Tyumen Region, 625027	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	25 July 1994 29 August 1996	-	-

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1	2	3	4	5	6	7
7.	Joint-Stock Company "Transneft Western Siberia" (Transneft Western Siberia, JSC)	111 ul. Krasny Put, bldg. 1, Omsk, Omsk Region, 644033	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	15 June 1994 29 August 1996	-	-
8.	Joint-Stock Company "Transneft Urals" (Transneft Urals, JSC)	10 ul. Krupskoy, Ufa, Republic of Bashkortostan, 450077	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	16 August 1995 29 August 1996	0.001	-
9.	Joint-Stock Company "Transneft Central Siberia" (Transneft Central Siberia, JSC)	24 ul. Naberezhnaya reki Ushayki, Tomsk, Tomsk Region, 634050	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	07 April 1994 29 August 1996	-	-
10.	Joint-Stock Company "Chernomorskiye Magistralnye Nefteprovody" (Chernomortransneft, JSC)	Sheskharis, Novorossiysk, Krasnodar Territory, 353911	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	06 April 1994 29 August 1996	-	-

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1	2	3	4	5	6	7
11.	Joint-Stock Company «Oil Transportation and Production Telecommunications» (Svyaztransneft, JSC)	12 ul. Nametkina, Moscow, 117420	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	16 September 1994 29 August 1996	-	-
12.	Joint-Stock Company "Transneft UW Service" (Transneft UW Service, JSC)	19A ul. Larina, Nizhny Novgorod, Nizhny Novgorod Region, 603152	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	29 June 1994 29 August 1996	-	-
13.	Joint-Stock Company "Transneft Diascan" (Transneft Diascan, JSC)	7 ul. Kuybysheva, Likhovitsy, Moscow Region, 140501	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	07 July 1994 29 August 1996	-	-
14.	Giprotruboprovod Institute for Trunk Pipeline Design, JSC (Giprotruboprovod, JSC)	24 ul. Vavilova, building 1, Moscow, 119334	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	10. August 1994 29 August 1996	-	-

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1	2	3	4	5	6	7
15.	Eastern Siberia-Pacific Ocean Project Management Centre, LLC (PMC ESPO, LLC)	2-6 ul. Gorkogo, Angarsk, Irkutsk Region, 665830	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	27 December 2005	-	-
16.	Joint-Stock Company "Transneft Metrology" (Transneft Metrology, JSC)	16 ul. Dobrolyubova, building 1, Moscow, 127254	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	22 November 1995	-	-
17.	Limited Liability Company "Transneft Media" (Transneft Media, LLC)	4 ul. Shchipok, bldg. 1, Moscow, 115093	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	23 March 2000	-	-
18.	Transneft Non-Governmental Pension Fund (Transneft NPF)	5/7 ul. Shchipok, bldg. 2,3, Moscow, 115054	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	21 July 2015	-	-

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1	2	3	4	5	6	7
19.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11 Arsenalnaya naberezhnaya, bldg. A, Saint Petersburg, 195009 A	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the entity belongs to the same group of entities as Transneft belongs	15 September 2000 30 October 2001 01 September 2003 26 January 2004	-	-
20.	Limited Liability Company Transneft Security Divisions (Transneft Security Divisions, LLC)	12 ul. Nametkina, bldg. 2, Moscow, 117420	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	10 June 2014	-	-
21.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	Primorsk, Vyborgsky District, Leningrad Region, 188910	The person belongs to the same group of persons as Transneft	08 October 2001	-	-
22.	Limited Liability Company "Transneft East" (Transneft East, LLC)	14 ul. Olimpiyskaya, residential district Energetik, Bratsk, Irkutsk Region, 665734	The person belongs to the same group of persons as Transneft	24 January 2006	-	-
23.	Limited Liability Company "Transneft Finance" (Transneft Finance, LLC)	24 ul. Vavilova, building 1, Moscow, 119334	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	22 March 2006	-	-

