

List of transactions between MGTS OJSC and MTS OJSC with interested parties involved

Transactions on lease of MGTS OJSC' premises

№ №	Counterparty to transaction	Subject of Agreement	Price	Interested Parties	Comments
1.	MGTS OJSC Moscow	Transaction on long-term lease of MGTS OJSC' non-residential premises with the total floor space of 969.7 sq m, located at the address: 11, Bldg.1, Businovskaya Gorka Street, Moscow, by MTS OJSC for the term from 01.12.2003 to 31.10.2004.	The rental charge is USD 116364.00 a year (including VAT) with the calculated monthly charge equal to USD 9697.00 (including VAT). Payment shall be made in Rubles at the exchange rate of the Central Bank of Russia as of the payment date. The total amount of rental charge for the whole period of lease is USD 106667.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Board of Directors Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
2.	MGTS OJSC Moscow	Conclusion of the Supplement № 12481 to the Agreement on lease of non-residential premises № 4046/03-MTS Dated 01.12.2003 (969.7 sq m; 4, Marksistskaya Street) under which the parties change the rental charge in connection with the change of VAT	The rental charge is USD 114424.6 a year, including VAT in the amount of USD 17454.6 a year.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held

		rate.		at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Board of Directors Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	(less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
3.	MGTS OJSC Moscow	Conclusion of the Agreement on lease of non-residential premises № 2950/03-MTS Dated 06.08.2003	The rental charge is RUR 1951950.0 a year, including VAT in the amount of RUR 325325.0 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Board of Directors Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
4.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 to the Agreement on lease of non-	The rental charge is USD 65065 a year, including VAT	Mr M.A. Smirnov, MTS OJSC Board of Directors	This transaction cannot be approved because the number

		residential premises № 2950/03-MTS Dated 06.08.2003 (3, Belorechenskaya Street, Moscow) under which the parties set the exchange rate equal to RR 29.4545/one USD for the payment of rental charge. The parties change the rental charge, as well, in connection with the change of VAT rate.	in the amount of USD 827.09 a year.	member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
5.	MGTS OJSC Moscow	Conclusion of the Agreement on lease of non-residential premises № 135/04-MTS Dated 06.01.2004 under which MGTS OJSC provides non-residential premises with the total floor space of 977.8 sq m, located at the address: 8a, Gorodetskaya Street, Moscow, to be leased by MTS OJSC for the term from 01.11.2003 to 30.08.2004	The rental charge is USD 68446.0 a year, including VAT in the amount of USD 11407.67 a year.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.

6.	MGTS OJSC Moscow	Conclusion of the Supplement № 1 to the Agreement on lease of non-residential premises № 135/04-MTS Dated 06.01.2003 under which the parties change the rental charge in connection with the change of VAT rate.	The rental charge is USD 67305.23 a year, including VAT in the amount of USD 10266.9 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
7.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 to the Agreement on lease of non-residential premises № 135/04-MTS Dated 06.01.2003 under which the parties set the exchange rate equal to RR 29.4545/one USD for payment of rental charge.	The rental charge is USD 67305.23 a year, including VAT in the amount of USD 10266.9 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.

				Board of Directors member	
8.	MGTS OJSC Moscow	Conclusion of the Agreement on lease of non-residential premises № 136/03-MTS Dated 06.01.2004 under which MGTS OJSC provides non-residential premises with the total floor space of 1001 sq m, located at the address: 5, Kukhmisterov Street, Moscow, to be leased by MTS OJSC for the term from 31.10.2003 to 30.08.2004	The rental charge is USD 70070 a year, including VAT in the amount of USD 11678.33 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
9.	MGTS OJSC Moscow	Conclusion of the Supplement № 1 to the Agreement on lease of non-residential premises № 136/04-MTS Dated 06.01.2003 under which the parties change the rental charge in connection with the change of VAT rate.	The rental charge is USD 68902.17 a year, including VAT in the amount of USD 10510.5 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.

				OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	
10.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 to the Agreement on lease of non-residential premises № 136/04-MTS Dated 06.01.2003 under which the parties set the exchange rate equal to RR 29.4545/one USD for payment of rental charge.	The rental charge is USD 68902.17 a year, including VAT in the amount of USD 10510.5 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
11.	MGTS OJSC Moscow	Conclusion of the Agreement on lease of non-residential premises № 3032/03-MTS Dated 11.08.2003 under which MGTS OJSC provides non-residential premises with the total floor space of 329 sq m, located at the address: 2, New Arbat Street, Moscow, to be leased by MTS OJSC for the term from 11.08.2003 to 30.06.2006	The rental charge is USD 197400 a year, including VAT in the amount of USD 32900 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC'

				at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	Charter shall be under the competence of MTS OJSC General Shareholders meeting.
12.	MGTS OJSC Moscow	Conclusion of the Supplement № 12459 to the Agreement on lease of non-residential premises № 3032/03-MTS Dated 11.08.2003 under which the parties change the rental charge in connection with the change of VAT rate.	The rental charge is USD 194110 a year, including VAT in the amount of USD 29610 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
13.	MGTS OJSC Moscow	Conclusion of the Agreement on lease of non-residential premises № 3034/03-MTS Dated 01.09.2003 under which MGTS OJSC provides non-residential premises of the total space floor of 871.7 sq m, located at the address: 7, Sayanskaya Street, Moscow, to be leased by MTS OJSC	The rental charge is RUR 1830570.0 a year, including VAT in the amount of RUR 305095.0 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of

