

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
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to

3	1
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1	2
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2	0	1	9
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(specify the date of making the list of the joint-stock company's affiliated persons)

The issuer's address: 4 Presnenskaya naberezhnaya, bldg. 2, Moscow, 123112

(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 purpose of disclosing information)

Vice President of Transneft

R.R. Sharipov

(signature)

(initials, surname)

Date 10 January 20 20

L.S.

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

I. Affiliated persons as of

3	1	1	2	2	0	1	9
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No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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	-	-
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	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
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	-
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	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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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	-	-
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	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
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	-	-
10.	Joint-Stock Company Chernomorskiye Magistralnye Nefteprovody (Chernomortransneft, JSC)	Sheskhari, 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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, Likhovitsy, Moscow Region, 140501	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	07.07.1994 29.08.1996	-	-
14.	Joint-Stock Company Giprotuboprovod Institute for Trunk Pipeline Design (Giprotuboprovod, 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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
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	-	-
16.	Joint-Stock Company Transneft Metrology (Transneft Metrology, JSC)	4 Presnenskaya naberezhnaya, bldg. 2, Moscow, 123112	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 Presnenskaya naberezhnaya, bldg. 2, 15 floor, office 15.10, Moscow, 123112	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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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	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	-	-
20.	Limited Liability Company Transneft Security Services (Transneft Security Services, 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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
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	-	-
23.	Limited Liability Company Transneft Finance (Transneft Finance, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, 21 floor, office 21.01.1, Moscow, 123112	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	-	-

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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.	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	-	-
28.	Limited Liability Company Ceramic Materials Plant (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	-	-
29.	Joint-Stock Company 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	-	-
30.	Joint-Stock Company Prometheus Health Resort (Prometheus 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	-	-
31.	Limited Liability Company Transneft Electric Network Service (Transneft Electric Network Service, LLC)	27 ul. Rechnaya, Samara, Samara Region, 443082	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital;	30 December 2019	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
			the person belongs to the same group of persons as Transneft	19.10.2000		
32.	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	-	-
33.	Fenti Development Ltd.	c/o Domanda Verwaltungs GmbH, Grafenaustrasse 3, 6302 Zug, Switzerland	The person belongs to the same group of persons as Transneft	26.08.2008	-	-
34.	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	-	-
35.	Limited Liability Company Transneft Energy (Transneft Energy, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, 7 floor, office 07.17.1., Moscow, 123112	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the entity belongs to the same group of persons as Transneft	30.12.2019 23.01.2009	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
36.	Unitary Production Enterprise Zapad-Transnefteproduct (Unitary Enterprise Zapad-Transnefteproduct)	29 ul. Kotlovtsa, Mozyr, Gomel Region, Republic of Belarus, 247760	The person belongs to the same group of persons as Transneft	15.01.2008	-	-
37.	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	-	-
38.	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	-	-
39.	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	-	-
40.	Limited Liability Company Transneft Ust-Luga Port (Transneft Ust-Luga, 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	-	-
41.	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
42.	Limited Liability Company The Pipeline Transport Institute (Transneft PTI, LLC)	47A Sevastopolskiy prospekt, Moscow, 117186	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	30 December 2019 22.09.2009	-	-
43.	Limited Liability Company Transneft Invest Management Company (Transneft Invest Management Company, LLC)	8A prospekt Vernadskogo, Moscow, 119311	The person belongs to the same group of persons as Transneft	28.12.2009	-	-
44.	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	-	-
45.	Joint-Stock Company Transneft-Service (Transneft-Service, JSC)	37 prospekt Lenina, Novorossiysk, Krasnodar Territory, 353913	The person belongs to the same group of persons as Transneft	24.12.2007	-	-
46.	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	-	-
47.	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
48.	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	2A ul. 3rd Peschanaya, South-Western Tower (Blue), 10th floor, office 1005, Moscow, 125252	The person belongs to the same group of persons as Transneft	08.08.2012	-	-
49.	Limited Liability Company Transneft Supervision (Transneft Supervision, LLC)	57 ul. B. Polyanka, Moscow, 119180	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the entity belongs to the same group of persons as Transneft	30 December 2019 03.06.2013	-	-
50.	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	-	-
51.	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	-	-
52.	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	-	-
53.	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
54.	Limited Liability Company Tikhoretsk-Nafta (Tikhoretsk-Nafta, LLC)	35 Industrial Area, Parkovy settlement, Tikhoretsky District, Krasnodar Territory, 352104	The person belongs to the same group of persons as Transneft	29.10.2014	-	-
55.	Joint-Stock Company PROMSFERA (PROMSFERA, JSC)	35 Industrial Area, Parkovy settlement, Tikhoretsky District, Krasnodar Territory, 352104	The person belongs to the same group of persons as Transneft	30.10.2014	-	-
56.	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	-	-
57.	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	-	-
58.	Joint-Stock Company Transnefteproduct West (Transnefteproduct West, JSC)	2 Vishnyakovskiy pereulok, 3 floor, office 301, Moscow, 115184	The person belongs to the same group of persons as Transneft	30.04.2015	-	-
59.	Joint-Stock Company RUSSIAN ELECTRIC MOTORS (REM, JSC)	8-й улitsа Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	08.10.2015	-	-
60.	Limited Liability Company Management Company Evolyutsiya (UK Evolyutsiya, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, office 4.01, Moscow, 123112	The person belongs to the same group of persons as Transneft	19.01.2016	-	-

