

## LIST OF AFFILIATED PERSONS

Public Joint Stock Company Transneft

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

The issuer's code:

0	0	2	0	6	-	A
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as of 

3	1
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0	3
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2	0	2	1
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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

**Web: <http://www.e-disclosure.ru/portal/company.aspx?id=636>, <http://www.transneft.ru/>**

(specify the address of the web page used by the issuer for the purposes of disclosing information)

**Vice President of Transneft**

**R.R. Sharipov**

(signature)

(initials, surname)

**Date: 02 April 2021**

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
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0	3
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2	0	2	1
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No. 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, 603006	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	04 July 1994 29 August 1996	—	—
2.	Joint-Stock Company Transneft Druzhba (Transneft Druzhba, JSC)	113 ul. Uralskaya, Bryansk, Bryansk Region, 241020	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	07 April 1994 29 August 1996	0.02	—
3.	Joint-Stock Company Transneft Volga Region (Transneft Volga Region, JSC)	100 ul. Leninskaya, Samara, Samara Region, 443020	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	05 April 1994 29 August 1996	0.002	—

No. 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
4.	Joint-Stock Company Transneft North Transneft North, JSC	2/1 prospekt A. I. Zeryunova, Ukhta, Komi Republic, 169313	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	15 July 1994 29 August 1996 31 August 1999	—	—
5.	Joint-Stock Company Transneft Kama Region (Transneft Kama Region, JSC)	20 ul. Patrisa Lumumby, bldg. 1, Kazan, Republic of Tatarstan, 420081 1	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	10 November 1994 29 August 1996	—	—
6.	Joint-Stock Company Transneft Siberia (Transneft Siberia, JSC)	139 ul. Respubliki, Tyumen, Tyumen Region, 625027	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	25 July 1994 29 August 1996	—	—

No. 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
7.	Joint-Stock Company Transneft Western Siberia (Transneft Western Siberia, JSC)	111 ul. Krasny Put, bldg. 1, Omsk, Omsk Region, 644033	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	15 June 1994 29 August 1996	—	—
8.	Joint-Stock Company Transneft Urals (Transneft Urals, JSC)	10 ul. Krupskoy, Ufa, Republic of Bashkortostan, 450077	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	16 August 1995 29 August 1996	0.001	—
9.	Joint-Stock Company Chernomorskiye Magistralnye Nefteprovody (Chernomortransneft, JSC)	Sheskharis, Novorossiysk, Krasnodar Territory, 353911	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	06 April 1994 29 August 1996	—	—

No. 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
10.	Joint-Stock Company Oil Transportation and Product Telecommunications (Svyaztransneft, JSC)	12 ul. Nametkina, bldg. 1, Moscow, 117420	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	16 September 1994 29 August 1996	—	—
11.	Joint-Stock Company Transneft UW Service (Transneft UW Service, JSC)	19A ul. Larina, Nizhny Novgorod, Nizhny Novgorod Region, 603152	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	29 June 1994 29 August 1996	—	—
12.	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 July 1994 29 August 1996	—	—

No. 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
13.	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 August 1994 29 August 1996	—	—
14.	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 November 1995	—	—
15.	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 March 2000	—	—

No. 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
16.	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 July 2015	—	—
17.	Limited Liability Company Transneft Baltic (Transneft Baltic, LLC)	11 Arsenalnaya naberezhnaya, bldg. A, St. Petersburg, 195009 A	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	15 September 2000 30 October 2001 01 September 2003 26 January 2004	—	—
18.	Limited Liability Company Transneft Security Divisions (Transneft Security Divisions, LLC)	12 ul. Nametkina, bldg. 2, Moscow, 117420	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	10 June 2014	—	—
19.	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	—	—

No. 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
20.	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	—	—
21.	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 March 2006	—	—
22.	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	—	—
23.	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 January 2008	—	—
24.	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	—	—
25.	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	—	—



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1	2	3	4	5	6	7
26.	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 July 1998	—	—
27.	Prometeus Health Resort, Joint-Stock Company (Prometeus Health Resort, JSC)	4 ul. Mira, health resort area Kabardinka, Gelendzhik, Krasnodar Territory, 353480	The person belongs to the same group of persons as Transneft	30 June 1998	—	—
28.	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;	30 December 2019	—	—
			The person belongs to the same group of persons as Transneft	19 October 2000		
29.	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	—	—
30.	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	—	—
31.	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	—	—

