

Appendixes

1. MAJOR TRANSACTIONS

In 2018, Transneft did not make transactions that are considered major in accordance with Article 78 of Federal Law No. 208-FZ On Joint-Stock Companies dated 26 December 1995.

2. INTERESTED-PARTY TRANSACTIONS (THE REPORT ON INTERESTED-PARTY TRANSACTIONS CONCLUDED BY THE COMPANY IN THE REPORTING YEAR COMPILED IN ACCORDANCE WITH PARAGRAPH 1.1 OF ARTICLE 81 OF FEDERAL LAW NO. 208-FZ ON JOINT-STOCK COMPANIES DATED 26 DECEMBER 1995)

Information about the interested-party transactions concluded by Transneft in 2018 is not disclosed (provided) on the basis of Resolution of the Government of the Russian Federation No. 400 dated 4 April 2019 On the Specifics of Disclosure and Provision of Information Subject to Disclosure and Provision in Accordance with the Requirements of the Federal Law On Joint-Stock Companies and the Federal Law On Securities Market. A corresponding notification was sent to the Bank of Russia (Paragraph 6 of Article 30.1 of Federal Law No. 39-FZ On Securities Market dated 22 April 1996).

3. INFORMATION ON TRANSNEFT'S MEMBERSHIP IN BUSINESS ENTITIES AND NON-PROFIT ORGANISATIONS

Information on Transneft's Membership in Business Entities as of 31 December 2018

No.	Company name	Area of business	Share of participation, including via subsidiaries, %
Information about businesses where the Company holds from 50% +1 share to 100% of the authorised capital			
1	Joint-Stock Company Transneft Siberia (Transneft Siberia, JSC)	Oil and petroleum products transportation	100
2	Joint-Stock Company Transneft Druzhba (Transneft Druzhba, JSC)	Oil and petroleum products transportation	100
3	Joint-Stock Company Transneft Volga Region (Transneft Volga Region, JSC)	Oil and petroleum products transportation	100
4	Joint-Stock Company Transneft Kama Region (Transneft Kama Region, JSC)	Oil and petroleum products transportation	100
5	Joint-Stock Company Transneft Western Siberia (Transneft Western Siberia, JSC)	Oil and petroleum products transportation	100
6	Joint-Stock Company Transneft Urals (Transneft Urals, JSC)	Oil and petroleum products transportation	100
7	Joint-Stock Company Transneft Upper Volga (Transneft Upper Volga, JSC)	Oil and petroleum products transportation	100
8	Joint-Stock Company Transneft Central Siberia (Transneft Central Siberia, JSC)	Oil transportation	100
9	Joint-Stock Company Transneft North (Transneft North, JSC)	Oil transportation	100
10	Joint-Stock Company Chernomorskiye Magistralnye Nefteprovody (Chernomortransneft, JSC)	Oil and petroleum products transportation	100
11	Limited Liability Company Transneft Baltic (Transneft Baltic, LLC)	Oil and petroleum products transportation	100
12	Limited Liability Company Transneft East (Transneft East, LLC)	Oil transportation	100
13	Limited Liability Company Transneft Far East (Transneft Far East, LLC)	Oil transportation	100
14	Joint-Stock Company Transnefteproduct (Transnefteproduct, JSC)	Fuel wholesale	100
15	CPC Company	Any type of business activity which is not prohibited by law	100
16	CPC Investments Company	Any type of business activity which is not prohibited by law	100
17	Srednevolga Joint-Stock Company of Petroleum Products Pipeline Transportation (Srednevolga Transnefteproduct, JSC)	Petroleum products transportation	100
18	Joint-Stock Company Transnefteproduct West (Transnefteproduct West, JSC)	Providing other financial services, apart from insurance and pension coverage services	100