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1	2	3	4	5	6	7
61.	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	-	-
62.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-
63.	Maksim Yurievich Sokolov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-
64.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-
65.	Ilya Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-
66.	Aleksandr Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-
67.	Aleksandr Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
68.	Nikolay Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors 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	30.06.2019 15.10.2007	-	-
69.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-
70.	Gennady Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Transneft's Board of Directors	30.06.2019	-	-
71.	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	-	-
72.	Maksim Sergeyeovich Grishanin	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	21.02.2011	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
73.	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	-	-
74.	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	-	-
75.	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	-	-
76.	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	-	-
77.	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	-	-
78.	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	-	-
79.	Vyacheslav Mikhailovich Skvortsov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Board) of Transneft	05.04.2019	-	-
80.	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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
81.	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	-	-
82.	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	-	-
83.	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	-	-
84.	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	-	-
85.	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	-	-
86.	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	-	-
87.	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	-	-
88.	Viktor Albertovich Bertiaikov	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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
89.	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	-	-
90.	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	-	-
91.	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	-	-
92.	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	-	-
93.	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		-	-
94.	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	-	-
95.	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	-	-
96.	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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
97.	Andrey Leonidovich Syumak	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	21.12.2019	-	-
98.	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	-	-
99.	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	-	-
100.	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	-	-
101.	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	-	-
102.	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	-	-
103.	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	-	-
104.	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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
105.	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	-	-
106.	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	-	-
107.	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	-	-
108.	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	-	-
109.	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	-	-
110.	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	-	-
111.	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	-	-
112.	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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
113.	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	-	-
114.	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	-	-
115.	Mikhail Petrovich Netyosov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17.12.2019	-	-
116.	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	-	-
117.	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	-	-
118.	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	-	-
119.	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	-	-
120.	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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
121.	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	-	-
122.	Igor Sergeevich Derevitsky	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22.10.2019	-	-
123.	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	-	-
124.	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	14.03.2018	-	-
125.	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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
126.	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	-	-
127.	Unitary Production Enterprise Zapad-Telecomnefteproduct (Zapad-Telecomnefteproduct, 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	-	-
128.	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	-	-
129.	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	-	-
130.	Public Joint Stock Company Novorossiysk Commercial Sea Port (NCSP, PJSC)	14 ulitsa Portovaya, Novorossiisk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital;	27.09.2018 21.01.2019	-	-
131.	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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
132.	Limited Liability Company Primorsk Commercial Port (Primorsk Commercial Port, 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	-	-
133.	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	-	-
134.	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	-	-
135.	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	-	-
136.	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	-	-
137.	Limited Liability Company SoyuzFlot Port (SFP, LLC)	10 Portovy proezd, office 211 (Primorskaya Territory), Vyborg District, Leningrad Region, 188910	The person belongs to the same group of persons as Transneft	01.04.2019	-	-
138.	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	-	-
139.	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	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
140.	Joint-Stock Company Fleet of Novorossiysk Commercial Sea Port (Fleet NCSP, JSC)	2i ulitsa Mira, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
141.	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	-	-
142.	Limited Liability Company IPP (IPP, LLC)	4 ulitsa Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
143.	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	-	-
144.	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	-	-
145.	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	-	-
146.	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	-	-
147.	Joint-Stock Company Novorossiysk Shiprepair Yard (NSRY, JSC)	Sukhumsкое шоссе, n/n, Novorossiysk, Krasnodar Territory, 353902	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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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.	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	-	-
149.	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	-	-
150.	Joint-Stock Company NCSP-Resource (NCSP-Resource, JSC)	2 ulitsa Mira, Novorossiysk, Krasnodar Territory, 353995	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
151.	Joint-Stock Company Importpishcheprom-Transservice (Importpishcheprom-Transservice, JSC)	4 ulitsa Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
152.	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	-	-
153.	Limited Liability Company NCSP-Capital (NCSP-Capital, LLC)	38 ulitsa Portovaya, premise 3, Novorossiisk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft	27.09.2018	-	-
154.	Henford Logistics Limited	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	-	-
155.	Limited Liability Company Night Hockey League (NHL, LLC)	1 ul. B. Kamenschiki, office 18, Moscow, 115172	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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
156.	Igor Anatolievich Bakhmutov	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	-	-
157.	Konstantin Olegovich Tavolzhanskii	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22.02.2019	-	-
158.	Igor Valerevich Sheiko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	14.03.2019	-	-
159.	Vladimir Grigorievich Leonov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26.04.2019	-	-
160.	Lyudmila Anatolievna Kopaseva	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	11.04.2019	-	-
161.	TN Shipping & Trading AG	c/o Domanda Verwaltungs GmbH, Grafenastrasse 3, 6302 Zug, Switzerland	The person belongs to the same group of persons as Transneft	22.05.2019	-	-
162.	Igor Vladimirovich Pavlov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25.06.2019	-	-
163.	Roman Valerievich Kamozin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25.06.2019	-	-

