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Trading Participants registered with the SPIMEX Derivatives Market

as of 06 Aug 2020

#	Full name of the Trading Participant	Taxpayer Identification Number	Trading Participant Category	Date of admission to trades	Current status	Date of suspension, termination or resumption of admission to trades	Grounds for decision on suspension, termination or resumption of admission to trades
1	JSC "Investment Company "ITinvest"	7717116241	Exchange Member	09 Jan 2014	Admitted to trading		
2	Limited liability company "Algorithm Fuel Integrator"	7706806518	Exchange Member	15 Apr 2014	Admitted to trading		
3	Public Joint Stock Oil Company Bashneft	0274051582	Exchange Member	06 Feb 2014	Admitted to trading		
4	Limited liability company Brokeroil	7704313852	Exchange Member	20 Sep 2016	Admitted to trading		
5	Joint-stock company VTB Capital	7703585780	Exchange Member	09 Jan 2014	Admitted to trading		
6	Gazenergoset Saint-Petersburg, Limited Liability Company	1515919573	Exchange Member	13 Mar 2018	Admitted to trading		

7	Limited Liability Company "Gazprom mezhregiongaz"	5003021311	Exchange Member	10 Jan 2018	Admitted to trading		
8	Limited Liability Company "Gazprom neftekhim Salavat"	0266048970	Exchange Member	07 Feb 2019	Admitted to trading		
9	Public Joint Stock Company Gazprom Neft	5504036333	Exchange Member	09 Jan 2014	Admitted to trading		
10	ZARNESTSERVICE Limited Liability Company	7717108843	Exchange Member	09 Jan 2014	Admitted to trading		
11	Integral Petroleum SA	060.502.473	Non-Resident Exchange Member	24 Jan 2018	Admitted to trading		
12	Interjet LLC	3625011072	Exchange Member	09 Jan 2014	Admitted to trading		
13	Общество с ограниченной ответственностью "ИНТЭК ГРУПП"	7706563664	Exchange Member	24 Apr 2017	Admitted to trading		
14	Limited Liability Company «Kirishinefteorgsintez»	4708007089	Exchange Member	10 Jul 2018	Admitted to trading		
15	BrokerCreditService Ltd.	5406121446	Exchange Member	30 Sep 2016	Admitted to trading		
16	Neftepromsnab JSC	7743500983	Exchange Member	09 Jan 2014	Admitted to trading		
17	"OTS" Ltd.	7722751930	Exchange Member	09 Jan 2014	Admitted to trading		
18	Petroleum Trading Limited Liability Company	7736655834	Exchange Member	26 Nov 2014	Admitted to trading		
19	Limited liability company "Re-Force"	7701994064	Exchange Member	22 May 2017	Admitted to trading		
20	Limited liability company "ROZA MIRA"	0277080060	Exchange Member	09 Jan 2014	Admitted to trading		
21	Rosneft Oil Company	7706107510	Exchange Member	09 Jan 2014	Admitted to trading		
22	ROSNEFT TRADING S.A.	060.758.034	Non-Resident Exchange Member	07 Feb 2017	Admitted to trading		

23	Limited Liability Company "Rosneftehimsnab"	7727268525	Exchange Member	20 Oct 2015	Admitted to trading		
24	OOO Rutek	7703518790	Exchange Member	09 Jan 2014	Admitted to trading		
25	Limited liability company SB Broker	7103518333	Exchange Member	15 Mar 2018	Admitted to trading		
26	OOO "SOVINK"	7701605920	Exchange Member	09 Jan 2014	Admitted to trading		
27	"Solid-commodity markets" Joint Stock Company	7714877093	Exchange Member	09 Jan 2014	Admitted to trading		
28	Limited Liability Company "Stella Invest"	5260405449	Exchange Member	04 Dec 2018	Admitted to trading		
29	Closed Joint Stock Company "STCK - petroleum"	0278092533	Exchange Member	09 Jan 2014	Admitted to trading		
30	"Surgutneftegas" Public Joint Stock Company	8602060555	Exchange Member	09 Jan 2014	Admitted to trading		
31	Limited Liability Company "Surgutex"	7816204731	Exchange Member	09 Jan 2014	Admitted to trading		
32	Public Joint Stock Company "T Plus"	6315376946	Exchange Member	19 Dec 2014	Admitted to trading		
33	PJSC "Tatneft"	1644003838	Exchange Member	09 Jan 2014	Admitted to trading		
34	Transnefteproduct Joint-Stock Co	7709027196	Exchange Member	07 Oct 2014	Admitted to trading		
35	Public Joint Stock Company "Transneft"	7706061801	Exchange Member	09 Jan 2014	Admitted to trading		
36	Limited Liability Company "TSB-Broker"	7813477339	Exchange Member	09 Jan 2014	Admitted to trading		
37	"CIRONIX" Limited Liability Company	7734679149	Exchange Member	09 Jan 2014	Admitted to trading		
38	AG-Oil Ltd.	7710565417	Exchange Member	09 Jan 2014	Admitted to trading		

