

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

No.	Company name	Area of business	Share of participation, including via subsidiaries, %
19	Limited Liability Company Transneft Primorsk Port (Transneft Primorsk Port, LLC)	Other cargo handling	100
20	Limited Liability Company Transneft Kozmino Port (Transneft Kozmino Port, LLC)	Oil transportation	100
21	Joint-Stock Company Transneft UW Service (Transneft UW Service, JSC)	Inspection and repair of underwater crossings	100
22	Joint-Stock Company Giprotzuboprovod Institute for Trunk Pipeline Design (Giprotzuboprovod, JSC)	Preparing design and estimate documentation	100
23	Joint-Stock Company Oil Transportation and Product Telecommunications (Svyaztransneft, JSC)	Providing technological communication for oil trunk pipelines' facilities	100
24	Joint-Stock Company Transneft Diascan (Transneft Diascan, JSC)	Inspection of pipelines' line portion	100
25	Joint-Stock Company Transneft Metrology (Transneft Metrology, JSC)	Metrological support of oil transportation	100
26	Limited Liability Company Eastern Siberia – Pacific Ocean Project Management Centre (PMC ESPO, LLC)	Performing the functions of property owner and developer	100
27	Limited Liability Company Transneft – Pipeline Construction Directorate (Transneft PCD, LLC)	General construction works	100
28	Joint-Stock Company Transneft Non-Governmental Pension Fund (Transneft NPF, JSC)	Non-governmental pension schemes	100
29	Limited Liability Company Transneft Invest Management Company (TN Invest MC, LLC)	Trust management of the non-governmental pension fund's assets	100
30	Limited Liability Company Transneft Media (Transneft Media, LLC)	Publishing	100
31	Limited Liability Company Transneft Finance (Transneft Finance, LLC)	Accounting, tax and management accounting services	100
32	Limited Liability Company Transneft Energy (Transneft Energy, LLC)	Sale of electricity	100
33	Limited Liability Company The Pipeline Transport Institute (the PTI, LLC)	Research and development	100
34	Limited Liability Company Transneftstroy (Transneftstroy, LLC)	Construction of buildings and structures	100
35	Limited Liability Company Transneft Service (Transneft Service, LLC)	Safety in emergency situations	100
36	Joint-Stock Company Transneft-Terminal (TNT, JSC)	Oil and petroleum products transportation services	100
37	Joint-Stock Company Transneft Service (Transneft Service, JSC)	Fuel wholesale	100
38	Limited Liability Company Transneft Ust-Luga Port (Transneft Ust-Luga Port, LLC)	Other cargo handling	100
39	Limited Liability Company Transneft Security Services (Transneft Security Services, LLC)	Departmental security	100
40	Limited Liability Company Transneft-Logistics (Transneft-Logistics, LLC)	Organising freight transportation	100
41	Limited Liability Company Institute of Problems of Transport of Energy Resources (IPTER, LLC)	Research and development in the field of natural and technical sciences	100
42	Limited Liability Company Gruzovaya (Gruzovaya, LLC)	Railway transport	100
43	Joint-Stock Company Tomsk Plant of Electric Drives (TOMZEL, JSC)	Precision engineering	100
44	Limited Liability Company Transneft Electric Network Service (Transneft Electric Network Service, LLC)	Providing electricity transmission services	100
45	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	Maintenance of means of automation, telemetry systems, as well as automated process control systems	100
46	Limited Liability Company Executive Company Evolution (Executive Company Evolution, LLC)	Renting and management of own or leased non-residential real estate	100
47	Limited Liability Company Transneft Supervision (Transneft Supervision, LLC)	Technical and construction supervision & monitoring	100
48	Limited Liability Company Transneft Ust-Luga (Transneft Ust-Luga, LLC)	Investments in securities	100

