

**LIST OF AFFILIATED PERSONS**

Public Joint Stock Company Transneft

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

The issuer's code: 

0	0	2	0	6
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A
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as of 

3	0		0	9		2	0	2	0
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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 purposes of disclosing information)

Vice President of Transneft

\_\_\_\_\_ (signature)

R.R. Sharipov

\_\_\_\_\_ (initials, surname)

Date “ 02 “ October 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	0	0	9	2	0	2	0
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Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	04 July 1994 29 August 1996	—	—
2.	Joint-Stock Company Transneft Druzhba (Transneft Druzhba, JSC)	113 ul. Uralskaya, Bryansk, Bryansk Region, 241020	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	07 April 1994 29 August 1996	0.02	—
3.	Joint-Stock Company Transneft Volga Region (Transneft Volga Region, JSC)	100 ul. Leninskaya, Samara, Samara Region, 443020	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute	05 April 1994 29 August 1996	0.002	—

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

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1	2	3	4	5	6	7
			authorized capital; The person belongs to the same group of persons as Transneft			
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 control more than 20% of votes assigned to the shares that constitute the company's authorized capital;  The person belongs to the same group of persons as Transneft	15 June 1994 29 August 1996	—	—
8.	Joint-Stock Company Transneft Urals (Transneft Urals, JSC)	10 ul. Krupskoy, Ufa, Republic of Bashkortostan, 450077	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	16 August 1995 29 August 1996	0.001	—
9.	Joint-Stock Company Chernomorskiye Magistralnye Nefteprovody (Chernomortransneft, JSC)	Sheskharis, Novorossiysk, Krasnodar Territory, 353911	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's	06 April 1994 29 August 1996	—	—

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1	2	3	4	5	6	7
			authorized capital; The person belongs to the same group of persons as Transneft			
10.	Joint-Stock Company Oil Transportation and Product Telecommunications (Svyaztransneft, JSC)	12 ul. Nametkina, bldg. 1, Moscow, 117420	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital;  The person belongs to the same group of persons as Transneft	16 September 1994 29 August 1996	—	—
11.	Joint-Stock Company Transneft UW Service (Transneft UW Service, JSC)	19A ul. Larina, Nizhny Novgorod, Nizhny Novgorod Region, 603152	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	29 June 1994 29 August 1996	—	—
12.	Joint-Stock Company Transneft Diascan (Transneft Diascan, JSC)	7 ul. Kuybysheva, Lukhovitsy, Moscow Region, 140501	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's	07 July 1994 29 August 1996	—	—

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1	2	3	4	5	6	7
			authorized capital; The person belongs to the same group of persons as Transneft			
13.	Joint-Stock Company Giprotruboprovod Institute for Trunk Pipeline Design (Giprotruboprovod, JSC)	24 ul. Vavilova, building 1, Moscow, 119334	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	10 August 1994 29 August 1996	—	—
14.	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 control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	27 December 2005	—	—
15.	Joint-Stock Company Transneft Metrology (Transneft Metrology, JSC)	4 Presnenskaya naberezhnaya, bldg. 2, Moscow, 123112	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's	22 November 1995	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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
			authorized capital; The person belongs to the same group of persons as Transneft			
16.	Limited Liability Company Transneft Media (Transneft Media, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, 15 floor, office 15.10, Moscow, 123112	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	23 March 2000	—	—
17.	Joint-Stock Company Transneft Non-Governmental Pension Fund (Transneft NPF, JSC)	5/7 ul. Shchipok, bldg. 2,3, Moscow, 115054	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	21 July 2015	—	—
18.	Limited Liability Company Transneft Baltic (Transneft Baltic, LLC)	11 Arsenalnaya naberezhnaya, bldg. A, St. Petersburg, 195009	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital;	15 September 2000 30 October 2001 01 September	—	—