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24.	Pipeline Consortium "Burgas — Alexandroupolis" Limited Liability Company (PC-BA Ltd.)	57 ul. Bolshaya Polyanka, Moscow, 119180	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital	18 January 2007	-	-
25.	Limited Liability Company "Transneft Kozmino Port" (Transneft – Kozmino Port, LLC)	78 ul. Nizhne-Naberezhnaya, microdistrict Vrangel, Nakhodka, Primorie Territory, 692941	The entity belongs to the same group of entities as Transneft belongs	24 December 2007	-	-
26.	Joint-Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	8A prospekt Vernadskogo, Moscow, 119311	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	15 January 2008	-	-
27.	Joint-Stock Company "Transneft Energy Terminal" (Transneft Energy Terminal, JSC)	4 ul. Shchipok, building 1, Moscow, 115093	The person belongs to the same group of persons as Transneft	22 August 2008	-	-
28.	Limited Liability Company "Transneft-Servis" (Transneft-Servis, LLC)	37 prospekt Lenina, Novorossiysk, Krasnodar Territory, 353913	The entity belongs to the same group of entities as Transneft belongs	15 December 2008	-	-
29.	Ceramic Materials Plant Limited Liability Company (ZKM, LLC)	13 ul. Chepurskogo, settlement Brylino, Kargapolsky District, Kurgan Region, 641953	The person belongs to the same group of persons as Transneft	02 February 1998	-	-
30.	Tomsk Plant of Electric Drives Joint-Stock Company (TOMZEL, JSC)	14 ul. Prichalnaya, Tomsk, Tomsk Region, 634024	The person belongs to the same group of persons as Transneft	01 July 1998	-	-



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31.	"Prometeus" Health Resort, Joint-Stock Company ("Prometeus" Health Resort, JSC)	4 ul. Mira, health resort area Kabardinka, Gelendzhik, Krasnodar Territory, 353480	The entity belongs to the same group of entities as Transneft belongs	30 June 1998	-	-
32.	Limited Liability Company "Transneft Electric Network Service" (Transneft Electric Network Service, LLC)	27 ul. Rechnaya, Samara, Samara Region, 443082	The person belongs to the same group of persons as Transneft	19 October 2000	-	-
33.	Sibnefteprovod On-site Catering Limited Liability Company (Sibnefteprovod OC, LLC)	204A ul. Respubliki, Tyumen, Tyumen Region, 625019	The person belongs to the same group of persons as Transneft	28 July 2000	-	-
34.	Fenti Development Ltd	c/o Domanda Verwaltungs GmbH, Baarerstrasse 43, 6302 Zug, Switzerland	The person belongs to the same group of persons as Transneft	26 August 2008	-	-
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 belongs	16. April 2010	-	-
36.	Limited Liability Company "Transneft Energy" (Transneft Energy, LLC)	6 ul. Lyublinskaya, Moscow, 109390	The person belongs to the same group of persons as Transneft	23 January 2009	-	-
37.	Moscow Joint-Stock Company of Pipeline Oil Product Transportation (Mostransnefteproduct, JSC)	8A prospekt Vernadskogo, Moscow, 119311	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
38.	Joint-Stock Company "Telecomnefteproduct" (Telecomnefteproduct, JSC)	19A Kotelnicheskij proezd, Lyubertsy, Moscow Region, 140000	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
39.	Sredne-Volzhsy Joint-Stock Company of Petroleum Products Pipeline Transportation (Sredne-Volzhsy Transnefteproduct, JSC)	2/36 Vishnyakovskiy pereulok, bldg. 1, Moscow, 115184	The person belongs to the same group of persons as Transneft	15 January 2008	-	-