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1	2	3	4	5	6	7
32.	Limited Liability Company Transneft Energy (Transneft Energy, LLC)	4 Presnenskaya naberezhnaya, bldg. 2, 7 floor, office 07.17.1.	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 23 January 2009	—	—
33.	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	—	—
34.	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	—	—
35.	Srednevolga Joint-Stock Company of Petroleum Products Pipeline Transportation (Srednevolga Transnefteproduct, JSC)	4 ul. Zinina, Kazan, Republic of Tatarstan, 420097	The person belongs to the same group of persons as Transneft	15 January 2008	—	—
36.	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	—	—
37.	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 August 2009	—	—

No. 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
38.	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	—	—
39.	Research Institute for Pipeline Transportation Limited Liability Company (Transneft R&D)	47a Sevastopolskiy prospekt, Moscow, 117186	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	22 September 2009		
40.	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	—	—
41.	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 July 2010	—	—
42.	Joint-Stock Company Transneft-Service (Transneft-Servis, JSC)	37 prospekt Lenina, Novorossiysk, Krasnodar Territory, 353913	The person belongs to the same group of persons as Transneft	24 December 2007	—	—
43.	Limited Liability Company Transneft-Logistics (Transneft-Logistics, LLC)	57 ul. Bolshaya Polyanka, office 2618, inter-city area Yakimanka, Moscow, 119180	The person belongs to the same group of persons as Transneft	13 September 2011	—	—
44.	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 August 2012	—	—

No. 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
45.	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; The person belongs to the same group of persons as Transneft	30 December 2019 03 June 2013	—	—
46.	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	—	—
47.	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	—	—
48.	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	—	—
49.	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	—	—
50.	Limited Liability Company Tikhoretsk-Nafta (Tikhoretsk-Nafta, LLC)	35 industrial area, Settlement Parkovy, Tikhoretsky District, Krasnodar Territory, 352104	The person belongs to the same group of persons as Transneft	29 October 2014	—	—
51.	Joint-Stock Company PROMSFERA (PROMSFERA, JSC)	35 Industrial Area, Parkovy settlement, Tikhoretsk District, Krasnodar Territory, 352104	The person belongs to the same group of persons as Transneft	30 October 2014	—	—

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1	2	3	4	5	6	7
52.	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	—	—
53.	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	—	—
54.	Joint-Stock Company Transnefteproduct West (Transnefteproduct West, JSC)	2 Vishnyakovskiy pereulok, floor 3, office 301, Moscow, 115184	Transneft is entitled to control more than 20% of votes assigned to the shares that constitute the company's authorized capital;	07 July 2020	—	—
			The person belongs to the same group of persons as Transneft	30 April 2015		
55.	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	—	—
56.	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	—	—
57.	Limited Liability Company Gruzovaya (Gruzovaya, LLC)	78 ul. Nizhne-naberezhnaya, microdistrict Vrangel, Nakhodka, Primorie Territory, 692941	The person belongs to the same group of persons as Transneft	31 May 2016	—	—

No. 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
58.	Matthias Warnig	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
59.	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	—	—
60.	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	—	—
61.	Ilya Iosifovich Klebanov	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
62.	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	—	—
63.	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	—	—
64.	Nikolay 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) Transneft	15 October 2007		
			Chairman of the collective executive body (Board) of Transneft; The person belongs to the same group of persons as Transneft			

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1	2	3	4	5	6	7
65.	Valery Pavlinovich Shantsev	The individual has not provided consent to disclosure of the information	Member of the Board of Directors of Transneft	30 September 2020	—	—
66.	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	—	—
67.	Sergei Aleksandrovich Andronov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	12 November 2014	—	—
68.	Maksim Sergeevich Grishanin	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	21 February 2011	—	—
69.	Larisa Viacheslavovna Kalanda	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	21 February 2017	—	—
70.	Boris Mikhailovich Korol	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	20 August 2010	—	—
71.	Pavel Aleksandrovich Revel-Muroz	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	19 May 2009	—	—
72.	Rashid Ravelevich Sharipov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	22 March 2016	—	—
73.	Viacheslav Mikhailovich Skvortsov	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	05 April 2019	—	—
74.	Andrey Olegovich Naumov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	23 March 2021	—	—