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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
164.	Vitaly Valerevich Stepanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	03.09.2019	-	-
165.	Limited Liability Company Uralskie Dinamicheskie Mashiny (UDM LLC)	8-i ulitsa Eniseyskaya, office 304, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	01.07.2019	-	-
166.	Limited Liability Company Transneft Consulting (TN-C, LLC)	2A ul. 3rd Peschanaya, South-Western Tower (Blue), 10th floor, office 1005, Moscow, 125252	The person belongs to the same group of persons as Transneft	28.11.2019	-	-

I. 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	9
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 to

3	1
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1	2
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2	0	1	9
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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.	Exclusion of the person from the list of affiliated persons of Transneft (termination of powers of Director General of the business entity forming part of the group of Transneft — Transneft Logistics, JSC)	21.10.2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
122.	Andrey 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	-	-

Content of the information on the affiliated person after alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Andrey Mikhailovich Turba 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
2.	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 — Transneft Logistics, JSC)	22.10.2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Igor Sergeevich Derevitsky 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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
122.	Igor Sergeevich Derevitsky	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22.10.2019	-	-

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 (creation (establishment) of a legal entity forming part of the group of persons Transneft — Limited Liability Company Transneft Consulting (TN-C, LLC))	28.11.2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 TN-C LLC 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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
166.	Limited Liability Company Transneft Consulting (TN-C, LLC)	2A ul. 3rd Peschanaya, South-Western Tower (Blue), 10th floor, office 1005, Moscow, 125252	The person belongs to the same group of persons as Transneft	28.11.2019	-	-

