

**Information on candidates placed on the ballot as nominees for the Board of Directors of
Mobile TeleSystems Open Joint Stock Company
at the Annual General Meeting of MTS OJSC Shareholders
on June 23, 2006**

1. **Aleksey Nikolaevich Buyanov**, citizen of the Russian Federation
Year of birth: 1969
Senior Vice President of AFK Sistema OJSC, Chief Financial Officer
Nominated by AFK Sistema OJSC owning 619,860,752 registered common shares of MTS OJSC which constitute 31.097 % of the voting shares of MTS OJSC;
2. **Alexander Evgenievich Gorbunov**, citizen of the Russian Federation
Year of birth: 1968
Acting First Vice President of AFK Sistema OJSC, Chief of the Strategy and Development
Nominated by AFK Sistema OJSC owning 619,860,752 registered common shares of MTS OJSC which constitute 31.097 % of the voting shares of MTS OJSC;
3. **Sergei Alexeevich Drozdov**, citizen of the Russian Federation
Year of birth: 1970
Senior Vice President of AFK Sistema OJSC, Head of Property Management Block
Nominated by Invest-Sviaz CJSC owning 160,247,802 registered common shares of MTS OJSC which constitute 8.039 % of voting shares of MTS OJSC;
4. **Vladimir Sergeevich Lagutin**, citizen of the Russian Federation
Year of birth: 1947
Chairman of MGTS OJSC Board of Directors, member of the Board of Directors of COMSTAR-United TeleSystems OJSC, AFK Sistema OJSC, Sistema Telecom CJSC
Nominated by AFK Sistema OJSC owning 619,860,752 registered common shares of MTS OJSC which constitute 31.097 % of the voting shares of MTS OJSC;
5. **Leonid Adolfovich Melamed**, citizen of the Russian Federation
Year of birth: 1967
Temporary Acting President of MTS OJSC
Nominated by Invest-Sviaz CJSC owning 160,247,802 registered common shares of MTS OJSC which constitute 8.039 % of voting shares of MTS OJSC;
6. **Sir Peter Middleton**, citizen of the United Kingdom
Year of birth: 1934
Chairman of Camelot Group plc, President of the British Bankers Association, Chairman of the Barclays Group Asia Pacific Advisory Committee, Deputy Chairman of United Utilities plc, Chairman of CEDR, Chairman of Reyniers & Co, Chairman of Marsh Limited.
Nominated by AFK Sistema OJSC owning 619,860,752 registered common shares of MTS OJSC which constitute 31.097 % of the voting shares of MTS OJSC;

7. **Helmut Reuschenbach**, citizen of Germany

Year of birth: 1948

Independent Financial Advisor

Nominated by AFK Sistema OJSC owning 619,860,752 registered common shares of MTS OJSC which constitute 31.097 % of the voting shares of MTS OJSC.

8. **Vassily Vassilievich Sidorov**, citizen of the Russian Federation

Year of birth: 1971

Nominated by AFK Sistema OJSC owning 619,860,752 registered common shares of MTS OJSC which constitute 31.097 % of the voting shares of MTS OJSC;

9. **Evgeny Vladimirovich Utkin**, citizen of the Russian Federation

Year of birth: 1958

Director General of Sitronics Concern OJSC

Nominated by Invest-Sviaz CJSC owning 160,247,802 registered common shares of MTS OJSC which constitute 8.039 % of voting shares of MTS OJSC;

10. **Sergey Dmitrievich Schebetov**, citizen of the Russian Federation

Year of birth: 1966

Director General of Sistema Telecom CJSC, Chairman of MTS OJSC Board of Directors

Nominated by AFK Sistema OJSC owning 619,860,752 registered common shares of MTS OJSC which constitute 31.097 % of the voting shares of MTS OJSC.

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 (7 Board members). The shareholder may cast all votes relating to shares held by him (or she) for a single candidate or distribute the votes among various candidates to MTS OJSC Board of Directors.

Candidates received the highest number of votes shall be deemed elected to MTS OJSC Board of Director.