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1	2	3	4	5	6	7
			The person belongs to the same group of persons as Transneft	2003 26 January 2004		
19.	Limited Liability Company Transneft Security Services (Transneft Security Services, LLC)	12 ul. Nametkina, bldg. 2, Moscow, 117420	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	10 June 2014	—	—
20.	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 October 2001	—	—
21.	Limited Liability Company Transneft East (Transneft East, LLC)	14 ul. Olimpiyskaya, residential district Energetik, Bratsk, Irkutsk Region, 665734	The person belongs to the same group of persons as Transneft	24 January 2006	—	—
22.	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 control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of	22 March 2006	—	—



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1	2	3	4	5	6	7
			persons as Transneft			
23.	Limited Liability Company Burgas – Alexandroupolis Pipeline Consortium (PC-BA, LLC)	57 ul. Bolshaya Polyanka, Moscow, 119180	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital	18 January 2007	—	—
24.	Limited Liability Company Transneft Kozmino Port (Transneft Kozmino Port, LLC)	78 ul. Nizhne-Naberezhnaya, (Vrangel settlement microdistrict), Nakhodka, Primorye Territory, 692941	The person belongs to the same group of persons as Transneft	24 December 2007	—	—
25.	Joint-Stock Company Transnefteproduct (Transnefteproduct, JSC)	2 Vishnyakovsky pereulok, Moscow, 115184	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	15 January 2008	—	—
26.	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 December 2008	—	—
27.	Ceramic Materials Plant Limited Liability Company (ZKM, LLC)	13 ul. Chepurskogo, Brylino settlement, Kargapolye District, Kurgan Region, 641953	The person belongs to the same group of persons as Transneft	02 February 1998	—	—
28.	Joint-Stock Company Tomsk Plant of	14 ul. Prichalnaya, Tomsk,	The person belongs	01 July 1998	—	—

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1	2	3	4	5	6	7
	Electric Drives (TOMZEL, JSC)	Tomsk Region, 634024	to the same group of persons as Transneft			
29.	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 June 1998	—	—
30.	Limited Liability Company Transneft Electric Network Service (Transneft Electric Network Service, LLC)	27 ul. Rechnaya, Samara, Samara Region, 443082	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	30 December 2019  19 October 2000	—	—
31.	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 July 2000	—	—
32.	Fenti Development Ltd.	c/o Domanda Verwaltungs GmbH, Grafenastrasse 3, 6302 Zug, Switzerland	The person belongs to the same group of persons as Transneft	26 August 2008	—	—
33.	FESTINA ALLIANCE LTD	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The person belongs to the same group of persons as Transneft	16 April 2010	—	—
34.	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 control more than 20% of votes assigned to the	30 December 2019	—	—

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1	2	3	4	5	6	7
			shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	23 January 2009		
35.	Unitary Production Enterprise Zapad-Transnefteproduct (Zapad 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 January 2008	—	—
36.	Viktor Aleksandrovich Bronnikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 September 2015	—	—
37.	Sredne-Volzhsky Joint-Stock Company of Petroleum Products Pipeline Transportation (Sredne-Volzhsky Transnefteproduct, JSC)	4 ul. Zinina, Kazan, Republic of Tatarstan, 420097	The person belongs to the same group of persons as Transneft	15 January 2008	—	—
38.	Limited Liability Company Transneft Far East (Transneft Far East, LLC)	1 ul. Zaparina, Khabarovsk, Khabarovsk Territory, 680020	The person belongs to the same group of persons as Transneft	30 July 2009	—	—
39.	Limited Liability Company Transneft Ust-Luga Port (Transneft Ust-Luga Port, LLC)	Commercial seaport Ust-Luga Baltic Pipeline System (BPS-2) administrative building, Koskolovo village, Kingisepp District, Leningrad Region, 188477	The person belongs to the same group of persons as Transneft	14 August 2009	—	—
40.	Limited Liability Company Transneftstroy (Transneftstroy, LLC)	16 ul. Dobrolyubova, building 1, Moscow, 127254	The person belongs to the same group of persons as Transneft	16 September 2009	—	—
41.	Limited Liability Company The Pipeline Transport Institute	47a Sevastopolskiy prospekt, Moscow, 117186	Transneft is entitled to control more than	30 December 2019	—	—