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1	2	3	4	5	6	7
40.	Far-Eastern Construction Directorate, LLC (DSD, LLC)	163 ul. Volochaevskaya, Khabarovsk, Khabarovsk Territory, 680000	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	16 July 2009	-	-
41.	Limited Liability Company "Transneft Far East" (Transneft Far East, LLC)	1 ul. Zaparina, Khabarovsk, Khabarovsk Territory, 680020	The person belongs to the same group of persons as Transneft	30 July 2009	-	-
42.	Limited Liability Company Transneft Ust-Luga Port (Transneft Ust-Luga Port, LLC)	Commercial seaport Ust-Luga Baltic Pipeline System (BPS-2) administrative building, village Koskolovo, Kingiseppsky District, Leningrad Region, 188477	The person belongs to the same group of persons as Transneft	14 August 2009	-	-
43.	Limited Liability Company "Transneftstroy" (Transneftstroy, LLC)	16 ul. Dobrolyubova, building 1, Moscow, 127254	The person belongs to the same group of persons as Transneft	16 September 2009	-	-
44.	Research Institute for Transportation of Oil and Oil Products Limited Liability Company (Transneft R&D, LLC)	47a Sevastopolskiy prospekt, Moscow, 117186	The person belongs to the same group of persons as Transneft	22 September 2009	-	-
45.	Transneft Invest Management Company, LLC (TN Invest MC, LLC)	5/7 ul. Shchipok, building 2,3, Moscow, 115054	The person belongs to the same group of persons as Transneft	28 December 2009	-	-
46.	Joint Stock Company «Transneft - Terminal» (TNT, JSC)	37 prospekt Lenina, office 315, Novorossiysk, Krasnodar Territory, 353913	The entity belongs to the same group of entities as Transneft belongs	07 July 2010	-	-
47.	Joint-Stock Company "Transneft-Servis" (Transneft-Servis, JSC)	37 prospekt Lenina, office 315, Novorossiysk, Krasnodar Territory, 353913	The entity belongs to the same group of entities as Transneft belongs	24 December 2007	-	-

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1	2	3	4	5	6	7
48.	Limited Liability Company Transneft Ust-Luga (Transneft Ust-Luga, LLC)	9 quarter Krakolie, settlement Ust-Luga, Ust-Luzhsкое rural settlement, Kingiseppsky Municipal District, Leningrad Region, 188471	The person belongs to the same group of persons as Transneft	09 September 2011	-	-
49.	Limited Liability Company "Transneft-Logistics" (Transneft-Logistics, LLC)	12 ul. Nametkina, bldg. 2, Moscow, 117420	The person belongs to the same group of persons as Transneft	13 September 2011	-	-
50.	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	2 3-y Pavlovskiy pereulok, Moscow, 115093	The person belongs to the same group of persons as Transneft	08 August 2012	-	-
51.	Limited Liability Company "Transneft Supervision" (Transneft Supervision LLC)	47a Sevastopolskiy prospekt, Moscow, 117186	The person belongs to the same group of persons as Transneft	03 June 2013	-	-
52.	Limited Liability Company "Transneft - Pipeline Construction Directorate" (Transneft PCD, LLC)	39 ul. Chernovskaya magistral, Samara, Samara Region, 443067	The person belongs to the same group of persons as Transneft	04 December 2013	-	-
53.	Limited Liability Company "Transneft Synthesis" (Transneft Synthesis, LLC)	building 4/1, ulitsa III-2, Alabuga Special Economic Zone (SEZ), municipal unit Elabuga, Elabuzhsky District, Republic of Tatarstan, 423600	The person belongs to the same group of persons as Transneft	18 August 2016	-	-
54.	Limited Liability Company "Transneft Telecom" (Transneft Telecom, LLC)	12 ul. Nametkina, bldg. 1, Moscow, 117420	The person belongs to the same group of persons as Transneft	10 October 2014	-	-
55.	Joint-Stock Company "Transneft Oil Pumps" (Transneft Oil Pumps, JSC)	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	25 December 2014	-	-
56.	Limited Liability Company «Tikhoretsk-Nafta» (Tikhoretsk-Nafta, LLC)	settlement Parkovy, Tikhoretsky District, Krasnodar Territory, 352104	The entity belongs to the same group of entities as Transneft belongs	29 October 2014	-	-