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 Director General of the business entity forming part of the group of persons of Transneft — Transneft Primorsk Port, LLC)	16.12.2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
115.	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	-	-

Content of the information on the affiliated person after alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Alexander Vladimirovich Kudinov 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 as Director General of the business entity forming part of the group of persons of Transneft — Transneft Primorsk Port, LLC)	17.12.2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Mikhail Petrovich Netyosov 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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
115.	Mikhail Petrovich Netyosov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17.12.2019	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
6.	Exclusion of the person from the list of affiliated persons of Transneft (termination of powers of Director General of the business entity forming part of the group of persons of Transneft — Transneft PCD, LLC)	20.12.2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
97.	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	-	-

Content of the information on the affiliated person after alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Vadim Viktorovich Tsurikov 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
7.	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 — Transneft PCD, LLC)	21.12.2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Andrei Leonidovich Syumak 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 full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
97.	Andrey Leonidovich Syumak	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	21.12.2019	-	-

No.	Content of the alteration	Date of the alteration	Date of making the alteration in the list of affiliated persons
8.	Introduction of ground based on which the person is acknowledged as affiliated	30 December 2019	31.12.2019

Content of the information on the affiliated person before alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
31.	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	-	-

Content of the information on the affiliated person after alteration

No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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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31.	Limited Liability Company Transneft Electric Network Service (Transneft Electric Network Service, LLC)	27 ul. Rechnaya, Samara, Samara Region, 443082	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the entity belongs to the same group of persons as Transneft	30 December 2019 19.10.2000	-	-
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No.	Content of the alteration			Date of the alteration	Date of making the alteration in the list of affiliated persons	
9.	Introduction of ground based on which the person is acknowledged as affiliated			30 December 2019	31.12.2019	
Content of the information on the affiliated person before alteration						
No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
35.	Limited Liability Company Transneft Energy (Transneft Energy, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, 7 floor, office 07.17.1., Moscow, 123112	The person belongs to the same group of persons as Transneft	23.01.2009	-	-
Content of the information on the affiliated person after alteration						
No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %

35.	Limited Liability Company Transneft Energy (Transneft Energy, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, 7 floor, office 07.17.1., Moscow, 123112	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital;	30 December 2019	-	-
			The person belongs to the same group of persons as Transneft	23.01.2009		

No.	Content of the alteration			Date of the alteration	Date of making the alteration in the list of affiliated persons	
10.	Introduction of ground based on which the person is acknowledged as affiliated			30 December 2019	31.12.2019	
Content of the information on the affiliated person before alteration						
No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %
42.	Limited Liability Company The Pipeline Transport Institute (Transneft PTI, LLC)	47A Sevastopolskiy prospekt, Moscow, 117186	The person belongs to the same group of persons as Transneft	22.09.2009	-	-
Content of the information on the affiliated person after alteration						
No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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, %

42.	Limited Liability Company The Pipeline Transport Institute (Transneft PTI, LLC)	47A Sevastopolskiy prospekt, Moscow, 117186	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	30 December 2019 22.09.2009	-	-
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No.	Content of the alteration			Date of the alteration	Date of making the alteration in the list of affiliated persons	
11.	Introduction of ground based on which the person is acknowledged as affiliated			30 December 2019	31.12.2019	
Content of the information on the affiliated person before alteration						
No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Supervision (Transneft Supervision, LLC)	57 ul. B. Polyanka, Moscow, 119180	The person belongs to the same group of persons as Transneft	03.06.2013	-	-
Content of the information on the affiliated person after alteration						
No.	Full corporate name (name for a non-commercial organization) or full name (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) based on which the person is acknowledged as affiliated	Date of occurrence of the 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 Supervision (Transneft Supervision, LLC)	57 ul. B. Polyanka, Moscow, 119180	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the entity belongs to the same group of persons as Transneft	30 December 2019 03.06.2013	-	-
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