No.	Company name	Area of business	Share of participation, including via subsidiaries, %
49	Limited Liability Company Transneft Telecom (Transneft Telecom, LLC)	Telecommunications	100
50	Joint-Stock Company PROMSFERA (PROMSFERA, JSC)	Immovable property leasing	100
51	Limited Liability Company Tikhoretsk-Nafta (Tikhoretsk-Nafta, LLC)	Other cargo handling	100
52	Unitary Production Enterprise Zapad-Telecomnefteproduct (Zapad-Telecomnefteproduct Unitary Enterprise)	Providing communications services	100
53	Unitary Production Enterprise Zapad-Transnefteproduct (Zapad-Transnefteproduct Unitary Enterprise)	Petroleum products transportation	100
54	Joint-Stock Company Prometheus Health Resort (Prometheus Health Resort, JSC)	Recreation and health resort services	100
55	Omirico Limited	Any type of business activity which is not prohibited by law	100
56	Festina Alliance Ltd	Any type of business activity which is not prohibited by law	100
57	Swelton Investments Ltd	Any type of business activity which is not prohibited by law	100
58	Fenti Development Ltd.	Any type of business activity which is not prohibited by law	100
59	Mcgraw Limited	Any type of business activity which is not prohibited by law	100
60	Wemor Limited	Any type of business activity which is not prohibited by law	100
61	Novoport Holding Ltd	Any type of business activity which is not prohibited by law	100
64	Limited Liability Company Novorossiysk Fuel Oil Terminal (NFOT, LLC)	Cargo handling services (loading & unloading, transshipment including stevedore services) and storage (including intra-warehousing operations)	100
62	Limited Liability Company Ceramic Materials Plant (Ceramic Materials Plant, LLC)	Production of brick, roof tiles and other building materials	99.9977
63	Limited Liability Company Sibnefteprovod On-site Catering (Sibnefteprovod OC, LLC)	Providing catering and retail services	99.9
65	Public Joint-Stock Company Novorossiysk Commercial Sea Port (NCSP, PJSC)	Cargo handling services (loading & unloading, transshipment including stevedore services) and storage (including intra-warehousing operations)	62
66	Limited Liability Company Primorsk Commercial Port (Primorsk Commercial Port, LLC)	Cargo handling services (loading & unloading, transshipment including stevedore services) and storage (including intra-warehousing operations)	100
67	Joint-Stock Company SoyuzFlot Port (SFP, JSC) ¹	Ancillary marine transportation services	100
68	Closed Joint-Stock Company Importpishcheprom-Transservice (Importpishcheprom-Transservice, CJSC)	Conclusion of any types of transactions in accordance with the current legislation of the Russian Federation and the legislation of the partner countries; provision of freight forwarding services	100
69	Limited Liability Company Baltic Stevedore Company (Baltic Stevedore Company, LLC)	Freight forwarding services	100
70	Open Joint-Stock Company Novorossiysk Port Complex Zarubezhneft (NPK Zarubezhneft, OJSC) ²	General construction works	100
71	Limited Liability Company NMTP-Kapital (NMTP-Kapital, LLC)	Activities of investment funds and similar financial organisations	100

¹ Transformed to SFP, LLC on 1 April 2019

² In January 2019, the name was changed to NMTP-Resurs, JSC

No.	Company name	Area of business	Share of participation, including via subsidiaries, %
72	Limited Liability Company Novorossiysk Grain Terminal (NGT, LLC)	Organising freight transportation; transshipment of grains and oilseed crops through the terminal complex; storage of grain and products of its processing	100
77	HENFORD LOGISTICS LIMITED	Any type of business activity which is not prohibited by law	100
73	Limited Liability Company IPP (IPP, LLC)	Cargo handling services (loading & unloading, transshipment including stevedore services) and storage (including intra-warehousing operations)	99.99
74	Limited Liability Company Port Petrovsk	Auxiliary activities related to water transport	99
75	Joint-Stock Company Novorossiysk Shiprepair Yard (NSRY, JSC)	Cargo handling services (loading & unloading, transshipment including stevedore services) and storage (including intra-warehousing operations), ship repair	98.26
76	Public Joint-Stock Company Fleet of Novorossiysk Commercial Sea Port (Fleet NCSP, PJSC)	Provision of port and auxiliary fleet services	95.19
78	Limited Liability Company Nochnaya Khokeinaya Liga (NKHL, LLC)	Activities in the field of sport	95
79	Joint-Stock Company Novoroslesexport (NLE, JSC)	Cargo handling, loading and unloading of cargo regardless of transport type (railway, sea transport), including loading and unloading activities for sea transport	91.38
80	Joint-Stock Company Transneft Oil Pumps (Transneft Oil Pumps, JSC)	Development, production and sale of pumping equipment for trunk pipeline transportation facilities	51
81	Joint-Stock Company RUSSIAN ELECTRIC MOTORS (REM, JSC)	Manufacture of electric motors for oil and petroleum products trunk pipeline transportation facilities	51
82	Limited Liability Company Transneft Synthesis (Transneft Synthesis, LLC)	Production of petroleum products	51
83	Joint-Stock Company Transneft Energy Terminal (Transneft Energy Terminal, JSC)	Oil loading into railway tank cars at Skovorodino oil loading station	50.04
Information about businesses where the Company holds from 20% to 50% of the authorised capital			
84	Limited Liability Company Nefte-Shipping Agency (Nefte-Shipping Agency, LLC)	Ancillary marine transportation services	50
85	Gynura Trading Limited	Any type of business activity which is not prohibited by law	50
86	Joint-Stock Company OMEGA (OMEGA, JSC)	Manufacture of pipeline monitoring systems	49.99997
87	Limited Liability Company LatRosTrans (LatRosTrans, LLC)	Petroleum products transportation	34
88	Limited Liability Company Burgas – Alexandroupolis Pipeline Consortium (PC-BA, LLC)	Design and construction of the Burgas – Alexandroupolis oil pipeline	33.34
89	Limited Liability Company Nevskaya Pipeline Company (Nevskaya Pipeline Company, LLC)	Other cargo handling	26
90	Sandmark Operations Limited	Any type of business activity which is not prohibited by law	25.1
91	Joint-Stock Company Ust-Luga Oil (Ust-Luga Oil, JSC)	Cargo handling	25.000052
92	Limited Liability Company RUSENERGORESOURC (RUSENERGORESOURC, LLC)	Sale of electricity	25

