

## 7.13. INFORMATION ON TRANSACTIONS, MEMBERSHIP IN ORGANISATIONS AND LEGAL PROCEEDINGS

### Information on Major Transactions Made by Transneft

In 2020, 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. The list of major transactions concluded by essential Transneft subsidiaries is presented in Appendix No. 4.

### Information on Interested-Party Transactions of Transneft

The list of transactions made by Transneft in the reporting year, that are considered interested-party transactions in accordance with the Federal Law On Joint-Stock Companies, is presented in Appendix No. 3.

### Information on Transneft's Membership in Business Entities and Non-Profit Organisations

Transneft is a holding.

For information on Transneft's membership in business entities and non-profit organisations as of 31 December 2020, see Appendix No. 1.

### Information on Concluded Agreements on Purchase and Sale of Stakes, Shares, Equity Interests in Business Partnerships and Entities, Including Data on the Parties, Business to be Transacted, Price, as well as other Terms and Conditions of these Agreements

For more information on agreements concluded by Transneft in 2020 on purchase and sale of shares (stakes) in business entities, see Appendix No. 2.

### Information on Transneft's Investments with an Expected Annual Income in Excess of 10%

In 2020, Transneft made no investments with an expected income of more than 10% per annum.

### Information on Pending Legal Proceedings where Transneft Acts as the Defendant in Debt Recovery Claims

As of 31 December 2020, there were no pending legal proceedings where Transneft acted as the defendant in debt recovery claims and which may have substantial impact on its financial and operating performance.

### Information on Pending Legal Proceedings where Transneft Acts as the Plaintiff in Debt Recovery Claims

As of 31 December 2020, there were no pending legal proceedings where Transneft acted as the plaintiff in debt recovery claims and which may have substantial impact on its financial and operating performance.

#### Dividends received by Transneft in 2020, RUB

Company Name	Amount
SPIMEX, JSC	79,995,000.00
By the resolution of the General Meeting of Shareholders dated 30 June 2020 (Minutes No. 30 dated 30 June 2020)	
PC-BA, LLC	8,793,527.05
By the resolution of the General Meeting of Shareholders dated 30 April 2020 (Minutes No. 1 dated 30 April 2020)	
NCSP, PJSC	13,028,232,537.00
By the resolution of the General Meeting of Shareholders dated 17 July 2020 (Minutes No. 59-OSA NCSP dated July 22, 2020)	
Nevskaya Pipeline Company, LLC	247,780,682.24
By the resolution of the General Meeting of Shareholders dated 28 December 2020 (Minutes s/n dated 28 December 2020)	
CPC Investments Company	5,054,562,750.00
By the resolutions of the Corporate Director dated 9 April 2020, 20 May 2020, 07 July 2020, 17 August 2020, 06 October 2020	

