

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
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as
of

3	1
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1	2
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2	0	1	8
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(specify the date of making the list of the joint-stock company's affiliated persons)

Issuer's address: 57 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

Web: <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	<hr/>	<u>R.R. Sharipov</u>
Date 10 January 2019	(signature)	(initials, surname)
	L. S.	

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

I. List of affiliated persons as of

3	1
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1	2
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2	0	1	8
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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	04.07.1994 29.08.1996	-	-

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
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	07.04.1994 29.08.1996	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	05.04.1994 29.08.1996	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	15.07.1994 29.08.1996 31.08.1999	-	-
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	10.11.1994 29.08.1996	-	-

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
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	25.07.1994 29.08.1996	-	-
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	15.06.1994 29.08.1996	-	-

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
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	16.08.1995 29.08.1996	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	07.04.1994 29.08.1996	-	-

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	06.04.1994 29.08.1996	-	-
11.	Joint-Stock Company "Oil Transportation and Production 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	16.09.1994 29.08.1996	-	-

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
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	29.06.1994 29.08.1996	-	-
13.	Joint-Stock Company Transneft Diascan (Transneft Diascan, JSC)	7 ul. Kuybysheva, Lukhovitsy, 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	07.07.1994 29.08.1996	-	-

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
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	10.08.1994 29.08.1996	-	-
15.	Limited Liability Company Eastern Siberia-Pacific Ocean Project Management Centre (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	27.12.2005	-	-

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	22.11.1995	-	-
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	23.03.2000	-	-

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
18.	Joint-Stock Company "Transneft Non-Governmental Pension Fund" (Transneft NPF, JSC)	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	21.07.2015	-	-
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	15.09.2000 30.10.2001 01.09.2003 26.01.2004	-	-

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
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	10.06.2014	-	-
21.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	7 Portovy proezd (Primorskaya Territory), Vyborg District, Leningrad Region, Russian Federation, 188910	The person belongs to the same group of persons as Transneft	08.10.2001	-	-
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	24.01.2006	-	-

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1	2	3	4	5	6	7
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	22.03.2006	-	-
24.	Limited Liability Company "Pipeline Consortium "Burgas-Alexandroupolis" (PC-BA, LLC)	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	18.01.2007	-	-
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	24.12.2007	-	-

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
26.	Joint-Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	2 Vishnyakovsky 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	15.01.2008	-	-
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	22.08.2008	-	-
28.	Limited Liability Company Transneft Service (Transneft Service, LLC)	37 prospekt Lenina, Novorossiysk, Krasnodar Territory, 353913	The person belongs to the same group of persons as Transneft	15.12.2008	-	-
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	02.02.1998	-	-
30.	Joint-Stock Company "Tomsk Plant of Electric Drives" (TOMZEL, JSC)	14 ul. Prichalnaya, Tomsk, Tomsk Region, 634024	The person belongs to the same group of persons as Transneft	01.07.1998	-	-

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
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	30.06.1998	-	-
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	19.10.2000	-	-
33.	Limited Liability Company "Sibnefteprovod On-site Catering" (Sibnefteprovod OC, LLC)	204A ul. Respubliki, Tyumen, Tyumen Region, 625019	The person belongs to the same group of persons as Transneft	28.07.2000	-	-
34.	Fendi Development Ltd.	c/o Domanda Verwaltungs GmbH, Grafenaustasse 3, 6302 Zug, Switzerland	The person belongs to the same group of persons as Transneft	26.08.2008	-	-
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	16.04.2010	-	-
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	23.01.2009	-	-

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
37.	Unitary production enterprise "West-Transnefteproduct" (West-Transnefteproduct, Unitary enterprise)	29 ul. Kotlovtsa, Mozyr, Gomel Region, Republic of Belarus, 247760	The person belongs to the same group of persons as Transneft	15.01.2008	-	-
38.	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	15.09.2015	-	-
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	15.01.2008	-	-
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	30.07.2009	-	-
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	14.08.2009	-	-
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	16.09.2009	-	-

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1	2	3	4	5	6	7
43.	Research Institute for Transportation of Oil and Oil Products Limited Liability Company (Transneft R&D, LLC)	47a Sevastopolskiy prospekt, Moscow, 117186	The person belongs to the same group of persons as Transneft	22.09.2009	-	-
44.	Limited Liability Company Transneft Invest Management Company (TN Invest MC, LLC)	5/7 ul. Shchipok, building 2,3, Moscow, 115054	The person belongs to the same group of persons as Transneft	28.12.2009	-	-
45.	Joint Stock Company «Transneft-Terminal» (TNT, JSC)	37 prospekt Lenina, Novorossiysk, office 315, Krasnodar Territory, 353913	The person belongs to the same group of persons as Transneft	07.07.2010	-	-
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	24.12.2007	-	-
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	09.09.2011	-	-
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	13.09.2011	-	-

