

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 0 0 9 2 0 1 8

(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)

First Vice President
of Transneft

M.S. Grishanin

(signature)

(initials, surname)

Date: 02 October 2018

L. S.

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

I. **Affiliated persons as of** 3 0 0 9 2 0 1 8

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	-

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
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 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 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 person belongs to the same group of persons as Transneft	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	-	-
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	-	-

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
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	-	-
11.	Joint-Stock Company Oil Transportation and Product Telecommunications (Svyaztransneft, JSC)	12 ul. Nametkina, bldg. 1, 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, Lkhovitsy, 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	-	-
15.	Eastern Siberia-Pacific Ocean Project Management Centre, LLC (PMC ESPO, LLC)	2-b 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	-	-

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
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	-	-
19.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11 Arsenalnaya naberezhnaya, bldg. A, St. 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 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 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)	7 proezd Portovyy (Primorsk ter.), Vyborgsky District, Leningrad Region, Russian Federation, 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	-	-

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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	-	-
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 person belongs to the same group of persons as Transneft	24 December 2007	-	-
26.	Joint-Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	2 Vishnyakovskiy pereulok, Moscow, 115184	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 person belongs to the same group of persons as Transneft	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 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 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, Grafenaustrasse 3, 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 person belongs to the same group of persons as Transneft	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.	Unitary production enterprise "West-Transnefteproduct" (West-Transnefteproduct, Unitary enterprise)	29 ul. Kotlovtsa, Mozyr, Gomelskaya Oblast, Republic of Belarus, 247760	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
38.	Joint-Stock Company "Telecomnefteproduct" (Telecomnefteproduct, JSC)	19A Kotelnicheskii proezd, Lyubertsy, Moscow Region, 140000	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
39.	Srednevolga Joint-Stock Company of Petroleum Products Pipeline Transportation (Srednevolga Transnefteproduct, JSC)	4 ul. Zinina, Kazan, Republic of Tatarstan, 420097	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.	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	-	-
41.	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	-	-
42.	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	-	-
43.	Limited Liability Company The Pipeline Transport Institute (PTI, LLC)	47a Sevastopolskiy prospekt, Moscow, 117186	The person belongs to the same group of persons as Transneft	22 September 2009	-	-
44.	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	-	-
45.	Joint Stock Company «Transneft - Terminal» (TNT, JSC)	37 prospekt Lenina, office 315, Novorossiysk, Krasnodar Territory, 353913	The person belongs to the same group of persons as Transneft	07 July 2010	-	-
46.	Joint-Stock Company "Transneft-Servis" (Transneft-Servis, JSC)	37 prospekt Lenina, Novorossiysk, Krasnodar Territory, 353913	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, settlement Ust-Luga, 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 ul. Nametkina, bldg. 2, Moscow, 117420	The person belongs to the same group of persons as Transneft	13 September 2011	-	-

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1	2	3	4	5	6	7
49.	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	-	-
50.	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	-	-
51.	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	-	-
52.	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	-	-
53.	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	-	-
54.	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	-	-
55.	Limited Liability Company "Tikhoretsk-Nafta" (Tikhoretsk-Nafta, LLC)	settlement Parkovy, Tikhoretsky District, Krasnodar Territory, 352104	The person belongs to the same group of persons as Transneft	29 October 2014	-	-
56.	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	-	-
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	-	-

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1	2	3	4	5	6	7
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	-	-
59.	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	-	-
60.	Limited Liability Company Institute of Problems of Transport of Energy Resources (IPTER, LLC)	144/3 prospekt Oktyabrya, Ufa, Republic of Bashkortostan, 45055	The person belongs to the same group of persons as Transneft	09 October 2015	-	-
61.	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	-	-
62.	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	-	-
63.	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	-	-
64.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
65.	Maksim Yurievich Sokolov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
66.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-

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1	2	3	4	5	6	7
67.	Ilia Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
68.	Alexander Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
69.	Alexander Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
70.	Nikolay Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
			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		
71.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
72.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
73.	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	-	-
74.	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	-	-
75.	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	-	-

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1	2	3	4	5	6	7
76.	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	-	-
77.	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	-	-
78.	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	-	-
79.	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	-	-
80.	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	-	-
81.	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	-	-
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	-	-
83.	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	-	-
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	-	-

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
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.	Vladimir Markovich Radov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 September 2018	-	-
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	-	-
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	-	-

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
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 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	-	-
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.	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	-	-
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	-	-
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 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	-	-

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
109.	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	-	-
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 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	-	-
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.	Vladimir Leonidovich Pelymskiy	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26 July 2018	-	-
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	-	-
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.	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	-	-

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
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.	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	-	-
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.	Viktor Aleksandrovich Karnaukhov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 July 2018	-	-
124.	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	-	-
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 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	-	-
127.	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 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	-	-

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
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	-	-
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 Zapad-Telecomnefteproduct (Zapad-Telecomnefteproduct, Unitary Enterprise)	29 ul. Kotlovtsa, room 100, Mozyr, Gomelskaya Oblast, Republic of Belarus, 247760	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
135.	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	-	-
136.	Vladislovas Yuozapovich 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	-	-
137.	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	-	-
138.	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.	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
139.	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	-	-
140.	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	-	-
141.	Rustam Shamilevich 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

from 01 07 2018 to 30 09 2018

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
1.	Alteration of the information on the affiliated person (alteration of information on the address (location) of the affiliated person of Transneft)	08 August 2018	30 September 2018

Content of the information on the affiliated person before 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, %
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	-	-

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, %
26.	Joint-Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	2 Vishnyakovskiy pereulok, Moscow, 115184	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	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
2.	Exclusion 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 group of persons Transneft - Transneft Baltic, LLC)	14 September 2018	30 September 2018

