

APPROVED

Minutes No. \_\_\_\_ of the General  
Meeting of Shareholders of Mobile  
TeleSystems Open Joint Stock Company  
as of January 18, 2008

**AMENDMENTS TO THE CHARTER  
of Mobile TeleSystems Open Joint Stock Company**

Moscow

January 18, 2008

To add the following paragraphs to Item 1.10. of the Charter:

“23. The Company is the full legal successor in respect of all rights and obligations of Volgograd Mobile Closed Joint Stock Company (registered on June 23, 1995 by the State Registration Chamber of the Ministry for economics under No. P-5193.16 and entered into the consolidated state register of legal entities on November 14, 2002 by Tax Inspectorate of the Ministry of Taxes and Levies of the Russian Federation for the Central District of the city of Volgograd under Main State Registration Number 1023403440147), reorganized in the form of merger into Mobile TeleSystems Open Joint Stock Company.

24. The Company is the full legal successor in respect of all rights and obligations of Astrakhan Mobile Closed Joint Stock Company (registered on January 17, 1995 by the Division of international and external economic links of Astrakhan Region Administration under No. 1112/081 and entered into the consolidated state register of legal entities on August 26, 2002 by Tax Inspectorate of the Ministry of Taxes and Levies of the Russian Federation for the Kiyevskiy District of the city of Astrakhan under Main State Registration Number 1023000819401), reorganized in the form of merger into Mobile TeleSystems Open Joint Stock Company.

25. The Company is the full legal successor in respect of all rights and obligations of Mar Mobile GSM Closed Joint Stock Company (registered on November 15, 2000 by the State Registration Chamber of the Ministry of justice of the Republic of Mariy El under No. 4097 and entered into the consolidated state register of legal entities on July 17, 2002 by Tax Inspectorate of the Ministry of Taxes and Levies of the Russian Federation for the city of Yoshkar-Ola of the Republic of Mariy El under Main State Registration Number 1021200750702), reorganized in the form of merger into Mobile TeleSystems Open Joint Stock Company.

26. The Company is the full legal successor in respect of all rights and obligations of PRIMTELEFON Closed Joint Stock Company (registered on August 2, 2001 by the State Registration Chamber of the Ministry of justice of the Russian Federation under No. P-877.16.6 and entered into the consolidated state register of legal entities on October 31, 2002 by Tax Inspectorate of the Federal Tax Service of the Russian Federation for the Leninskiy District of the city of Vladivostok under Main State Registration Number 1022501282671), reorganized in the form of merger into Mobile TeleSystems Open Joint Stock Company.”

**L.A. Melamed,  
President  
Mobile TeleSystems Open Joint Stock Company**