39	AE Trade Holding LLC	7701839830	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
40	"ALOR Plus Corporation"	7709221010	Member of the SPIMEX Derivatives Market	01 Oct 2014	Admitted to trading		
41	AM-Trade	7729616070	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
42	Closed Joint Stock Company "Baltic Financial Agency"	7810726001	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
43	Limited Liability Company "Vector Broker"	7722701880	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
44	VTB Capital Trading Limited, London, Zug branch	1038-226-75	Non-Resident Member of the SPIMEX Derivatives Market	20 Mar 2017	Admitted to trading		
45	The closed joint-stock company "Dalnevostochnaya Neftinaya Companya"	2801079510	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
46	LITASCO SA	CHE-100.738.922	Non-Resident Member of the SPIMEX Derivatives Market	31 Oct 2019	Admitted to trading		

47	Public Joint Stock Company "Oil company "LUKOIL"	7708004767	Member of the SPIMEX Derivatives Market	06 Jun 2014	Admitted to trading		
48	Marubeni Petroleum Co., Ltd.	15176	Non-Resident Member of the SPIMEX Derivatives Market	01 Mar 2019	Admitted to trading		
49	Limited Liability Company "NNP Broker"	7708820204	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
50	Otkritie Broker Joint Stock Company	7710170659	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
51	SOVA CAPITAL LIMITED	9909272350	Non-Resident Member of the SPIMEX Derivatives Market	04 Sep 2017	Admitted to trading		
52	"INTRAST Financial Company Ltd."	7709454053	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
53	Investment Company "Zerich Capital Management" Joint Stock Company	7716051506	Member of the SPIMEX Derivatives Market	09 Jan 2014	Admitted to trading		
54	"ANP" Company	2314014569	Visiting Trading Participant	15 Mar 2019	Admitted to trading		
55	Limited liability company "Akvioil"	7701955925	Visiting Trading Participant	27 Apr 2020	Admitted to trading		
56	Общество с ограниченной ответственностью "АКТИВ-ТОРГ"	7719874970	Visiting Trading Participant	24 Aug 2018	Admitted to trading		

57	ANTK	0278182868	Visiting Trading Participant	27 Aug 2018	Admitted to trading		
58	Arbavego	9715234733	Visiting Trading Participant	19 Mar 2019	Admitted to trading		
59	Общество с ограниченной ответственностью "АТГ"	7842408851	Visiting Trading Participant	18 Nov 2019	Admitted to trading		
60	"BANT" LLC	7726691270	Visiting Trading Participant	01 Oct 2019	Admitted to trading		
61	Limited Liability Company "Bratsk Benzin"	3804048640	Visiting Trading Participant	28 Jul 2020	Admitted to trading		
62	Общество с ограниченной ответственностью "ВЕГА"	5836684874	Visiting Trading Participant	17 Oct 2019	Admitted to trading		
63	"VectorInvest" Limited Liability Company	7706813346	Visiting Trading Participant	10 Nov 2016	Admitted to trading		
64	Общество с ограниченной ответственностью "Газпромнефть-Региональные продажи"	4703105075	Visiting Trading Participant	28 Nov 2019	Admitted to trading		
65	Общество с ограниченной ответственностью "Газэнергосеть розница"	6164317329	Visiting Trading Participant	06 Feb 2019	Admitted to trading		
66	Limited Liability Company "Dalnefteprom"	7704851152	Visiting Trading Participant	02 Nov 2018	Admitted to trading		
67	"EuroTEK" Limited Liability Company	0274138018	Visiting Trading Participant	05 Sep 2019	Admitted to trading		
68	Общество с ограниченной ответственностью "ИмпЭкс"	7714896603	Visiting Trading Participant	19 Mar 2019	Admitted to trading		
69	Общество с ограниченной ответственностью "КД-ойл"	0274136317	Visiting Trading Participant	01 Nov 2018	Admitted to trading		
70	Company Region Trade	4345233733	Visiting Trading Participant	21 Mar 2019	Admitted to trading		
71	Общество с ограниченной ответственностью "Комплекс-ойл"	5035033768	Visiting Trading Participant	21 Jun 2019	Admission ceased	06 Jun 2020	Trading Participant Agreement has been terminated
72	Limited Liability Company Kort	6101922443	Visiting Trading Participant	17 Jul 2019	Admitted to trading		