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1	2	3	4	5	6	7
	(Transneft R&D, LLC)		20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	22 September 2009		
42.	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 December 2009	—	—
43.	Joint Stock Company Transneft-Terminal (TNT, JSC)	37 prospekt Lenina, office 315, Novorossiysk, Krasnodar Territory, 353913	The person belongs to the same group of persons as Transneft	07 July 2010	—	—
44.	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 December 2007	—	—
45.	Limited Liability Company Transneft Ust-Luga (Transneft Ust-Luga, LLC)	9 Krakolye quarter, Ust-Luga settlement, Ust-Luzhskoe rural settlement, Kingisepp Municipal District, Leningrad Region, 188471	The person belongs to the same group of persons as Transneft	09 September 2011	—	—
46.	Limited Liability Company Transneft-Logistics (Transneft-Logistics, LLC)	12 ul. Nametkina, bldg. 2, Moscow, 117420	The person belongs to the same group of persons as Transneft	13 September 2011	—	—
47.	Limited Liability Company Transneft Technology	2A ul. 3rd Peschanaya, South-Western (Blue) Tower, 10 floor, office 1005,	The person belongs to the same group of persons as Transneft	08 August 2012	—	—

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1	2	3	4	5	6	7
	(Transneft Technology, LLC)	Moscow, 125252				
48.	Limited Liability Company Transneft Supervision (Transneft Supervision, LLC)	57 ul. B. Polyanka, Moscow, 119180	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital;	30 December 2019	—	—
			The person belongs to the same group of persons as Transneft	03 June 2013		
49.	Limited Liability Company Transneft - Pipeline Construction Directorate (Transneft PCD, LLC)	39 ul. Chernovskaya magistral, Samara, Samara Region, 443067	The person belongs to the same group of persons as Transneft	04 December 2013	—	—
50.	Limited Liability Company Transneft Synthesis (Transneft Synthesis, LLC)	building 4/1, ulitsa SH-2, Alabuga SEZ (Special Economic Zone) territory, Elabuga municipal unit, Elabuga District, Republic of Tatarstan, 423600	The person belongs to the same group of persons as Transneft	18 August 2016	—	—
51.	Limited Liability Company Transneft Telecom (Transneft Telecom, LLC)	12 ul. Nametkina, bldg. 1, Moscow, 117420	The person belongs to the same group of persons as Transneft	10 October 2014	—	—
52.	Joint-Stock Company Transneft Oil Pumps (Transneft Oil Pumps, JSC)	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	25 December 2014	—	—
53.	Limited Liability Company Tikhoretsk-Nafta (Tikhoretsk-Nafta, LLC)	35 Industrial Area, Parkovy settlement, Tikhoretsk District, Krasnodar Territory, 352104	The person belongs to the same group of persons as Transneft	29 October 2014	—	—
54.	Joint-Stock Company PROMSFERA	35 Industrial Area, Parkovy	The person belongs	30 October	—	—

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1	2	3	4	5	6	7
	(PROMSFERA, JSC)	settlement, Tikhoretsk District, Krasnodar Territory, 352104	to the same group of persons as Transneft	2014		
55.	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 October 2014	—	—
56.	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 October 2014	—	—
57.	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 April 2015	—	—
58.	Joint-Stock Company RUSSIAN ELECTRIC MOTORS (REM, JSC)	8-I ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	08 October 2015	—	—
59.	Limited Liability Company Executive Company Evolution (Executive Company Evolution, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, office 4.01, Moscow, 123112	The person belongs to the same group of persons as Transneft	19 January 2016	—	—
60.	Limited Liability Company Gruzovaya (Gruzovaya, LLC)	78 ul. Nizhne-Naberezhnaya, Vrangel microdistrict, Nakhodka, Primorye Territory, 692941	The person belongs to the same group of persons as Transneft	31 May 2016	—	—
61.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
62.	Aleksei Vladimirovich Bepalov	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—

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1	2	3	4	5	6	7
63.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
64.	Ilia Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
65.	Aleksandr Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
66.	Aleksandr Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
67.	Nikolai Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
			Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collective executive body (Management Board) of Transneft; The person belongs to the same group of persons as Transneft	15 October 2007		
68.	Valerii Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
69.	Gennadii Iosifovich Shmal	The individual has not	Member of the Board	30	—	—