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1	2	3	4	5	6	7
57.	Joint-Stock Company «PROMSFERA» (PROMSFERA, JSC)	35 industrial area, settlement Parkovy, Tikhoretsky District, Krasnodar Territory, 352104	The person belongs to the same group of persons as Transneft	30 October 2014	-	-
58.	WEMOR LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	30 October 2014	-	-
59.	MCGRAW LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	29 October 2014	-	-
60.	Joint-Stock Company "Transnefteproduct West" (Transnefteproduct West, JSC)	8A prospekt Vernadskogo, Moscow	The person belongs to the same group of persons as Transneft	30 April 2015	-	-
61.	Limited Liability Company Institute of Problems of Transport of Energy Resources (IPTER, LLC)	144/3 prospekt Oktyabrya, Ufa, Republic of Bashkortostan, 45055	The entity belongs to the same group of entities as Transneft belongs	09 October 2015	-	-
62.	Joint-Stock Company RUSSIAN ELECTRIC MOTORS (RED, JSC)	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	08 October 2015	-	-
63.	Limited Liability Company Management Company Evolyutsiya (UK Evolyutsiya, LLC)	24 ul. Vavilova, building 1, Moscow, 119334	The person belongs to the same group of persons as Transneft	19 January 2016	-	-
64.	Limited Liability Company Gruzovaya (Gruzovaya, LLC)	78 ul. Nizhne-Naberezhnaya, microdistrict Vrangel, Nakhodka, Primorie Territory, 692941	The person belongs to the same group of persons as Transneft	31 May 2016	-	-
65.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-

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66.	Daria Vladimirovna Vasilevskaia	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
67.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
68.	Ilia Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
69.	Alexander Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
70.	Alexander Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
71.	Nikolay Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
			Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collective executive body (Board) of Transneft; the person belongs to the same group of persons as Transneft	15 October 2007		
72.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
73.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-

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1	2	3	4	5	6	7
74.	Sergey Aleksandrovich Andronov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	12 November 2014	-	-
75.	Maksim Sergeyeovich Grishanin	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	21 February 2011	-	-
76.	Larisa Viacheslavovna Kalanda	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	21 February 2017	-	-
77.	Boris Mikhaylovich Korol	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	20 August 2010	-	-
78.	Mikhail Vitalievich Margelov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	12 November 2014	-	-
79.	Pavel Aleksandrovich Revel-Muroz	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	19 May 2009	-	-
80.	Vladimir Borisovich Rushailo	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	13 December 2013	-	-
81.	Aleksey Nikolaevich Sapsay	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	27 June 2012	-	-
82.	Rashid Ravelevich Sharipov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	22 March 2016	-	-
83.	Yury Viktorovich Lisin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	30 January 2015	-	-
84.	Iurii Leonidovich Levin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	10 June 2010	-	-

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
85.	Oleg Valentinovich Bogomolov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09 February 2012	-	-
86.	Rustem Rilievich Islamov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	19 January 2016	-	-
87.	Andrey Leonidovich Syumak	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 October 2012	-	-
88.	Robert Anisovich Galiev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 March 2016	-	-
89.	Yury Viktorovich Bogatenkov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 April 2008	-	-
90.	Oleg Vyacheslavovich Chepurnoy	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 February 2008	-	-
91.	Aleksandr Vladimirovich Zlenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	06 August 2012	-	-
92.	Viktor Albertovich Bertiakov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	28 April 2015	-	-
93.	Aleksandr Alekseevich Ivanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	11 April 2017	-	-
94.	Sergey Valerievich Ermish	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26 February 2011	-	-
95.	Aleksandr Vladimirovich Gorokhov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 October 2015	-	-