Content of the information on the affiliated person before 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, %
88.	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	-	-

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, %
There is no information on Y. V. Bogatenkov in the list of affiliated persons of Transneft						

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
3.	Inclusion of the person into the list of affiliated persons of Transneft (election of the Director General of the business entity being part of the group of persons of Transneft - Transneft Baltic, LLC)	15 September 2018	30 September 2018

Content of the information on the affiliated person before 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, %
There is no information on V. M. Radov 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, %
88.	Vladimir Markovich Radov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 September 2018	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
4.	Exclusion 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 group of persons Transneft - Mostransneftproduct, JSC in connection with reorganization of Mostransneftproduct, JSC by merger with Transneft Central Siberia, JSC)	14 August 2018	30 September 2018

Content of the information on the affiliated person before 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, %
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	-	-

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, %
There is no information on R. A. Askhatov in the list of affiliated persons of Transneft						

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
5.	Inclusion of the person into the list of affiliated persons of Transneft (election of the Director General of the business entity being part of the group of persons of Transneft - Transneft Electric Network Service, LLC)	26 July 2018	30 September 2018

Content of the information on the affiliated person before 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, %
There is no information on V. L. Pelymskiy 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, %
114.	Vladimir Leonidovich Pelymskiy	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26 July 2018	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
6.	Alteration of the information on the affiliated person (alteration of information on the address (location) of the affiliated person of Transneft)	14 August 2018	30 September 2018

Content of the information on the affiliated person before 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, %
21.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	Primorsk Urban Settlement, Vyborgsky Municipal District, Leningrad Region, Russian Federation, 188910	The person belongs to the same group of persons as Transneft	08 October 2001	-	-

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, %
21.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	7 proezd Portovyy (Primorsk ter.), Vyborgsky District, Leningrad Region, Russian Federation, 188910	The person belongs to the same group of persons as Transneft	08 October 2001	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
7.	Exclusion of the person from the list of affiliated persons of Transneft (termination of activities of Mostransnefteproduct, JSC as a result of reorganization by merger with Transneft Central Siberia, JSC)	14 August 2018	30 September 2018

Content of the information on the affiliated person before 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, %
37.	Moscow Joint-Stock Company of Pipeline Oil Product Transportation (Mostransnefteproduct, 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	-	-

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, %
There is no information on Mostransnefteproduct, JSC in the list of affiliated persons of Transneft						

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons

8.	Alteration of information on an affiliated person of Transneft (alteration of the date of the ground for acknowledging a person as affiliated)	30 June 2018	30 September 2018
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Content of the information on the affiliated person before 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, %
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	-	-
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	-	-
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 (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	-	-

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, %
64.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
66.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
67.	Ilya Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
68.	Alexander Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
69.	Alexander Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
70.	Nikolay Petrovich Tokarev	The individual has not provided consent to	Member of the Transneft's Board of Directors	30 June 2018	-	-

		disclosure of the information	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		
71.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-
72.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
9.	Exclusion of the person from the list of affiliated persons of Transneft (in relation to termination of powers of a member of the Transneft's Board of Directors)	30 June 2018	30 September 2018

Content of the information on the affiliated person before 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, %
65.	Daria Vladimirovna Vasilevskaia	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	29 December 2017	-	-

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, %
There is no information on D. V. Vasilevskaia in the list of affiliated persons of Transneft						

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
10.	Inclusion of the person into the list of affiliated persons of Transneft (in relation to election as a member of the Transneft's Board of Directors)	30 June 2018	30 September 2018

Content of the information on the affiliated person before 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, %
There is no information on M. Yu. Sokolov			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, %
65.	Maksim Yurievich Sokolov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30 June 2018	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
11.	Alteration of the information on the affiliated person (alteration of information on the address (location) of the affiliated person of Transneft)	10 August 2018	30 September 2018

Content of the information on the affiliated person before 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, %
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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	-	-
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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, %
34.	Fenti Development Ltd	c/o Domanda Verwaltungs GmbH, Grafenaustrasse 3, 6302 Zug, Switzerland	The person belongs to the same group of persons as Transneft	26 August 2008	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
12.	Alteration of the information on the affiliated person (alteration of information on the address (location) of the affiliated person of Transneft)	12 October 2017	30 September 2018

Content of the information on the affiliated person before 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, %
39.	Srednevolga Joint-Stock Company of Petroleum Products Pipeline Transportation (Srednevolga Transnefteproduct, JSC)	2/36 Vishnyakovskiy pereulok, bldg. 1, Moscow, 115184	The person belongs to the same group of persons as Transneft	15 January 2008	-	-

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, %
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39.	Srednevolga Joint-Stock Company of Petroleum Products Pipeline Transportation (Srednevolga Transnefteproduct, JSC)	4 ul. Zinina, Kazan, Republic of Tatarstan, 420097	The person belongs to the same group of persons as Transneft	15 January 2008	-	-
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No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
13.	Exclusion 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 group of persons Transneft - "Prometeus" Health Resort, JSC)	28 July 2018	30 September 2018

Content of the information on the affiliated person before 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, %
123.	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	16 April 2008	-	-

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, %
There is no information on A. V. Savchenko			in the list of affiliated persons of Transneft			
No.	Content of the alteration			Date of the alteration	Date of making the alteration in the list of affiliated persons	
14.	Inclusion of the person into the list of affiliated persons of Transneft (election of the Director General of the business entity being part of the group of persons of Transneft - "Prometeus" Health Resort, JSC)			29 July 2018	30 September 2018	

Content of the information on the affiliated person before 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, %
There is no information on V. A. Karnaukhov 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, %
123.	Viktor Aleksandrovich Karnaukhov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 July 2018	-	-