No.	Company name	Area of business	Share of participation, including via subsidiaries, %
Information about businesses where the Company holds from 2% to 20% of the authorised capital			
93	Joint-Stock Company St. Petersburg International Mercantile Exchange (SPIMEX, JSC)	Control and monitoring stock, mercantile, commodity and foreign exchange markets	20
94	Limited Liability Company Kontinental Hockey League (KHL, LLC)	Sports events services	11.7647
97	Joint-Stock Company Mortsenrt-TEK (Mortsenrt-TEK, JSC)	Freight forwarding services for cargoes of legal entities and individuals	7.5
95	Joint-Stock Company Caspian Pipeline Consortium-R (CPC-R, JSC)	Oil transportation	7
96	Joint-Stock Company Caspian Pipeline Consortium-K (CPC-K, JSC)	Oil transportation	7

Information on Transneft's Membership in Non-profit Organisations as of 31 December 2018

No.	Organisation name	Duration of participation	Role (place) in the organisation
1	National Association for Technology Transfer (NATT)	Since 2018	NATT member
2	The Forum-Dialog Non-Profit Partnership (Forum-Dialog NPP)	Since 2017	Forum-Dialog NPP member
3	The U.S.-Russia Business Council (USRBC)	Since 2017	USRBC member
4	Russian International Affairs Council (RIAC)	Since 2015	RIAC member
5	The International Association of Oil Transporters (IAOT)	Since 2015	IAOT member
6	The Russian Union of Industrialists and Entrepreneurs all-Russia employers' association (RSPP)	Since 2014	RSPP member
7	Non-Profit Partnership Technological platform "Technologies for Sustainable Ecological Development" (NPP TP Technologies for Sustainable Ecological Development)	Since 2013	TP Technologies for Sustainable Ecological Development member
8	Non-Profit Partnership "Russian National Committee of the World Petroleum Council for Organising and Holding International Petroleum Congresses" (RNC WPC)	Since 1998	RNC WPC founder

4. DIVIDENDS RECEIVED BY TRANSNEFT IN 2018

No.	Company name	Amount, RUB	Governing body that made the resolution
1	Transnefteproduct, JSC	26,322	The shareholder's resolution (Transneft) dated 26 March 2018 (Resolution No. 3)
2	Transnefteproduct, JSC	6,813	The shareholder's resolution (Transneft) dated 26 October 2018 (Resolution No. 9)
3	Giprotruboprovod, JSC	2,323	A resolution of the General Meeting of Shareholders dated 5 February 2018 (Minutes No. 3 dated 5 February 2018)
4	Transneft Central Siberia, JSC	908	The shareholder's resolution (Transneft) dated 29 June 2018 (Resolution No. 13)
5	SPIMEX, JSC	11	A resolution of the General Meeting of Shareholders dated 7 June 2018 (Minutes No. 25 dated 7 June 2018)
6	Burgas – Alexandroupolis Pipeline Consortium, LLC	6	Minutes of the General Meeting of Shareholders dated 20 April 2018 (Minutes No. 1 dated 20 April 2018)