

LIST OF AFFILIATED PERSONS

Public Joint Stock Company Transneft

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

The issuer's code:

0	0	2	0	6
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as of **3 0 0 6 2 0 1 8**

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

The issuer's address:

57 Bolshaya Polyanka St., 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 3 July 2018

(signature)

L.S.

R.R. Sharipov

(Initials, surname)

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

I. Affiliated persons as at

3	0
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0	6
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2	0	1	8
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No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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 Per., 603600 Nizhny Novgorod, Nizhny Novgorod region	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 Uralskaya Ul., 241020 Bryansk, Bryansk region	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	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
3.	Joint Stock Company "Transneft Volga Region" (Transneft Volga Region, JSC)	100 Leninskaya Ul., 443020 Samara, Samara region	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	-
4.	Joint Stock Company "Transneft North" (Transneft North, JSC)	2/1 A.I. Zeryunova Prospekt, 169313 Ukhta, Republic of Komi	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 July 1994 29 August 1996 31 August 1999	-	-
5.	Joint Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	20/1 Patrisa Lumumby Ul., 420081 Kazan, Republic of Tatarstan	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 November 1994 29 August 1996	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
6.	Joint Stock Company "Transneft Siberia" (Transneft Siberia, JSC)	139 Respubliki Ul., 625027 Tyumen, Tyumen region	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	-	-
7.	Joint Stock Company "Transneft Western Siberia" (Transneft Western Siberia, JSC)	111/1 Krasny Put Ul., 644033 Omsk, Omsk region	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 Krupskoi Ul., 450077 Ufa, Republic of Bashkortostan	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	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
9.	Joint Stock Company "Transneft Central Siberia" (Transneft Central Siberia, JSC)	24 Reki Ushaiki Nab., 634050 Tomsk, Tomsk region	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)	Sheskhari, 353911 Novorossiysk, Krasnodar Region	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	-	-
11.	Joint Stock Company "Oil Transportation and Production Telecommunications" (Svyaztransneft, JSC)	12/1 Namyotkina Ul., 117420 Moscow	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	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
12.	Joint Stock Company "Transneft UW Service" (Transneft UW Service, JSC)	19A Larina Ul., 603152 Nizhny Novgorod, Nizhny Novgorod region	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 Kuibysheva Ul., 140501 Lukhovitsy, Moscow region	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.	Joint Stock Company "Institute for Trunk Pipeline Design" (Giprotruboprovod, JSC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	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	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
15.	Limited Liability Company "Eastern Siberia - Pacific Ocean" Project Management Centre" (PMC ESPO, LLC)	2-b Gorkogo Ul., 665830 Angarsk, Irkutsk region	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)	16/1 Dobrolyubova Ul., 127254 Moscow	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)	4/1 Shchipok Ul., 115093 Moscow	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	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
18.	Joint Stock Company "Transneft Non-Governmental Pension Fund" (Transneft NPF, JSC)	5/7 Shchipok Ul., Bldg 2,3, 115054 Moscow	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	-	-
19.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11A Arsenalnaya Naberezhnaya, 195009 Saint Petersburg	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 September 2000 30 October 2001 01 September 2003 26 January 2004	-	-
20.	Limited Liability Company "Transneft Security Services" (Transneft Security Services, LLC)	12/2 Namyotkina Ul., 117420 Moscow	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	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
21.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	Primorsk urban settlement, Vyborgsky municipal district, 188910 Leningrad region, Russian Federation	The person belongs to the same group of persons as Transneft	08 October 2001	-	-
22.	Limited Liability Company "Transneft East" (Transneft East, LLC)	14 Olimpiyskaya Ul., zh.r Energetik, 665734 Bratsk, Irkutsk region	The person belongs to the same group of persons as Transneft	24 January 2006	-	-
23.	Limited Liability Company "Transneft Finance" (Transneft Finance, LLC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	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	-	-
24.	Limited Liability Company "Pipeline Consortium "Burgas — Alexandroupolis" (PC-BA, LLC)	57 Bolshaya Polyanka St., 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 Nizhne-Naberezhnaya Ul., Vrangal settlement, 692941 Nakhodka, Primorye region	The person belongs to the same group of persons as Transneft	24 December 2007	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
26.	Joint Stock Company "Transneftproduct" (Transneftproduct, JSC)	8A Vernadskogo prospekt, 119311 Moscow	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 Energyterminal" (Transneft Energyterminal, JSC)	4 Shchipok Ul., Bldg. 1, 115093 Moscow	The person belongs to the same group of persons as Transneft	22 August 2008	-	-
28.	Limited Liability Company "Transneft Service" (Transneft Service, LLC)	37 Lenina Pr., 353913 Novorossiysk, Krasnodar region	The person belongs to the same group of persons as Transneft	15 December 2008	-	-
29.	Limited Liability Company "Ceramic Materials Plant" (ZKM, LLC)	13 Chepurskogo Ul., Brylino village, Kargapolye district, 641953 Kurgan region	The person belongs to the same group of persons as Transneft	02 February 1998	-	-
30.	Joint Stock Company "Tomsk Plant of Electric Drives" (TOMZEL, JSC)	14 Prichalnaya Ul., 634024 Tomsk, Tomsk region	The person belongs to the same group of persons as Transneft	01 July 1998	-	-
31.	Joint Stock Company "Prometeus" Health Resort ("Prometeus" Health Resort, JSC)	4 Mira Ul., k.p. Kabardinka, 353480 Gelendzhik, Krasnodar region	The person belongs to the same group of persons as Transneft	30 June 1998	-	-
32.	Limited Liability Company "Transneft Electric Network Service" (Transneft Electric Network Service, LLC)	27 Rechnaya Ul., 443082 Samara, Samara region	The person belongs to the same group of persons as Transneft	19 October 2000	-	-
33.	Limited Liability Company "Sibnefteprovod On-site Catering" (Sibnefteprovod OC, LLC)	204A Respubliki Ul., 625019 Tyumen, Tyumen region	The person belongs to the same group of persons as Transneft	28 July 2000	-	-