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
96.	Maksim Petrovich Orlov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	14 March 2014	-	-
97.	Oleg Evgenevich Zolotukhin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 April 2015	-	-
98.	Sergei Vladimirovich Vykhukholev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 February 2017	-	-
99.	Margarita Vladimirovna Russkikh	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	31 December 2010	-	-
100.	Olga Viktorovna Andreeva	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 April 2009	-	-
101.	Rustem Uralovich Kudoyarov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 December 2009	-	-
102.	Pavel Iurevich Gorshenkov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25 June 2016	-	-
103.	Tayar Kyamilyevich Bektimirov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	12 February 2016	-	-
104.	Vadim Viktorovich Tsurikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	03 June 2013	-	-
105.	Viacheslav Petrovich Bolakhnin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	10 June 2014	-	-
106.	Pavel Aleksandrovich Yurchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 October 2014	-	-



Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
107.	Roman Vladimirovich Fedotov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	30 September 2014	-	-
108.	Natalia Vladimirovna Chuvashina	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22 December 2015	-	-
109.	Sergey Anatolevich Minyailo	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	08 April 2016	-	-
110.	Dmitry Viacheslavovich Badikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 October 2014	-	-
111.	Elvira Ulfatovna Riianova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	30 April 2015	-	-
112.	Aleksandr Fedorovich Puzikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 September 2015	-	-
113.	Andrei Valerevich Trusov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09 June 2017	-	-
114.	Sergey Yurievich Ostapenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	08 October 2015	-	-
115.	Oleg Igorevich Nikiforov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	23 September 2016	-	-
116.	Rustem Alifovich Askhatov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	20 January 2016	-	-
117.	Nikolai Olegovich Savin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	10 June 2017	-	-

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
118.	Timur Igorevich Bezymiannikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25 February 2016	-	-
119.	Roman Nikolayevich Kovalev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 March 2016	-	-
120.	Ekaterina Izotovna Perepechaeva	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	31 May 2016	-	-
121.	Aleksei Iaroslavovich Stepanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	14 March 2017	-	-
122.	Yury Vladimirovich Mosolov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	14 October 2016	-	-
123.	Anatolii Gennadevich Makarov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	23 November 2016	-	-
124.	Maksim Aleksandrovich Kudinov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17 December 2016	-	-
125.	Arkadii Viktorovich Savchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	19 December 2016	-	-
126.	Dmitrii Nikolaevich Aleksandrov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 May 2017	-	-
127.	Rinat Fliurovich Gabbasov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25 April 2017	-	-

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
128.	Sergey Anatolevich Tikhomirov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09 June 2017	-	-
129.	Maxim Gennadievich Murashko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16.11.2017	-	-
130.	Miroslav Mikhailovich Melnik	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22.12.2017	-	-

## II. Alterations made to the list of affiliated persons, within the period

from 0 1 1 0 2 0 1 7 to 3 1 1 2 2 0 1 7

Item No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
1.	Including a person into the list of affiliated persons of Transneft (in relation to election as a member of the Transneft's Board of Directors)	29.12.2017	31.12.2017

## Content of the information on the affiliated person before alteration

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
Valery Pavlinovich Shantsev was not an affiliated person of Transneft, wherefore there was no information on this person in the list of affiliated persons of Transneft						

**Content of the information on the affiliated person after alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
1	2	3	4	5	6	7
72.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
2.	Alteration of information on an affiliated person of Transneft (alteration of the date of the ground for acknowledging a person as affiliated)	29.12.2017	31.12.2017

**Content of the information on the affiliated person before alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
67.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2017	-	-
68.	Daria Vladimirovna Vasilevskaia	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2017	-	-
69.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2017	-	-
70.	Iliia Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2017	-	-
71.	Alexander Leonidovich Korsik	The individual has not provided	Member of the	30 June 2017	-	-

		consent to disclosure of the information	Transneft's Board of Directors			
72.	Alexander Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2017	-	-
73.	Nikolay Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2017	-	-
			Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collective executive body (Board) of Transneft; the person belongs to the same group of persons as Transneft	15 October 2007		
74.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2017	-	-