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1	2	3	4	5	6	7
49.	Limited Liability Company Transneft-Technologies (Transneft-Technologies, LLC)	2A ul. 3rd Peschanaya, South-Western Tower (Blue), 10th floor, office 10, Moscow, 125252 1005	The person belongs to the same group of persons as Transneft	08.08.2012	-	-
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	03.06.2013	-	-
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	04.12.2013	-	-
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	18.08.2016	-	-
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	10.10.2014	-	-
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	25.12.2014	-	-

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1	2	3	4	5	6	7
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	29.10.2014	-	-
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	30.10.2014	-	-
57.	WEMOR LIMITED	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	30.10.2014	-	-
58.	MCGRAW LIMITED	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	29.10.2014	-	-
59.	Joint-Stock Company "Transnefteproduct-West" (Transnefteproduct-West, JSC)	8A prospekt Vernadskogo, Moscow	The person belongs to the same group of persons as Transneft	30.04.2015	-	-

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1	2	3	4	5	6	7
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	09.10.2015	-	-
61.	Joint-Stock Company RUSSIAN ELECTRIC MOTORS (REM, JSC)	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	08.10.2015	-	-
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	19.01.2016	-	-
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	31.05.2016	-	-
64.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2018	-	-
65.	Maksim Yurievich Sokolov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2018	-	-
66.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to	Member of the Transneft's Board of	30.06.2018	-	-

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
		disclosure of the information	Directors			
67.	Ilya Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2018	-	-
68.	Aleksandr Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2018	-	-
69.	Aleksandr Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2018	-	-
70.	Nikolay Petrovich Tokarev	The individual has not provided consent to disclosure of the	Member of the Transneft's Board of Directors	30.06.2018	-	-

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 information	4	5	6	7
			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	15.10.2007		
71.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2018	-	-
72.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2018	-	-
73.	Sergey Aleksandrovich Andronov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	12.11.2014	-	-

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
74.	Maksim Sergeyevich Grishanin	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	21.02.2011	-	-
75.	Larisa Vyacheslavovna Kalanda	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	21.02.2017	-	-
76.	Boris Mikhailovich Korol	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	20.08.2010	-	-
77.	Mikhail Vitalievich Margelov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	12.11.2014	-	-
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	19.05.2009	-	-
79.	Vladimir Borisovich Rushailo	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	13.12.2013	-	-

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
80.	Aleksei Nikolaevich Sapsay	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	27.06.2012	-	-
81.	Rashid Ravelevich Sharipov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	22.03.2016	-	-
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	27.01.2018	-	-
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	10.06.2010	-	-
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	09.02.2012	-	-
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	19.01.2016	-	-

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
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	03.04.2018	-	-
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	16.03.2016	-	-
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	15.09.2018	-	-
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	01.02.2008	-	-
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	06.08.2012	-	-
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	28.04.2015	-	-

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
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	11.04.2017	-	-
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	26.02.2011	-	-
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	27.10.2015	-	-
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	14.03.2014	-	-
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	01.04.2015	-	-
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	07.02.2017	-	-

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	31.12.2010	-	-
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	07.04.2009	-	-
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	29.12.2009	-	-
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	25.06.2016	-	-
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	03.06.2013	-	-
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	10.06.2014	-	-

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
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	15.10.2014	-	-
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	30.09.2014	-	-
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	22.12.2015	-	-
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	01.06.2018	-	-
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	29.10.2014	-	-
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	30.04.2015	-	-

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
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	15.09.2015	-	-
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	09.06.2017	-	-
112.	Nikita Yurievich Prokopenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09.10.2018	-	-
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	23.09.2016	-	-
114.	Vladimir Leonidovich Pelymsky	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26.07.2018	-	-
115.	Oleg Mikailovich Pochinok	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	24.04.2018	-	-

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
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	25.02.2016	-	-
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	16.03.2016	-	-
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	31.05.2016	-	-
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	14.03.2017	-	-
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	14.10.2016	-	-
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	23.11.2016	-	-

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
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	17.12.2016	-	-
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	29.07.2018	-	-
124.	Elena Anatolievna Kasiyanova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01.11.2018	-	-
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	25.04.2017	-	-
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	09.06.2017	-	-
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	16.11.2017	-	-