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1	2	3	4	5	6	7
		provided consent to disclosure of the information	of Directors of Transneft	September 2020		
70.	Sergei Aleksandrovich Andronov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	12 November 2014	—	—
71.	Maksim Sergeevich Grishanin	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	21 February 2011	—	—
72.	Larisa Viacheslavovna Kalanda	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	21 February 2017	—	—
73.	Boris Mikhailovich Korol	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	20 August 2010	—	—
74.	Pavel Aleksandrovich Revel-Muroz	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	19 May 2009	—	—
75.	Rashid Ravelevich Sharipov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	22 March 2016	—	—
76.	Viacheslav Mikhailovich Skvortsov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	05 April 2019	—	—
77.	Iakov Mikhailovich Fridliand	The individual has not	The person belongs	27 January	—	—



Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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
		provided consent to disclosure of the information	to the same group of persons as Transneft	2018		
78.	Iurii Leonidovich Levin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	10 June 2010	—	—
79.	Rustem Rilevich Islamov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	19 January 2016	—	—
80.	Dmitrii Iurevich Buzlaev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	03 April 2018	—	—
81.	Robert Anisovich Galiev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 March 2016	—	—
82.	Vladimir Markovich Radov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 September 2018	—	—
83.	Oleg Viacheslavovich Chepurnoi	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 February 2008	—	—
84.	Aleksandr Vladimirovich Zlenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	06 August 2012	—	—
85.	Aleksandr Alekseevich Ivanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	11 April 2017	—	—
86.	Oleg Evgenevich Zolotukhin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 April 2015	—	—
87.	Sergei Vladimirovich Vykhukholev	The individual has not provided consent to	The person belongs to the same group of	07 February 2017	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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	persons as Transneft			
88.	Margarita Vladimirovna Russkikh	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	31 December 2010	—	—
89.	Olga Viktorovna Andreeva	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 April 2009	—	—
90.	Pavel Iurevich Gorshenkov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25 June 2016	—	—
91.	Andrei Leonidovich Siimak	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	21 December 2019	—	—
92.	Pavel Aleksandrovich Iurchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 October 2014	—	—
93.	Roman Vladimirovich Fedotov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	30 September 2014	—	—
94.	Natalia Vladimirovna Chuvashina	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22 December 2015	—	—
95.	Munira Mukhametovna Kharisova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 June 2018	—	—
96.	Dmitrii Viacheslavovich Badikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 October 2014	—	—
97.	Elvira Ulfatovna Riianova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	30 April 2015	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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.	Aleksandr Fedorovich Puzikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 September 2015	—	—
99.	Andrei Valerevich Trusov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09 June 2017	—	—
100.	Nikita Iurevich Prokopenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09 October 2018	—	—
101.	Oleg Igorevich Nikiforov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	23 September 2016	—	—
102.	Vladimir Leonidovich Pelymskii	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26 July 2018	—	—
103.	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 April 2018	—	—
104.	Roman Nikolaevich Kovalev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 March 2016	—	—
105.	Ekaterina Izotovna Perepechaeva	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	31 May 2016	—	—
106.	Aleksei Iaroslavovich Stepanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	14 March 2017	—	—
107.	Mikhail Petrovich Netiosov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17 December 2019	—	—
108.	Viktor Aleksandrovich Karnaukhov	The individual has not	The person belongs	29 July 2018	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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
		provided consent to disclosure of the information	to the same group of persons as Transneft			
109.	Rinat Fliurovich Gabbasov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25 April 2017	—	—
110.	Sergei Anatolevich Tikhomirov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09 June 2017	—	—
111.	Maksim Gennadievich Murashko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 November 2017	—	—
112.	Denis Petrovich Cheplianskii	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	20 November 2018	—	—
113.	Igor Sergeevich Derevitskii	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22 October 2019	—	—
114.	CPC Investments Company	P.O. 31298, Sussex House, Elgin Avenue, George Town, GRAND CAYMAN KYI-1206, CAYMAN ISLANDS	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	14 March 2018	—	—
115.	CPC Company	P.O. 31298, Sussex House, Elgin Avenue, George Town, GRAND CAYMAN KYI-1206, CAYMAN ISLANDS	Transneft is entitled to control more than 20% of votes assigned to the	14 March 2018	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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
			shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft			
116.	Sergei Mikhailovich Iemelianov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17 November 2015	—	—
117.	Swelton Investments Limited	Profiti Iliia, 4, Kanika Intern. Business Centre, Flat/Office 101B, 4046, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	28 May 2010	—	—
118.	Unitary Production Enterprise Zapad-Telecomnefteproduct (Zapad Telecomnefteproduct Unitary Enterprise)	29 ul. Kotlovtsa, office No. 100, Mozyr, Gomel Region, Republic of Belarus, 247760	The person belongs to the same group of persons as Transneft	15 January 2008	—	—
119.	Gennadii Ivanovich Kartynnik	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 November 2016	—	—
120.	Olga Aleksandrovna Shevchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 April 2016	—	—
121.	Public Joint-Stock Company Novorossiysk Commercial Sea Port (NCSP, PJSC)	14 ulitsa Portovaya, Novorossiysk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
			Transneft is entitled to control more than 20% of votes assigned to the shares that constitute	21 January 2019		