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1	2	3	4	5	6	7
34.	Fenti Development Limited (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 Limited (FESTINA ALLIANCE LTD)	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The person belongs to the same group of persons as Transneft	16 April 2010	-	-
36.	Limited Liability Company "Transneft Energy" (Transneft Energy, LLC)	6 Lyublinskaya Ul., 109390 Moscow	The person belongs to the same group of persons as Transneft	23 January 2009	-	-
37.	Moscow Joint Stock Company for Pipeline Transportation of Petroleum Products (Mostransnefteproduct, JSC)	8A Vernadskogo Pr-t, 119311 Moscow	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	-	-
38.	Joint Stock Company "Telecomnefteproduct" (Telecomnefteproduct, JSC)	19A Kotelnicheskii proezd, 140000 Lyubertsy, Moscow region	The person belongs to the same group of persons as Transneft	15 January 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 person belongs to the same group of persons as Transneft	15 January 2008	-	-
40.	Limited Liability Company "Transneft Far East" (Transneft Far East, LLC)	1 Zaparina Ul., 680020 Khabarovsk, Khabarovsk region	The person belongs to the same group of persons as Transneft	30 July 2009	-	-

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1	2	3	4	5	6	7
41.	Limited Liability Company "Transneft Ust-Luga Port" (Transneft Ust-Luga Port, LLC)	188477 Koskolovo village, Kingiseppsky district, Leningrad region, Commercial Seaport Ust-Luga, Baltic Pipeline System (BPS-2) administrative and amenity complex	The person belongs to the same group of persons as Transneft	14 August 2009	-	-
42.	Limited Liability Company "Transneftstroy" (Transneftstroy, LLC)	16/1 Dobrolyubova Ul., 127254 Moscow	The person belongs to the same group of persons as Transneft	16 September 2009	-	-
43.	Limited Liability Company The Pipeline Transport Institute (PTI, LLC)	47a Sevastopolsky prospekt, 117186 Moscow	The person belongs to the same group of persons as Transneft	22 September 2009	-	-
44.	Limited Liability Company "Transneft Invest" Management Company (TN Invest MC, LLC)	5/7 Shchipok Ul., Bldg 2,3, 115054 Moscow	The person belongs to the same group of persons as Transneft	28 December 2009	-	-
45.	Joint Stock Company "Transneft - Terminal" (TNT, JSC)	Of. 315, 37 Lenina Pr., 353913 Novorossiysk, Krasnodar region	The person belongs to the same group of persons as Transneft	07 July 2010	-	-
46.	Joint Stock Company "Transneft-Service" (Transneft-Service, JSC)	37 Lenina Ul., 353913 Novorossiysk, Krasnodar region	The person belongs to the same group of persons as Transneft	24 December 2007	-	-
47.	Limited Liability Company "Transneft Ust-Luga" (Transneft Ust-Luga, LLC)	9 quarter Krakolie, Ust-Luga settlement, Ust-Luzhskoe rural settlement, Kingiseppsky municipal district, Leningrad region, 188471	The person belongs to the same group of persons as Transneft	09 September 2011	-	-
48.	Limited Liability Company "Transneft-Logistics" (Transneft-Logistics, LLC)	12/2 Namyotkina Ul., 117420 Moscow	The person belongs to the same group of persons as Transneft	13 September 2011	-	-
49.	Limited Liability Company "Transneft Technologies" (Transneft Technologies, LLC)	2 3rd Pavlovsky pereulok, 115093 Moscow	The person belongs to the same group of persons as Transneft	08 August 2012	-	-