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
128.	Denis Petrovich Cheplyansky	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	20.11.2018	-	-
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	01.03.2018	-	-
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	14.03.2018	-	-
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	14.03.2018	-	-

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
			to the same group of persons as Transneft			
132.	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	17.11.2015	-	-
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	28.05.2010	-	-
134.	Unitary production enterprise "West-Transnefteproduct" (West-Transnefteproduct, Unitary enterprise)	29 ul. Kotlovtsa, office 100, Mozyr, Gomel Region, Republic of Belarus, 247760	The person belongs to the same group of persons as Transneft	15.01.2008	-	-
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	07.11.2016	-	-

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
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	18.01.2018	-	-
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	01.04.2016	-	-
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	21.08.2017	-	-
139.	Public Joint-Stock Company "Novorossiysk Commercial Sea Port" (NMTP, PJSC)	14 ulitsa Portovaya, Novorossiisk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
140.	Sergey Georgievich Kireev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
141.	Limited Liability Company "Primorsk Trade Port" (PTP, LLC)	10 Portovy proezd, office 116, Primorskaya Territory, Vyborg District, Leningrad Region, 188910	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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
142.	Sergey Vasilievich Volynets	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
143.	OMIRICO LIMITED	Arch. Makariou III, 195, NEOCLEOUS HOUSE, 3030, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
144.	Limited Liability Company Port Petrovsk (Port Petrovsk, LLC)	Sukhumskoe shosse, n/n, Novorossiysk, Krasnodar Territory, 353902	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
145.	Andrey Aleksandrovich Chernykh	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
146.	Joint-Stock Company "SoyuzFlotPort" (SFP, JSC)	10 Portovy proezd (Primorskaya Territory), office 211, Vyborg District, Leningrad Region, 188910	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
147.	Vladimir Anatolievich Kazakov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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
148.	Limited Liability Company "Novorossiysk Grain Terminal" (NGT, LLC)	14a ulitsa Portovaya, Novorossiysk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
149.	Gennady Anatolievich Shevelev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
150.	NOVOPORT HOLDING LTD	Misiaouli & Kavazoglou, 41, Flat/Office 105, Limassol, 3016, Cyprus	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
151.	Joint-Stock Company "Fleet of the Novorossiysk Commercial Sea Port" (Fleet NMTP, JSC)	2i ulitsa Mira, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
152.	Yuri Andreevich Petrishev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
153.	IPP Limited Liability Company (IPP LLC)	4 ulitsa Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
154.	Limited Liability Company Novorossiysk Fuel Oil Terminal (NFOT, LLC)	6 ulitsa Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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
155.	Aleksandr Evgenievich Lesnyak	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
156.	Joint-Stock Company "Novoroslesexport" (NLE, JSC)	2 ulitsa Mira, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
157.	Dmitry Pavlovich Korchnev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
158.	Joint Stock Company "Novorossiysk Shipyard" (NSRP, JSC)	Sukhumskoe shosse, n/n, Novorossiysk, Krasnodar Territory, 353902	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
159.	Igor Vladimirovich Zelenin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
160.	Limited Liability Company "Baltic Stevedore Company" (Baltic Stevedore Company, LLC)	17 ul. Nizhnee shosse, Baltiisk, Kaliningrad Region, 238520	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
161.	Aleksei Dmitrievich Pavlov	The individual has not provided consent to disclosure of the	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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
		information				
162.	Open Joint-Stock Company "Novorossiysk Port Complex Zarubezhneft" (NPC Zarubezhneft, OJSC)	12/3 ulitsa Mira, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
163.	Closed Joint-Stock Company "Importpishcheprom-Transservice" (Importpishcheprom-Transservice, CJSC)	4 ulitsa Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
164.	Eduard Valerievich Borovok	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
165.	Limited Liability Company "NMTP-Capital" (NMPT-Capital, LLC)	38 ulitsa Portovaya, premise 3, Novorossiysk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
166.	Lyudmila Viktorovna Donchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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
167.	Henford Logistics Ltd.	Suite 1001-2, Albion Plaza, 2-6 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
168.	Limited Liability Company Night Hockey League (NHL, LLC)	1 ul. Kamenschiki, office 18, Moscow, 115172	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
169.	Igor Anatolievich Bakmutov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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

from

0	1
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1	0
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2	0	1	8
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 to

3	1
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1	2
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2	0	1	8
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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)	29.11.2018	31.12.2018

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, %
49.	Limited Liability Company Transneft-Technologies (Transneft-Technologies, LLC)	2 3rd Pavlovskiy pereulok, Moscow, 115093	The person belongs to the same group of persons as Transneft	08.08.2012	-	-