73	Общество с ограниченной ответственностью "Красносельская Топливная Компания"	7816413291	Visiting Trading Participant	23 Jul 2020	Admitted to trading		
74	ООО "LUKOIL-Nizhegorodnefteorgsintez"	5250043567	Visiting Trading Participant	25 Sep 2019	Admitted to trading		
75	Limited liability company "LUKOIL-Reservnefteproduct-Trading"	9705083130	Visiting Trading Participant	14 Feb 2017	Admitted to trading		
76	Общество с ограниченной ответственностью "Максима"	7727050409	Visiting Trading Participant	04 Jul 2019	Admitted to trading		
77	Limited liability company "Mosregiongaz"	7751007549	Visiting Trading Participant	29 Nov 2018	Admitted to trading		
78	NAUTIK OIL LLC	9701005349	Visiting Trading Participant	18 Feb 2020	Admitted to trading		
79	Общество с ограниченной ответственностью "НЕФТЕГАЗБРОКЕР"	7720729061	Visiting Trading Participant	17 Jul 2020	Admitted to trading		
80	Общество с ограниченной ответственностью "Нефть Газ Трейдинг"	5903088679	Visiting Trading Participant	29 Jun 2020	Admitted to trading		
81	NTK LTD	8904044479	Visiting Trading Participant	03 Sep 2019	Admitted to trading		
82	Limited Liability Company NHP-Piston	1655141822	Visiting Trading Participant	23 Oct 2018	Admitted to trading		
83	Joint Stock Company "NHP-Retail"	5908071157	Visiting Trading Participant	04 Apr 2018	Admitted to trading		
84	Общество с ограниченной ответственностью "ОКТАНОЛ"	6312125768	Visiting Trading Participant	04 Oct 2019	Admitted to trading		
85	Limited Liability company "Olymp-Trade"	7707563515	Visiting Trading Participant	26 Jun 2020	Admitted to trading		
86	Общество с ограниченной ответственностью "ОПТАН-Казань"	1619004010	Visiting Trading Participant	12 Sep 2019	Admitted to trading		
87	OPTAN-Ufa Limited Liability Company	0278096577	Visiting Trading Participant	07 Sep 2018	Admitted to trading		
88	Limited Liability Company "Progress garant"	7727789366	Visiting Trading Participant	01 Nov 2019	Admitted to trading		

89	Ptrading Handels GmbH	9909481876	Non-Resident Visiting Trading Participant	21 May 2020	Admitted to trading		
90	RUANT	7707635270	Visiting Trading Participant	15 Jan 2020	Admitted to trading		
91	Общество с ограниченной ответственностью "Санторини Виктори"	7722842866	Visiting Trading Participant	18 Sep 2019	Admitted to trading		
92	Общество с ограниченной ответственностью "СЗ-Поток"	7805488305	Visiting Trading Participant	15 Jun 2018	Admitted to trading		
93	Общество с ограниченной ответственностью "СИМТЭК"	5505047874	Visiting Trading Participant	04 Apr 2019	Admitted to trading		
94	Общество с ограниченной ответственностью "Скандойл М"	7701224724	Visiting Trading Participant	21 Jan 2020	Admitted to trading		
95	Общество с ограниченной ответственностью "ТЕХНОТРОН"	3663058106	Visiting Trading Participant	28 Nov 2019	Admitted to trading		
96	TK "PetroTrade" LLC	7735600286	Visiting Trading Participant	30 Aug 2018	Admitted to trading		
97	Общество с ограниченной ответственностью "Топливная компания "ТранзитСити"	1654035998	Visiting Trading Participant	17 Oct 2018	Admitted to trading		
98	Limited Liability Company "Shelco"	7731454588	Visiting Trading Participant	15 Jun 2020	Admitted to trading		