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 company's authorized capital			
122.	Sergei 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 September 2018	—	—
123.	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 September 2018	—	—
124.	Sergei Vasilevich Volynets	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
125.	OMIRICO LIMITED	Arch. Makariou III, 195, NEOCLEOUS HOUSE, 3030, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
126.	Limited Liability Company Port Petrovsk (Port Petrovsk, LLC)	n/n Sukhumscoe shosse, Novorossiysk, Krasnodar Territory, 353902	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
127.	Andrei 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 September 2018	—	—
128.	Limited Liability Company SoyuzFlot Port (SFP, JSC)	10 Portovy proezd, office 211 (Primorskaya Territory), Vyborg District, Leningrad Region, 188910	The person belongs to the same group of persons as Transneft	01 April 2019	—	—
129.	Vladimir Anatolevich Kazakov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
130.	NOVOPORT HOLDING LTD	Misiaouli & Kavazoglou, 41, Flat/Office 105, Limassol, 3016, Cyprus	The person belongs to the same group of persons as Transneft	27 September 2018	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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
131.	Joint-Stock Company Fleet of Novorossiysk Commercial Sea Port (NCSP Fleet, JSC)	2i ul. Mira, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
132.	Iurii Andreevich Petrishchev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
133.	Limited Liability Company IPP (IPP, LLC)	4 ul. Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
134.	Limited Liability Company Novorossiysk Fuel Oil Terminal (NFOT, LLC)	6 ul. Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
135.	Aleksandr Evgenevich Lesniak	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
136.	Joint-Stock Company Novoroslesexport (NLE, JSC)	2 ul. Mira, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
137.	Dmitrii 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 September 2018	—	—
138.	Joint-Stock Company Novorossiysk Shiprepair Yard (NSRY, JSC)	n/n Sukhumskoe shosse, Novorossiysk, Krasnodar Territory, 353902	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
139.	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 September 2018	—	—
140.	Limited Liability Company Baltic Stevedore Company (Baltic Stevedore Company, LLC)	17 ul. Nizhnee shosse, Baltiysk, Kaliningrad Region, 238520	The person belongs to the same group of persons as Transneft	27 September 2018	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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
141.	Joint-Stock Company NCSP-Resource (NCSP-Resource, JSC)	2 ul. Mira, Novorossiysk, Krasnodar Territory, 353995	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
142.	Joint-Stock Company Importpishcheprom-Transservice (Importpishcheprom-Transservice, JSC)	4 ul. Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
143.	Eduard Valerevich Borovok	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
144.	Limited Liability Company NCSP-Capital (NCSP-Capital, LLC)	38 ul. Portovaya, office 3, Novorossiysk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
145.	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 September 2018	—	—
146.	Limited Liability Company Night Hockey League (NHL, LLC)	1 ul. B. Kamenshchiki, office 18, Moscow, 115172	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
147.	Igor Anatolevich Bakhmutov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
148.	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 February 2019	—	—
149.	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 March 2019	—	—
150.	Vladimir Grigorevich Leonov	The individual has not provided consent to	The person belongs to the same group of	26 April 2019	—	—



Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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	persons as Transneft			
151.	Liudmila Anatolevna Kopaseva	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	11 April 2019	—	—
152.	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 May 2019	—	—
153.	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 June 2019	—	—
154.	Roman Valerevich Kamozin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	25 June 2019	—	—
155.	Vitalii 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 September 2019	—	—
156.	Limited Liability Company Uralskie Dinamicheskie Mashiny (UDM LLC)	8 ulitsa Eniseyskaya, office 304, Chelyabinsk, Chelyabinsk Region, 454010	The person belongs to the same group of persons as Transneft	01 July 2019	—	—
157.	Limited Liability Company Transneft Consulting (TNC, LLC)	2A ul. 3rd Peschanaya, South-Western (Blue) Tower, 10 floor, office 1005, Moscow, 125252	The person belongs to the same group of persons as Transneft	28 November 2019	—	—
158.	Oleg Vladimirovich Koval	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	26 February 2020	—	—
159.	Sergei Aleksandrovich Reutov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	30 January 2020	—	—
160.	Sergei Aleksandrovich Shotskii	The individual has not provided consent to	Member of the collective executive	28 February 2020	—	—

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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	body (Management Board) of Transneft			
161.	Aleksei Vladimirovich Bespalov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	10 April 2020	—	—
162.	Alla Nikolaevna Akzhigitova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	18 August 2020	—	—

## II. Changes occurred in the list of affiliated persons for the period

from 

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0	7
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2	0	2	0
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 to 

3	0
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0	9
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2	0	2	0
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Item No.	Content of the change				Date of the change	Date of making the alteration in the list of affiliated persons
1.	Exclusion of the person from the list of affiliated persons of Transneft (due to termination of powers of a member of the collective executive body (Management Board))				03 September 2020	30 September 2020
<b>Content of information on the affiliated person before the change:</b>						
Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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, %
75.	Mikhail Vitalevich Margelov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) of Transneft	12 November 2014	—	—
<b>Content of information on the affiliated person after the change:</b>						
Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 Mikhail Vitalevich Margelov in the list of affiliated persons of Transneft						

Item No.	Content of the change				Date of the change	Date of making the alteration in the list of affiliated persons
2.	Exclusion of the person from the list of affiliated persons of Transneft (discontinuation of activities of Transneft Central Siberia, JSC due to reorganization by merging with Transneft Western Siberia, JSC)				01 July 2020	30 September 2020
Content of information on the affiliated person before the change:						

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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, %
9.	Joint-Stock Company Transneft Central Siberia (Transneft Central Siberia, JSC)	24 ul. Naberezhnaya reki Ushayki, Tomsk, Tomsk Region, 634050	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital; The person belongs to the same group of persons as Transneft	07 April 1994 29 August 1996	—	—

**Content of information on the affiliated person after the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 Transneft Central Siberia, JSC in the list of affiliated persons of Transneft						

Item No.	Content of the change	Date of the change	Date of making the alteration in the list of affiliated persons
3.	Exclusion of the person from the list of affiliated persons of Transneft (due to discontinuation of activities of Transneft Central Siberia, JSC, where this individual served as the Sole Executive Body)	01 July 2020	30 September 2020

**Content of information on the affiliated person before the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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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		the individual)				
110.	Iurii Vladimirovich Mosolov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	14 October 2016	—	—

**Content of information on the affiliated person after the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 Iurii Vladimirovich Mosolov in the list of affiliated persons of Transneft

Item No.	Content of the change	Date of the change	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 being part of Transneft Group — Transneft Security Services, LLC)	17 August 2020	30 September 2020

**Content of information on the affiliated person before the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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.	Viktor Viktorovich Filatov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 May 2020	—	—

**Content of information on the affiliated person after the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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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		the individual)				
There is no information on Viktor Viktorovich Filatov in the list of affiliated persons of Transneft						