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, %
49.	Limited Liability Company Transneft-Technologies (Transneft-Technologies, LLC)	2A ul. 3rd Peschanaya, South-Western Tower (Blue), 10th floor, office 10, Moscow, 125252 1005	The person belongs to the same group of persons as Transneft	08.08.2012	-	-

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 (liquidation of the business entity forming part of the group of persons of Transneft — Telecommneftproduct, JSC)	26.10.2018	31.12.2018

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, %
38.	Joint-Stock Company "Telecomnefteproduct" (Telecomnefteproduct, JSC)	19A Kotelnicheskij proezd, Lyubertsy, Moscow Region, 140000	The person belongs to the same group of persons as Transneft	15.01.2008	-	-

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 Telecomnefteproduct, 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
3.	Inclusion of the person into the list of affiliated persons of Transneft (election as Director General of the business entity forming part of the group of persons of Transneft — Port Kozmino)	20.11.2018	31.12.2018

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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There is no information on D.P. Cheplyansky 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, %
128.	Denis Petrovich Cheplyansky	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	20.11.2018	-	-

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 forming part of the group of persons Transneft — Transneft-Port Kozmino, LLC)	19.11.2018	31.12.2018

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, %
141.	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	04.09.2015	-	-

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.Sh. Gamberov 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.	Exclusion of the person from the list of affiliated persons of Transneft (termination of powers of the Director General of the business entity forming part of the group of persons Transneft — Russian Electric Motors, JSC and Transneft Oil Pumps, JSC)	08.10.2018	31.12.2018

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, %
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	08.10.2015	-	-

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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	any) of the affiliated person	with consent of the individual)	acknowledged as affiliated		person in the joint-stock company's authorized capital, %	company owned by the affiliated person, %
There is no information on S.Yu. Ostapenko 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
6.	Inclusion of the person into the list of affiliated persons of Transneft (election as Director General of the business entity forming part of the group of persons of Transneft — Russian Electric Motors, JSC and Transneft Oil Pumps, JSC)	09.10.2018	31.12.2018

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 N.Yu. Prokopenko 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, %
112.	Nikita Yurievich Prokopenko	The individual has not provided consent to disclosure of the	The person belongs to the same group of persons as Transneft	09.10.2018	-	-

		information				
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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 powers of the Director General of the business entity forming part of the group of persons Transneft — TNT, JSC)	03.12.2018	31.12.2018

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, %
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	22.12.2017	-	-

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 M.M. Melnik 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
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8.	Exclusion of the person from the list of affiliated persons of Transneft (termination of powers of the Director General of the business entity forming part of the group of persons Transneft — TN Invest MC, LLC)	31.10.2018	31.12.2018
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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, %
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	16.05.2017	-	-

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.N. Aleksandrov 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
9.	Inclusion of the person into the list of affiliated persons of Transneft (election as Director General of the business entity forming part of the group of persons of Transneft — TN Invest MC, LLC)	01.11.2018	31.12.2018

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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There is no information on E.A. Kasiyanova 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, %
124.	Elena Anatolievna Kasiyanova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01.11.2018	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
10.	Alteration of the information on the affiliated person (alteration of information on the address (location) of the affiliated person of Transneft)	20.11.2018	31.12.2018

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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					company's authorized capital, %	person, %
149.	Joint-Stock Company "SoyuzFlotPort" (SFP, JSC)	Primorsk, specialized oil seaport, Vyborgsky District, Leningrad Region, 188910	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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, %
146.	Joint-Stock Company "SoyuzFlotPort" (SFP, JSC)	10 Portovy proezd (Primorskaya Territory), office 211, Vyborg District, Leningrad Region, 188910	The person belongs to the same group of persons as Transneft	27.09.2018	-	-

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)	02.07.2018	31.12.2018

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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					%	
61.	Joint-Stock Company RUSSIAN ELECTRIC MOTORS (REM, JSC)	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	08.10.2015	-	-

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, %
61.	Joint-Stock Company RUSSIAN ELECTRIC MOTORS (REM, JSC)	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	08.10.2015	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
12.	Exclusion from the list of affiliated persons of Transneft (termination of powers of the Director General as a result of liquidation of the business entity forming part of the group of persons Transneft — Telecomnefteproduct, JSC)	26.10.2018	31.12.2018

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, %
132.	Vladimir Vladimirovich Terekhov	The individual has not	The person belongs	23.04.2018	-	-

		provided consent to disclosure of the information	to the same group of persons as Transneft			
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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, %
There is no information on V.V. Terekhov in the list of affiliated persons of Transneft						