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1	2	3	4	5	6	7
50.	Limited Liability Company "Transneft Supervision" (Transneft Supervision LLC)	47A Sevastopolsky prospekt, 117186 Moscow	The person belongs to the same group of persons as Transneft	03 June 2013	-	-
51.	Limited Liability Company "Transneft - Pipeline Construction Directorate" (Transneft PCD, LLC)	39 Chernovskaya Magistral Ul., 443067 Samara, Samara region	The person belongs to the same group of persons as Transneft	04 December 2013	-	-
52.	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 person belongs to the same group of persons as Transneft	18 August 2016	-	-
53.	Limited Liability Company "Transneft Telecom" (Transneft Telecom, LLC)	12/1 Namyotkina Ul., 117420 Moscow	The person belongs to the same group of persons as Transneft	10 October 2014	-	-
54.	Joint Stock Company "Transneft Oil Pumps" (Transneft Oil Pumps, JSC)	8 Eniseyskaya Ul., 454010 Chelyabinsk, Chelyabinsk region	The person belongs to the same group of persons as Transneft	25 December 2014	-	-
55.	Limited Liability Company "Tikhoretsk-Nafta" (Tikhoretsk-Nafta, LLC)	352104 Parkovy settlement, Tikhoretsk district, Krasnodar region	The person belongs to the same group of persons as Transneft	29 October 2014	-	-
56.	Joint Stock Company "PROMSFERA" (PROMSFERA, JSC)	35 industrial zone territory, 352104 Parkovy settlement, Tikhoretsk district, Krasnodar region	The person belongs to the same group of persons as Transneft	30 October 2014	-	-
57.	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	-	-
58.	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	-	-

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1	2	3	4	5	6	7
59.	Joint Stock Company "Transnefteproduct West" (Transnefteproduct West, JSC)	8A Vernadskogo prospekt, Moscow	The person belongs to the same group of persons as Transneft	30 April 2015	-	-
60.	Limited Liability Company "Institute of Problems of Transport of Energy Resources" (IPTER, LLC)	144/3 Oktyabrya Pr., 45055 Ufa, Republic of Bashkortostan	The person belongs to the same group of persons as Transneft	09 October 2015	-	-
61.	Joint Stock Company "RUSSIAN ELECTRIC MOTORS" (REM, JSC)	8 Eniseyskaya Ul., 454010 Chelyabinsk, Chelyabinsk region	The person belongs to the same group of persons as Transneft	08 October 2015	-	-
62.	Limited Liability Company "Management Company Evolution" (MC Evolution, LLC)	24 Vavilova Ul., Bldg. 1, 119334 Moscow	The person belongs to the same group of persons as Transneft	19 January 2016	-	-
63.	Limited Liability Company "Gruzovaya" (Gruzovaya, LLC)	78 Nizhne-Naberezhnaya Ul., Vrangel microdistrict, 692941 Nakhodka, Primorye region	The person belongs to the same group of persons as Transneft	31 May 2016	-	-
64.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
65.	Darya Vladimirovna Vasilevskaya	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
66.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
67.	Ilya Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
68.	Alexander Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-