No. 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
75.	Yury Leonidovich Levin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	10 June 2010	—	—
76.	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	—	—
77.	Dmitry Yurievich Buzlaev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	03 April 2018	—	—
78.	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	—	—
79.	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	—	—
80.	Oleg Vyacheslavovich Chepurnoy	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 February 2008	—	—
81.	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	—	—
82.	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	—	—
83.	Sergey Aleksandrovich Rekhlov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	02 February 2021	—	—



No. 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
84.	Sergey Vladimirovich Vykhukholev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 February 2017	—	—
85.	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	—	—
86.	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	—	—
87.	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	—	—
88.	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 December 2019	—	—
89.	Pavel Aleksandrovich Yurchenko	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	15 October 2014	—	—
90.	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	—	—
91.	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	—	—
92.	Munira Mukhametovna Kharisova	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 June 2018	—	—

No. 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
93.	Dmitry Vyacheslavovich Badikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 October 2014	—	—
94.	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	—	—
95.	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	—	—
96.	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 October 2018	—	—
97.	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	—	—
98.	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 July 2018	—	—
99.	Oleg Mikhailovich Pochinok	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	24 April 2018	—	—
100.	Roman Nikolayevich Kovalev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 March 2016	—	—
101.	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	—	—

No. 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
102.	Golubev Mikhail Nikolaevich	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	05 March 2021	—	—
103.	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 December 2019	—	—
104.	Viktor Aleksandrovich Karnaukhov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	29 July 2018	—	—
105.	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	—	—
106.	Sergey Anatolievich Tikhomirov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	09 June 2017	—	—
107.	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	—	—
108.	Denis Petrovich Chepliansky	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	—	—
109.	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 October 2019	—	—

No. 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
110.	CPC Investments Company	P.O. 31298, Sussex House, Elgin Avenue, George Town, GRAND CAYMAN KYI-1206, CAYMAN ISLANDS	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	14 March 2018	—	—
111.	CPC Company	P.O. 31298, Sussex House, Elgin Avenue, George Town, GRAND CAYMAN KYI-1206, CAYMAN ISLANDS	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital; the person belongs to the same group of persons as Transneft	14 March 2018	—	—
112.	Sergey Mikhailovich Yemelyanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17 November 2015	—	—
113.	Swelton Investments Limited	Arch. Makariou III, 117, 4th floor, Flat/Office 406, 3021, Limassol, Cyprus	The person belongs to the same group of persons as Transneft	28 May 2010	—	—

No. 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
114.	Unitary Production Enterprise West-Telecomnefteproduct (West-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 January 2008	—	—
115.	Gennady Ivanovich Kartynnik	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	07 November 2016	—	—
116.	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	—	—
117.	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 the company's authorized capital	21 January 2019		
118.	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 September 2018		
119.	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	—	—
120.	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 September 2018	—	—

No. 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
121.	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	—	—
122.	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	—	—
123.	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 September 2018	—	—
124.	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	—	—
125.	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	—	—
126.	Joint-Stock Company Fleet of Novorossiysk Commercial Sea Port (Fleet NCSP, JSC)	2i ul. Mira, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
127.	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 September 2018	—	—
128.	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	—	—

No. 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
129.	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	—	—
130.	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 September 2018	—	—
131.	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 September 2018	—	—
132.	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	—	—
133.	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	—	—
134.	Limited Liability Company Baltic Stevedore Company (Baltic Stevedore Company, LLC)	ul. Nizhnee Shosse, 17, Baltiisk, Kaliningrad Region, 238520	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
135.	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	—	—
136.	Joint-Stock Company Importpishcheprom-Transservice (Importpishcheprom-Transservice, JSC)	6 ul. Magistralnaya, Novorossiysk, Krasnodar Territory, 353900	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
137.	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 September 2018	—	—