**Content of the information on the affiliated person after alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
65.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
66.	Daria Vladimirovna Vasilevskaia	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
67.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
68.	Iliia Iosifovich Klebanov	The individual has not provided	Member of the	29.12.2017	-	-

		consent to disclosure of the information	Transneft's Board of Directors			
69.	Alexander Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
70.	Alexander Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
71.	Nikolay Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-
			Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collective executive body (Board) of Transneft; the person belongs to the same group of persons as Transneft	15 October 2007		
73.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29.12.2017	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
3.	Exclusion from the list of affiliated persons of Transneft (termination of powers of Director General of business entities being part of the group of persons Transneft - Transneft Service, JSC and Transneft Terminal, JSC)	21.12.2017	31.12.2017

**Content of the information on the affiliated person before alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
107.	Sergey Georgievich Kireev	The individual has not provided	The person belongs to	30 September	-	-

		consent to disclosure of the information	the same group of persons as Transneft	2014		
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**Content of the information on the affiliated person after alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
Sergey Georgievich Kireev is not an affiliated person of Transneft, wherefore there is no information on this person in the list of affiliated persons of Transneft						

Item No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
4.	Inclusion into the list of affiliated persons of Transneft (election as Director General of the business entity being part of the group of persons of Transneft - ZKM, LLC)	16.11.2017	31.12.2017

**Content of the information on the affiliated person before alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
Maxim Gennadievich Murashko is not an affiliated person of Transneft, wherefore there is no information on this person in the list of affiliated persons of Transneft						

**Content of the information on the affiliated person after alteration**

No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
129.	Maxim Gennadievich Murashko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16.11.2017	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
5.	Inclusion into the list of affiliated persons of Transneft (election as Director General of the business entity being part of the group of persons of Transneft - Transneft Terminal, JSC)	22.12.2017	31.12.2017

**Content of the information on the affiliated person before alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
Miroslav Mikhailovich Melnikov is not an affiliated person of Transneft, wherefore there is no information on this person in the list of affiliated persons of Transneft						

**Content of the information on the affiliated person after alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
130.	Miroslav Mikhailovich Melnik	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22.12.2017	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
6.	Exclusion from the list of affiliated persons of Transneft (termination of activities of the business entity being part of the group of persons Transneft - Transneftproduct, JSC)	13.11.2017	31.12.2017

**Content of the information on the affiliated person before alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the	Location of the legal entity or place of residence of the individual (specified only with	Ground (grounds) according to which the person is acknowledged	Date of ground (grounds)	Share of participation of the affiliated person in	Share of ordinary stock of the joint-stock company owned by the
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	affiliated person	consent of the individual)	as affiliated		the joint-stock company's authorized capital, %	affiliated person, %
61.	Joint-Stock Company Transnefteproduct Samara (Transnefteproduct Samara, JSC)	75 ul. Lva Tolstogo, Samara, Samara Region, 443010	The person belongs to the same group of persons as Transneft	30 April 2015	-	-

**Content of the information on the affiliated person after alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
Joint Stock Company "Transnefteproduct-Samara" is not an affiliated person of Transneft, wherefore there is no information on this person in the list of affiliated persons of Transneft						

Item No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
7.	Exclusion from the list of affiliated persons of Transneft (the person does not form part of the group of persons of which Transneft is a part)	15.12.2017	31.12.2017

**Content of the information on the affiliated person before alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock company's authorized capital, %	Share of ordinary stock of the joint-stock company owned by the affiliated person, %
46.	Joint-Stock Company OMEGA (OMEGA, JSC)	6 ul. Akademika Koroleva, bldg. 1, Moscow, 129515	The person belongs to the same group of persons as Transneft	16 March 2010	-	-

**Content of the information on the affiliated person after alteration**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground (grounds) according to which the person is acknowledged as affiliated	Date of ground (grounds)	Share of participation of the affiliated person in the joint-stock	Share of ordinary stock of the joint-stock company owned by the affiliated
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					company's authorized capital, %	person, %
Joint Stock Company "OMEGA" is not an affiliated person of Transneft, wherefore there is no information on this person in the list of affiliated persons of Transneft						