

# Information on the participation of Zarubezhneft JSC in other entities (as of december 31, 2018)

Item No.	Entity name	Participating interest of Zarubezhneft JSC	Participating Interest of the Subsidiaries of Zarubezhneft JSC	Company's location of activities
1	JV "Vietsovetro" (SRV)	49 %	–	Vietnam
2	VRJ Petroleum Co (SRV)	50 %	–	Vietnam
3	LLC "JC "RUSVIETPETRO"	51 %	–	Russia
4	Arktikmorneftegazrazvedka JSC	100 % – 1 share	–	Russia
5	RMNTK Nefteotdacha JSC	100 % – 1 share	–	Russia
6	Ul'yanovskneftegaz LLC	99.9 %	RMNTK Nefteotdacha JSC – 0.1 %	Russia
7	Orenburgnefteotdacha JSC	100 % – 1 share	RMNTK Nefteotdacha JSC – 1 share	Russia
8	Neftegazincor JSC	95 %	–	Russia
9	Giprovostokneft JSC	22.09 %	RMNTK Nefteotdacha JSC – 38 %	Russia
10	VNIIneft JSC	32.27 %	RMNTK Nefteotdacha JSC – 38 %	Russia
11	VNIIneft-WestSiberia JSC	–	VNIIneft JSC – 51 %	Russia
12	Neftyanoye Khozaystvo CSJC	–	RMNTK Nefteotdacha JSC – 15 %	Russia
13	ZARUBEZHNEFT-Dobycha LLC	99.9 %	Oil and Gas Innovation Corporation JSC – 0,1 %	Russia
14	Zarnestservice LLC	80 %	Zarubezhneftestroyontazh LLC – 20 %	Russia
15	Zarubezhneftestroyontazh LLC	80 %	Zarnestservice LLC – 20 %	Russia
16	Zarubezhneft Holding&Services AG (Швейцария)	100 %	–	Switzerland
17	EXPLON LLC	80 %	Zarubezhneftestroyontazh LLC – 20 %	Russia
18	SPIMEX CJSC	10 %	–	Russia

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19	OPTIMA Grupa d.o.o. (Republic of Srpska)	–	Neftegazincor JSC – 100 %	Republic of Srpska
20	Brod Refinery A.D. (Republic of Srpska)	–	Neftegazincor JSC – 79.99 %	Republic of Srpska
21	Modriča Motor Oil A.D. (Republic of Srpska)	–	Neftegazincor JSC– 75.65 % Nestro Petrol A.D. – 16.27 %	Republic of Srpska
22	Nestro Petrol A.D. (Republic of Srpska)	–	Neftegazincor JSC – 80 %	Republic of Srpska
23	Jadran-Naftagas d.o.o. (Republic of Srpska)	–	Neftegazincor JSC – 34 %	Republic of Srpska
24	OPTIMA-Modriča d.o.o. (Republic of Serbia)	–	Modriča Motor Oil A.D.– 100 %	Republic of Serbia
25	ZARUBEZHNEFT-Dobycha Samara LLC	–	ZARUBEZHNEFT-Dobycha LLC – 100 %	Russia
26	JV "Arctic Drilling Limited"	–	Arktikmorneftegazrazvedka JSC – 18 %	Bahamas
27	Zarubezhneft-Dobycha Kharyaga LLC	99,9832%	ZARUBEZHNEFT-Dobycha LLC - 0,0168 %	Russia
28	North-Karasyevskoye Petroleum Enterprise LLC	–	ZARUBEZHNEFT-Dobycha Samara LLC – 99.9 % Ul'yanovskneftegaz LLC – 0.1 %	Russia
29	ZN LA Ltd.	–	ZARUBEZHNEFT-Dobycha LLC – 100 %	Russia
30	ZN BV Ltd.	–	ZARUBEZHNEFT-Dobycha LLC – 100 %	Russia

In 2018, the following changes occurred in the Zarubezhneft Group of Companies' corporate structure:

- as part of the implementation of the Program for Disposal of Non-Core Assets of Zarubezhneft JSC, as per the directives of the Government of the Russian Federation No. 2302p-P13 dated March 26, 2018, East West Oil Limited (United Kingdom) was liquidated;
- as part of implementation of the Program for Disposal of Non-Core Assets of Zarubezhneft JSC, as per the directives of the Government of the Russian Federation No. 1753p-P13 dated March 17, 2017, ZarIT CJSC (Russia) was liquidated;
- as part of implementation of the Program for Disposal of Non-Core Assets of Zarubezhneft JSC, Zarubezhneft Exploration and Production limited liability company for oil and gas projects (the Republic of Croatia) and Nestro Sava LLC (the Republic of Croatia) were liquidated;
- a 100% stake in the authorized capital of ZN Vostok LLC (Russia) was sold;
- 3.22% of the shares of Modriča Motor Oil A.D. (the Republic of Srpska) were sold;
- to implement projects in Russia and abroad, ZN LA Ltd. and ZN BV Ltd. were established.