Item No.	Content of the change	Date of the change	Date of making the alteration in the list of affiliated persons
5.	Inclusion of the person in the list of affiliated persons of Transneft (appointment as the chairman of the liquidation committee of a member of Transneft Group — Transneft Security Services, LLC)	18 August 2020	30 September 2020

**Content of information on the affiliated person before the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 Alla Nikolaevna Akzhigitova in the list of affiliated persons of Transneft

**Content of information on the affiliated person after the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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, %
162.	Alla Nikolaevna Akzhigitova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	18 August 2020	—	—

Item No.	Content of the change	Date of the change	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 being part of Transneft Group — Transneft Supervision, JSC)	07 September 2020	30 September 2020

**Content of information on the affiliated person before the change:**

Item	Full corporate name (name for a non-	Location of the legal	Ground(s) for	Date of occurrence of	Share of participation	Share of ordinary
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No.	commercial organization) or surname, name, patronymic (if any) of the affiliated person	entity or place of residence of the individual (specified only with consent of the individual)	recognizing the person as affiliated	the ground(s)	of the affiliated person in the joint-stock company's authorized capital, %	stock of the joint-stock company owned by the affiliated person, %
92.	Rustem Uralovich Kudoiarov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 December 2009	—	—

**Content of information on the affiliated person after the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 Rustem Uralovich Kudoiarov in the list of affiliated persons of Transneft

Item No.	Content of the change	Date of the change	Date of making the alteration in the list of affiliated persons
7.	Exclusion of the person from the list of affiliated persons of Transneft (due to termination of powers of a member of the Board of Directors of Transneft)	30 September 2020	30 September 2020

**Content of information on the affiliated person before the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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, %
63.	Maksim Iurevich Sokolov	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—

**Content of information on the affiliated person after the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname,	Location of the legal entity or place of	Ground(s) for recognizing the	Date of occurrence of the ground(s)	Share of participation of the affiliated	Share of ordinary stock of the joint-
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	name, patronymic (if any) of the affiliated person	residence of the individual (specified only with consent of the individual)	person as affiliated		person in the joint-stock company's authorized capital, %	stock company owned by the affiliated person, %
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There is no information on Maksim Iurevich Sokolov in the list of affiliated persons of Transneft

Item No.	Content of the change	Date of the change	Date of making the alteration in the list of affiliated persons
8.	Inclusion of the person in the list of affiliated persons of Transneft (due to election as a member of the Board of Directors of Transneft)	30 September 2020	30 September 2020

**Content of information on the affiliated person before the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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 Aleksei Vladimirovich Kozlov in the list of affiliated persons of Transneft

**Content of information on the affiliated person after the change:**

Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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, %
62.	Aleksei Vladimirovich Bespalov	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—

Item No.	Content of the change	Date of the change	Date of making the alteration in the list of affiliated persons
9.	Change of the information on the affiliated person of Transneft (change of the date of occurrence of the ground(s) for recognizing the person as affiliated)	30 September 2020	30 September 2020



<b>Content of information on the affiliated person before the change:</b>						
Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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, %
62.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
64.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
65.	Ilya Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
66.	Aleksandr Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
67.	Aleksandr Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
68.	Nikolai Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
			Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collective	15 October 2007	—	—

			executive body (Management Board) of Transneft; The person belongs to the same group of persons as Transneft			
69.	Valerii Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
70.	Gennadii Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 June 2019	—	—
<b>Content of information on the affiliated person after the change:</b>						
Item No.	Full corporate name (name for a non-commercial organization) or surname, name, patronymic (if any) of the affiliated person	Location of the legal entity or place of residence of the individual (specified only with consent of the individual)	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	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.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
63.	Kirill Aleksandrovich Dmitriev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
64.	Iliia Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
65.	Aleksandr Leonidovich Korsik	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—

66.	Aleksandr Valentinovich Novak	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
67.	Nikolai Petrovich Tokarev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
			Person exercising the powers of the sole executive body (President) of Transneft; Chairman of the collective executive body (Management Board) of Transneft; The person belongs to the same group of persons as Transneft	15 October 2007	—	—
68.	Valerii Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
69.	Gennadii Iosifovich Shmal	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—