No. 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
138.	Limited Liability Company NMTP-Kapital (NMTP-Kapital, LLC)	38 ulitsa Portovaya, premise 3, Novorossiisk, Krasnodar Territory, 353901	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
139.	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	—	—
140.	Limited Liability Company Nochnaya Khokeinaya Liga (NKHL, LLC)	1 ul. B. Kamenschiki, office 18, Moscow, 115172	The person belongs to the same group of persons as Transneft	27 September 2018	—	—
141.	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	—	—
142.	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	—	—
143.	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 April 2019	—	—
144.	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 April 2019	—	—
145.	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	—	—



No. 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
146.	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	—	—
147.	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 June 2019	—	—
148.	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 September 2019	—	—
149.	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 July 2019	—	—
150.	Limited Liability Company Transneft-Consulting (TN-C, LLC)	2A ul. 3-ya Peschanaya, floor 10, office 19, inter-city area Khoroshevsky, Moscow, 125252	The person belongs to the same group of persons as Transneft	28 November 2019	—	—
151.	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	—	—
152.	Sergey 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	—	—
153.	Sergey Aleksandrovich Shotsky	The individual has not provided consent to disclosure of the information	Member of the collective executive body (Management Board) Transneft	28 February 2020	—	—
154.	Aleksey 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	—	—

No. 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
155.	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		
156.	Irina Vladimirovna Tatevosian	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 October 2020	—	—
157.	Yegor Igorevich Gorbushin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	01 October 2020	—	—
158.	Yury Alekseevich Matushkin	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	16 October 2020	—	—
159.	Igor Igorevich Yakovlev	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	08 December 2020	—	—
160.	Andrey Vladimirovich Burlutsky	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	22 December 2020	—	—
161.	Limited Liability Company Nevskaya Pipeline Company (Nevskaya Pipeline Company, LLC)	oil transshipment terminal, liquid bulk cargo complex, Commercial seaport Ust-Luga, Vistino Village, Kingiseppsky District, Leningrad Region, 188477	Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital	03 December 2020	—	—
162.	Igor Vladimirovich Melnikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	05 March 2021	—	—

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

from 0 1 0 1 2 0 2 1 to 3 1 0 3 2 0 2 1

No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
1.	Alteration of the information on the affiliated person (alteration of information on the address (location) of the affiliated person of Transneft — Transneft-Logistics, LLC)				30 December 2020	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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, %
45.	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	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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, %
43.	Limited Liability Company Transneft-Logistics (Transneft-Logistics, LLC)	57 ul. Bolshaya Polyanka, office 2618, inter-city area Yakimanka, Moscow, 119180	The person belongs to the same group of persons as Transneft	13 September 2011	—	—
No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
2.	Exclusion of the person from the list of affiliated persons of Transneft (termination of powers of Director General of the business entity forming part of the group of persons of Transneft — Transneft Metrology, JSC)				02 February 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						

No. 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, %
85.	Oleg Evgenievich 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	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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 Oleg Evgenievich Zolotukhin in the list of affiliated persons of Transneft						
No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
3.	Inclusion of the person into the list of affiliated persons of Transneft (election as Director General of the business entity forming part of the group of persons of Transneft — Transneft Metrology, JSC)				02 February 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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 Sergey Aleksandrovich Rekhlov in the list of affiliated persons of Transneft						
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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, %

83.	Sergey Aleksandrovich Rekhlov	The individual has not provided consent to disclosure the information	The person belongs to the same group of persons as Transneft	02 February 2021	—	—
No. Item 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 (liquidation of a business entity in which Transneft is entitled to dispose of more than 20% of votes accounted for the shares comprising the company's authorized capital — PC-BA, LLC)			08 February 2021	31 March 2021	
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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, %
22.	Limited Liability Company Burgas – Alexandroupolis Pipeline Consortium (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 January 2007	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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 PC-BA, LLC in the list of affiliated persons of Transneft						
No. Item No.	Content of the alteration			Date of the alteration	Date of making the alteration in the list of affiliated persons	
5.	Exclusion from the list of affiliated persons of Transneft (termination of powers of the Director General of the business entity being part of the group of persons Transneft - Transneft R&D, LLC)			17 February 2021	31 March 2021	
<b>Content of the information on the affiliated person before alteration:</b>						
No. Item No.	Full corporate name (name for a non-commercial)	Location of the legal entity	Ground(s) for recognizing the person as affiliated	Date of occurrence of the ground(s)	Share of participation of the affiliated person	Share of ordinary stock of the joint-stock

