

**EXTRACT FROM THE MINUTES No. 15**  
of the Meeting of the Board of Directors  
of CenterTelecom OJSC

Moscow

Date: 5 March 2008

The meeting is held through voting in absentia.

11 questionnaires were sent to the members of the Board of Directors for the purpose of absentee voting.

Participants of the absentee voting are:

Chairman of the Board of Directors: A.N.Kiselev

Deputy Chairman of the Board of Directors: S.I.Kuznetsov

Members of the Board of Directors: M.A.Alexeev, N.B.Arutiunov, E.S.Erofteeva, O.V.Petrova, V.A.Polischuk, V.D.Savchenko, E.P.Selvich, M.Yu.Tsyganov, A.V.Shevchuk.

The quorum required to hold a meeting of the Board of Directors is present.

**Regarding the first item on the agenda** "Considerations of candidates nominated by shareholders to the management and control bodies of the Company".

...

**The meeting has adopted the following resolution:**

1. Include the following persons named in the eligible proposals of shareholders to the list of nominees to be elected to the Board of Directors of CenterTelecom OJSC:

1. Antoniuk Boris Dmitrievich
2. Alexeev Mikhail Alexeevich
3. Arutiunov Nikolay Bagratovich
4. Branis Alexander Markovich
5. Vassilieva Ekaterina Olegovna
6. Danilenko Igor Konstantinovich
7. Erokhin Dmitry Evgenievich
8. Ziuzin Oleg Borisovich
9. Ivashkovsky Sergey Stanislavovich
10. Kerber Sergey Mikhailovich
11. Kosarev Sergey Ninelevich
12. Kiselev Alexander Nikolaevich
13. Kuznetsov Sergey Ivanovich
14. Mazalov Ivan Nikolaevich
15. Markov Konstantin Victorovich
16. Petrova Oksana Valerievna
17. Polischuk Victor Abramovich
18. Prassa Pavel Igorevich
19. Savchenko Victor Dmitrievich
20. Selvich Elena Petrovna
21. Spirin Denis Alexandrovich
22. Tushunov Dmitry Yurievich
23. Fedorov Oleg Romanovich
24. Filkin Roman Alexeevich
25. Tsyganov Maxim Yurievich
26. Shevchuk Alexander Victorovich.

2. Include the following persons named in the eligible proposals of shareholders to the list of nominees to be elected to the Audit Commission of CenterTelecom OJSC:

1. Lunina Olga Victorovna
2. Kravchenko Alexey Vadimovich
3. Konkova Elena Olegovna
4. Kormilitsyna Liudmila Alexeevna
5. Koroleva Olga Grigorievna
6. Punina Ekaterina Alexandrovna
7. Uzlova Natalia Valerievna.

Chairman  
of the Board of Directors  
of CenterTelecom OJSC

(SIGNED)

A.N.Kiselev

Corporate Secretary  
(Secretary of the Board of Directors)  
of CenterTelecom OJSC

(SIGNED)

S.A.Grushin

True extract:  
Corporate Secretary  
(Secretary of the Board of Directors)  
of CenterTelecom OJSC

S.A.Grushin