

Information on the candidates included on the list of nominees for election to the Board of Directors of the Mobile TeleSystems Joint Stock Company at the MTS OJSC Extraordinary General Shareholders Meeting on February 15th, 2008

- 1. Alexey Nikolaevich Buyanov**, citizen of the Russian Federation
Year of birth: 1969
Senior Vice President of AFK Sistema OJSC, Chief of the Finance & Investments Complex
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 2. Sergey Alexeevich Drozdov**, citizen of the Russian Federation
Year of birth: 1970
Senior Vice President of AFK Sistema OJSC, Chief of the Property Complex
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 3. Mohanbir Singh Gyani**, citizen of the USA
Year of birth: 1951
Member of the Board of Directors of the Keynote Systems, Safeway, Sirf Technology and Union Banc of California companies; member of the Board of Directors of several private and non-commercial companies
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 4. Tatiana Vladimirovna Evtoushenkova**, citizen of the Russian Federation
Year of birth: 1976
Adviser to the President of MTS OJSC
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 5. Leonid Adolfovich Melamed**, citizen of the Russian Federation
Year of birth: 1967
President and CEO of MTS OJSC
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 6. Paul James Ostling**, citizen of the USA
Year of birth: 1948
President of KUNGUR Oilfield Equipment & Services, Chairman of the Audit Committee of United Services Organization, member of the Board of Directors of TransAtlantic Business Dialogue (TABD), Co-Chairman of the Ukrainian Advisory Board for International Investments, Chairman of the Financial Committee of the Business Council for International Understanding (BCIU)
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.

7. **Vitaly Gennadievich Saveliev**, citizen of the Russian Federation

Year of birth: 1954

First Vice-President of AFK Sistema OJSC – Chief of the Telecommunication Assets Development Complex – Sistema Telecom

Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.

When considering this issue, shareholders shall take into consideration that members of MTS OJSC Board of Directors are elected by cumulative voting. In cumulative voting, each MTS OJSC voting share accounts for the number of votes equal to the total number of MTS OJSC Board of Directors members. The shareholder may cast all votes relating to shares held by him (or her) for a single candidate or distribute the votes among various candidates to MTS OJSC Board of Directors.

Candidates who received the largest number of votes, shall be deemed elected to MTS OJSC Board of Directors.