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1	2	3	4	5	6	7
69.	Alexander Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
70.	Nikolay Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
			Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collective executive body (Management Board) of Transneft; the person belongs to the same group of persons as Transneft	15 October 2007		
71.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
72.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-
73.	Sergey Aleksandrovich Andronov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	12 November 2014	-	-
74.	Maksim Sergeyeovich Grishanin	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	21 February 2011	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
75.	Larisa Viacheslavovna Kalanda	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	21 February 2017	-	-
76.	Boris Mikhaylovich Korol	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	20 August 2010	-	-
77.	Mikhail Vitalievich Margelov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	12 November 2014	-	-
78.	Pavel Aleksandrovich Revel-Muroz	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	19 May 2009	-	-
79.	Vladimir Borisovich Rushailo	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	13 December 2013	-	-
80.	Aleksey Nikolaevich Sapsay	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	27 June 2012	-	-
81.	Rashid Ravelevich Sharipov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	22 March 2016	-	-
82.	Yakov Mikhailovich Fridlyand	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 January 2018	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
83.	Yury 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	-	-
84.	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	-	-
85.	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	-	-
86.	Dmitry Yurievich Buzlaev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	03 April 2018	-	-
87.	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	-	-
88.	Yury Vasilievich 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	-	-
89.	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	-	-
90.	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	-	-
91.	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	-	-
92.	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	-	-
93.	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	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
94.	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	-	-
95.	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	-	-
96.	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	-	-
97.	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	-	-
98.	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	-	-
99.	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	-	-
100.	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	-	-
101.	Pavel Yurievich 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	-	-
102.	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	-	-
103.	Vyacheslav 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	-	-
104.	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	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
105.	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	-	-
106.	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	-	-
107.	Munira Mukhametovna Kharisova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 June 2018	-	-
108.	Dmitry Vyacheslavovich 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	-	-
109.	Elvira Ulfatovna Riyanova	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	-	-
110.	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	-	-
111.	Andrei Valerievich 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	-	-
112.	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	-	-
113.	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	-	-
114.	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	-	-
115.	Oleg Mikhailovich Pochinok	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	24 April 2018	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
116.	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	-	-
117.	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	-	-
118.	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	-	-
119.	Aleksey Yaroslavovich 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	-	-
120.	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	-	-
121.	Anatoly Gennadievich 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	-	-
122.	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	-	-
123.	Arkady 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	-	-
124.	Dmitry 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	-	-
125.	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	-	-
126.	Sergey Anatolievich 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	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
127.	Maksim 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 November 2017	-	-
128.	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 December 2017	-	-
129.	Andrei Mikhailovich Turba	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 March 2018	-	-
130.	CPC Investments Company	P.O. 31298, Sussex House, Elgin Avenue, George Town, GRAND CAYMAN KYI-1206, CAYMAN ISLANDS	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	14 March 2018	-	-
131.	CPC Company	P.O. 31298, Sussex House, Elgin Avenue, George Town, GRAND CAYMAN KYI-1206, CAYMAN ISLANDS	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	14 March 2018	-	-
132.	Vladimir Vladimirovich Terekhov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	23 April 2018	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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
133.	Swelton Investments Limited	Profiti Iliia, 4, Kanika Intern. Business Centre, Flat/Office 101B, 4046, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	28 May 2010	-	-
134.	Unitary production enterprise "West-Telecomnefteproduct" (West-Telecomnefteproduct, Unitary enterprise)	Room 100, 29 Kotlovtsa Ul., 247760 Mozyr, Gomel region, Republic of Belarus	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
135.	Unitary production enterprise "West-Transnefteproduct" (West-Transnefteproduct, Unitary enterprise)	29 Kotlovtsa Ul., 247760 Mozyr, Gomel region, Republic of Belarus	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
136.	Gennady Ivanovich Kartynnik	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 November 2016	-	-
137.	Vladislovas Tyozapovich Gabalis	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	18 January 2018	-	-
138.	Olga Aleksandrovna Shevchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 April 2016	-	-
139.	Nikolay Mikhaylovich Aleksikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	21 August 2017	-	-
140.	Sergey Mikhailovich Yemelyanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17 November 2015	-	-
141.	Viktor Aleksandrovich Bronnikov	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	-	-
142.	Rustam Shamilievich Gamberov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	04 September 2015	-	-

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

from

0	1
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0	4
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2	0	1	8
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 to

3	0
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0	6
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2	0	1	8
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No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
1.	Inclusion into the list of affiliated persons of Transneft (election as Director General of the business entity being part of the Transneft group of persons - Sibnefteprovod OC, LLC)	01 June 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on M.M. Kharisova in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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.	Munira Mukhametovna Kharisova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 June 2018	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
2.	Alteration of the information on the affiliated person (alteration of information on the address (principal place of business) of the affiliated person of Transneft)	29 May 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

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	-	-
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Details of the information on the affiliated person after alteration:

21.	Limited Liability Company “Transneft Primorsk Port” (Transneft Primorsk Port, LLC)	Primorsk urban settlement, Vyborgsky municipal district, 188910 Leningrad region, Russian Federation	The person belongs to the same group of persons as Transneft	08 October 2001	-	-
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No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
3.	Removal of the person from the list of affiliated persons of Transneft (termination of powers of the Director General of the business entity being part of the Transneft group of persons - Transneft Volga Region, JSC)	02 April 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

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	-	-
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Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
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There is no information on A.L. Syumak in the list of affiliated persons of Transneft

No.	Alteration details	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 - Transneft Volga Region, JSC)	03 April 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
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No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on D.Yu. Buzlaev in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
86.	Dmitry Yurievich Buzlaev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	03 April 2018	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
5.	Removal of the person from the list of affiliated persons of Transneft (termination of powers of the Director General of the business entity being part of the Transneft group of persons - MC Evolution, LLC)	23 April 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
117.	Mikhail Fedorovich Efremov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26 January 2018	-	-

