

**Information on the candidates included on the list of nominees for election
to the Board of Directors of the Mobile TeleSystems Open Joint Stock Company
at the MTS OJSC Extraordinary General Shareholders Meeting on October 3, 2008**

1. **Anton Vladimirovich Abugov**, citizen of the Russian Federation
Year of birth: 1976
First Vice President of AFK Sistema OJSC, Chief of Strategy & Development Complex

2. **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

3. **Sergey Alexeevich Drozdov**, citizen of the Russian Federation
Year of birth: 1970
Senior Vice President of AFK Sistema OJSC, Chief of the Property Complex

4. **Mohanbir Singh Gyani**, citizen of the USA
Year of birth: 1951
Independent director. 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

5. **Tatiana Vladimirovna Evtoushenkova**, citizen of the Russian Federation
Year of birth: 1976
Adviser to the President of Sberbank

6. **Daniel Crawford Eldon**, citizen of the USA
Year of birth: 1939
Independent director. Member of the Board of Directors of the Avantel.

7. **Paul James Ostling**, citizen of the USA
Year of birth: 1948
Independent director. President of KUNGUR Oilfield Equipment & Services, Chairman of the Audit Committee of United Services Organization, Chairman of the Financial Committee of the Business Council for International Understanding (BCIU) and the Deputy Chairman of the Board of Directors of Cool nrg. PTY, member of the Board of Directors Uralchem OJSC.

8. **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

9. **Michail Valerievich Shamolin**, citizen of the Russian Federation

Year of birth: 1970
President of MTS OJSC

MTS OJSC Board of Directors nominates all candidates.

*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 (**9 Board members**).*

Candidates' consent to be elected to MTS OJSC Board of Directors is present.

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.