	organization) or surname, name, patronymic (if any) of the affiliated person	or place of residence of the individual (specified only with consent of the individual)			in the joint-stock company's authorized capital, %	company owned by the affiliated person, %
76.	Yakov Mikhailovich Fridlyand	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	27 January 2018	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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 Yakov Mikhailovich Fridlyand in the list of affiliated persons of Transneft						
No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
6.	Inclusion of the person into the list of affiliated persons of Transneft (election as Director General of the business entity forming part of the group of persons of Transneft — Transneft R&D, LLC)				17 February 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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 Dmitry Aleksandrovich Neganov in the list of affiliated persons of Transneft						
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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, %
—	Dmitry Aleksandrovich Neganov	The individual has not provided consent to disclosure of the	The person belongs to the same group as	17 February 2021	—	—

No. Item No.	information	Transneft				
	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
7.	Exclusion from the list of affiliated persons of Transneft (termination of powers of the Director General of the business entity being part of the group of persons Transneft - Transneft R&D, LLC)				23 March 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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, %
—	Dmitry Aleksandrovich Neganov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	17 February 2021	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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 Dmitry Aleksandrovich Neganov in the list of affiliated persons of Transneft						
	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
8.	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 R&D, LLC)				23 March 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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	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, %

		consent of the individual)				
There is no information on Andrey Olegovich Naumov in the list of affiliated persons of Transneft						
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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, %
74.	Andrey Olegovich Naumov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	23 March 2021	—	—
No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
9.	Inclusion of the person into the list of affiliated persons of Transneft (election as Director General of the business entity forming part of the group of persons of Transneft — Port Petrovsk, LLC)				05 March 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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 Igor Vladimirovich Melnikov in the list of affiliated persons of Transneft						
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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, %
163.	Igor Vladimirovich Melnikov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	05 March 2021	—	—



No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
10.	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 Synthesis, LLC)				05 March 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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, %
104.	Aleksey Yaroslavovich Stepanov	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	14 March 2017	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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 Aleksey Yaroslavovich Stepanov in the list of affiliated persons of Transneft						
No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
11.	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 Synthesis, LLC)				05 March 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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 Nikolaevich Golubev in the list of affiliated persons of Transneft						
<b>Content of the information on the affiliated person after alteration:</b>						

No. 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, %
102.	Golubev Mikhail Nikolaevich	The individual has not provided consent to disclosure of the information	The person belongs to the same group of persons as Transneft	05 March 2021	—	—
No. Item No.	Content of the alteration				Date of the alteration	Date of making the alteration in the list of affiliated persons
12.	Exclusion of the person from the list of affiliated persons of Transneft (liquidation of a business entity forming a part of the group of persons of Transneft — Transneft Ust-Luga, LLC)				18 March 2021	31 March 2021
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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, %
44.	Limited Liability Company Transneft Ust-Luga (Transneft Ust-Luga, LLC)	9 quarter Krakolie, settlement Ust-Luga, Ust-Luzhskoe rural settlement, Kingiseppsky Municipal District, Leningrad Region, 188471	The person belongs to the same group of persons as Transneft	09 September 2011	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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 Ust-Luga, LLC in the list of affiliated persons of Transneft						

No. Item No.	Content of the alteration			Date of the alteration	Date of making the alteration in the list of affiliated persons	
13.	Alteration of the information on the affiliated person (alteration of information on the address (location) of the affiliated person of Transneft — Transneft Consulting, LLC)			26 March 2021	31 March 2021	
<b>Content of the information on the affiliated person before alteration:</b>						
No. 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, %
152.	Limited Liability Company Transneft Consulting, LLC (TN-C, 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	—	—
<b>Content of the information on the affiliated person after alteration:</b>						
No. 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, %
150.	Limited Liability Company Transneft Consulting, LLC (TN-C, LLC)	2A ul. 3-ya Peschanaya, floor 10, office 19, inter-city area Khoroshevsky, Moscow, 125252	The person belongs to the same group of persons as Transneft	28 November 2019	—	—