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on M.F. Efremov in the list of affiliated persons of Transneft						

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
6.	Inclusion into the list of affiliated persons of Transneft (election as Director General of the business entity being part of the Transneft group of persons - MC Evolution, LLC)	24 April 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on O.M. Pochinok in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
115.	Oleg Mikhailovich Pochinok	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	24 April 2018	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
7.	Removal of the person from the list of affiliated persons of Transneft (termination of powers of the Director General of	28 May 2018	30 June 2018

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
	the business entity being part of the Transneft group of persons - Transneft Oil Pumps, JSC)		

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
109.	Sergey Anatolievich 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	-	-

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on S.A. Minyailo in the list of affiliated persons of Transneft						

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
8.	Inclusion into the list of affiliated persons of Transneft (election as Director General of the business entity being part of the Transneft group of persons - Telecommefteproduct, JSC)	23 April 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on V.V. Terekhov in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
132.	Vladimir Vladimirovich Terekhov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	23 April 2018	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
9.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	28 May 2010	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on Swelton Investments Limited in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
133.	Swelton Investments Limited	Profiti Ilia, 4, Kanika Intern. Business Centre, Flat/Office 101B, 4046, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	28 May 2010	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
10.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	15 January 2008	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on Unitary production enterprise "West-Telecomnefteproduct" in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
134.	Unitary production enterprise "West-Telecomnefteproduct" (West-Telecomnefteproduct, Unitary enterprise)	Room 100, 29 Kotlovtsa Ul., 247760 Mozyr, Gomel region, Republic of Belarus	The person belongs to the same group of persons as Transneft	15 January 2008	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
11.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	15 January 2008	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on Unitary production enterprise "West-Transnefteproduct" in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
135.	Unitary production enterprise "West-Transnefteproduct" (West-Transnefteproduct, Unitary enterprise)	29 Kotlovtsa Ul., 247760 Mozyr, Gomel region, Republic of Belarus	The person belongs to the same group of persons as Transneft	15 January 2008	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
12.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	07 November 2016	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on G.I. Kartynnik in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
136.	Gennady Ivanovich Kartynnik	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 November 2016	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
13.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	18 January 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on V.Yu.Gabalis in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
137.	Vladislovas Tyozapovich Gabalis	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	18 January 2018	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
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No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
14.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	01 April 2016	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on O.A. Shevchenko in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
138.	Olga Aleksandrovna Shevchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 April 2016	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
15.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	21 August 2017	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on N.M. Aleksikov in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
139.	Nikolay Mikhaylovich Aleksikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	21 August 2017	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
16.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	17 November 2015	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on S.M. Yemelyanov in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
140.	Sergey Mikhailovich Yemelyanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17 November 2015	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
17.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	15 September 2015	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on V.A. Bronnikov in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
141.	Viktor Aleksandrovich Bronnikov	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	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
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No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
18.	Inclusion of a person belonging to the same group of persons as Transneft into the list of affiliated persons of Transneft	04 September 2015	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on R.Sh. Gamberov in the list of affiliated persons of Transneft						

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
142.	Rustam Shamilievich Gamberov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	04 September 2015	-	-

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
19.	Removal of the person from the list of affiliated persons of Transneft (termination of powers of the Director General of the business entity being part of the Transneft group of persons - DSD, LLC)	28 June 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
40.	Limited Liability Company "Far-Eastern	163 Volochaevskaya Ul.,	Transneft is entitled to	16 July 2009	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
	Construction Directorate" (DSD, LLC)	680000 Khabarovsk, Khabarovsk region	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			

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on DSD LLC in the list of affiliated persons of Transneft						

No.	Alteration details	Date of the alteration	Date of making the alteration in the list of affiliated persons
20.	Removal of the person from the list of affiliated persons of Transneft (termination of powers of the Chairman of the liquidation commission of the business entity being part of the Transneft group of persons - DSD, LLC)	28 June 2018	30 June 2018

Details of the information on the affiliated person prior to alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
103.	Tayar Kyamilyevich Bektimirov	The individual has not provided	The person belongs to	12 February	-	-

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
		consent to disclosure of the information	the same group of persons as Transneft	2016		

Details of the information on the affiliated person after alteration:

No.	Full corporate name (name for a non-profit organisation) or surname, name, patronymic (if any) of the affiliated person	Principal place of business 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) occurrence	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, %
There is no information on T.K. Bekhtimirov in the list of affiliated persons of Transneft						