		for the term from 01.09.2003 to 31.07.2004		Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
14.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 to the Agreement on lease of non-residential premises № 3034/03-MTS Dated 01.09.2003 under which the parties set the exchange rate equal to RR 29.4545/one USD for the payment of rental charge. The parties change the rental charge, as well, in connection with the change of VAT rate.	The rental charge is USD 61019 a year, including VAT in the amount of USD 9307.98 a year	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
15.	MGTS OJSC Moscow	Conclusion of the Agreement № 1074/02-MTS Dated 10.04.2002 on lease of non-residential premises with the total floor space of 1519.5 sq m, located at the address: 9, Bldg. 1,	The rental charge is USD 99390 a year, including VAT in the amount of USD 16565 a year. The monthly rental charge is USD 8282.5,	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V.	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the

		Magnitogorskaya Street, Moscow, for the term from 10.04.2002 to 10.04.2022	including VAT in the amount of USD 1380.4 a month.	Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
16.	MGTS OJSC Moscow	Conclusion of the Supplement № 1 Dated 03.09.2003 to the Agreement № 1074/02-MTS Dated 10.04.2002 on lease of non-residential premises, located at the address: 9, Bldg. 1, Magnitogorskaya Street, under which the parties change the floor space of the leased premises with the unchanged rental charge.	The rental charge is USD 99390 a year, including VAT in the amount of USD 16565 a year. The monthly rental charge is USD 8282.5, including VAT in the amount of USD 1380.4 a month.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
17.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 Dated 01.04.2004 to the Agreement №	The rental charge is USD 97733.5 a year, including	Mr M.A. Smirnov, MTS OJSC Board of Directors	This transaction cannot be approved because the number

		1074/02-MTS Dated 10.04.2002 on lease of non-residential premises, located at the address: 9, Bldg. 1, Magnitigorskaya Street, under which the parties change the rental charge in connection with the change of VAT rate.	VAT in the amount of USD 14908.5 a year. The monthly rental charge is USD 8144.46, including VAT in the amount of USD 1242.37 a month.	member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
18.	MGTS OJSC Moscow	Conclusion of the Supplement № 3 Dated 01.04.2004 to the Agreement № 1074/02-MTS Dated 10.04.2002 on lease of non-residential premises, located at the address: 9, Bldg. 1, Magnitigorskaya Street, under which the parties set the fixed exchange rate (RR 29.4545/one USD as of 01.01.2004) for the payment of rental charge.		Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.

19.	MGTS OJSC Moscow	Conclusion of the preliminary Draft Agreement Dated 01.04.2004 on lease of non-residential premises with the floor space of 1190.3 sq m, located at the address: 4, Bldg. 1, Marksistskaya Street, for the term from 18.09.2003 to 31.08.2004.	The rental charge is USD 79263.84 a year, including VAT in the amount of USD 12091.09 a year. The monthly rental charge is USD 6605.32, including VAT in the amount of USD 1007.59 a month.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
20.	MGTS OJSC Moscow	The transaction on long-term lease of MGTS OJSC' non-residential premises with the total floor space of 1228.5 sq m in the administration building, located at the address: 4, Bldg. 1, Marksistskaya Street, Moscow, for the term of 20 years.	The rental charge is USD 80356.18 a year (including VAT) with the calculated monthly charge equal to USD 6696.35 (including VAT). Payment shall be made in Rubles at the exchange rate of the Central Bank of Russia as of the payment date. The total amount of rental charge for the whole period of lease is USD 1607123.6.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.

Transactions on lease of MGTS OJSC' telephone canalization objects					
№ №	Counterparty to transaction	Subject of Agreement	Price	Interested parties	Comments
21.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 to the Agreement № 2734 Dated 30.01.2003 under which the parties supplement the list of the leased telephone canalization objects for cable-laying along the routs as follows: - 99, Ryazansky Prospect – TC 122 (Svobodny Prospect), boundary with PrTU - TC 73 Ryazansky Prospect – 168, Volgogradsky Prospect	The rental charge under this Supplement is RUR 24745.2 (without VAT) a month The total amount of rental charges, taking into account this Supplement, is RUR 90551.2 (without VAT) a month	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
22.	MGTS OJSC Moscow	Conclusion of the Supplement № 3 to the Agreement № 2734 Dated 30.01.2003 under which the parties supplement the list of the leased telephone canalization objects for cable-laying along the following rout : - Bldg. 25, Myachkovsky Blvd. – TC 8 (Lugovoy Proezd)	The rental charge under this Supplement is RUR 1776 (without VAT) a month The total amount of rental charges, taking into account this Supplement, is RUR 92327.2 (without VAT) a month	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the

				Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	competence of MTS OJSC General Shareholders meeting.
23.	MGTS OJSC Moscow	Conclusion of the transaction with MGTS OJSC under which MGTS OJSC provides telephone canalization to be leased by MTS OJSC for cable laying along the following rout: - 5, Novodmitrovskaya Street – TC 110 (5 th Mar’ina Roshcha Proezd) within Moscow Ring Railway Road	The rental charge under this Supplement is RUR 6240 (without VAT) a month	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC’ Charter shall be under the competence of MTS OJSC General Shareholders meeting.
24.	MGTS OJSC Moscow	Conclusion of the transaction with MGTS OJSC under which MGTS OJSC provides telephone canalization to be leased by MTS OJSC for cable laying along the following routs: - TC 327 (Nizhn. Maslovka) – 5a Novodmitrovskaya Street - 27, Vyatskaya Street – TC 1a within Moscow Ring Railway Road	The rental charge under this Supplement is RUR 5577 (without VAT) a month	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member;	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the

				Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
25.	MGTS OJSC Moscow	Conclusion of the transaction with MGTS OJSC under which MGTS OJSC provides telephone canalization to be leased by MTS OJSC for cable laying along the following rout: - 11, Businovskaya Gorka Street – 19a, Yablochkov Street	The rental charge under this Supplement is RUR 6063 (without VAT) a month	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
26.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 to the Agreement № 76000 Dated 01.07.2002 under which the parties supplement the list of the leased telephone canalization objects for cable-laying along the routs as follows:	The rental charge under this Supplement is RUR 3222 (without VAT) a month	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of

		<ul style="list-style-type: none"> - Dekabristov Street – TC 2 (Sannikov Street); - 13, Chasovaya Street – TC 113 (Leningradsky Prospect) 		President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
27.	MGTS OJSC Moscow	Conclusion of the Supplement № 2 to the Agreement № 76000 Dated 01.07.2002 under which the parties extend the lease term to 30.12.2004.		Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
28.	MGTS OJSC Moscow	Conclusion of the transaction with MGTS OJSC under which MGTS OJSC provides telephone canalization	The rental charge under this Supplement is RUR 3222 (without VAT) a month	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at	This transaction cannot be approved because the number of uninterested Board of

		<p>to be leased by MTS OJSC for cable laying along the routs specified in the Acceptance Certificate.</p> <p>The total length of the leased telephone canalization is 71631 m.</p> <p>The lease term is a period from 01.10.2003 to 27.09.2004.</p>		<p>the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member</p>	<p>Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.</p>
29.	MGTS OJSC Moscow	<p>Conclusion of the transaction with MGTS OJSC under which MGTS OJSC shall place MTS OJSC' advertisements in the Telephone Guide "MOSCOW 2004" printed on paper.</p>	<p>Cost of works is USD 14525 (including 10% VAT in the amount of USD 1320.45)</p>	<p>Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member</p>	<p>This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.</p>

Transactions on sales of automobiles to MGTS OJSC					
№ №	Counterparty to transaction	Subject of Agreement	Price	Interested Parties	Comments
30.	MGTS OJSC Moscow	The Agreement on purchase & sale № 12071 Dated 12.11.2003 between MTS OJSC and MGTS OJSC under which MTS OJSC shall sell its own automobile VOLVO S60 AWD (VIN YVIRS58K722116975) to MGTS OJSC	The amount specified by the Agreement is RUR 984558.25 (including VAT)	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
31.	MGTS OJSC Moscow	The Agreement on purchase & sale № 12072 Dated 12.11.2003 between MTS OJSC and MGTS OJSC under which MTS OJSC shall sell its own automobile TOYOTA LAND CRUISER 100 (VIN JTEHT05J902042128) to MGTS OJSC	The amount specified by the Agreement is RUR 2186343.35 (including VAT)	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC'

				at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	Charter shall be under the competence of MTS OJSC General Shareholders meeting.
32.	MGTS OJSC Moscow	The Agreement on purchase & sale № 12070 Dated 12.11.2003 between MTS OJSC and MGTS OJSC under which MTS OJSC shall sell its own automobile RANGE ROVER VOGUE (VIN SALLMAMA42A104787)	The amount specified by the Agreement is RUR 2949141.61 (including VAT)	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
Transactions on a set of resources to be provided by MGTS OJSC for BTS equipment operation					
33.	MGTS OJSC Moscow	The transaction on a set of resources to be provided by MGTS OJSC to MTS OJSC for assurance of MTS OJSC' BTS equipment operation. The list "The set of BTS Resources" is presented in Addendum 1 to the	The amount specified by the Agreement is USD 130 000 (without VAT)	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of

		Agreement.		President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.
Transactions on MTS OJSC' communication services to be provided to MGTS OJSC' customers					
34.	MGTS OJSC Moscow	The transaction under which MTS OJSC shall render and MGTS OJSC shall pay for communication services provided by MTS OJSC to privileged category of people (disabled people and veterans of World War II for which MGTS OJSC has no technologic opportunities to provide access to PSTN). The List of Customers under the Agreement as well as tariffs are specified in Addendum to the Agreement. The Agreement shall be valid to 31 December, 2004.	Tariffs for communication services to be provided are specified in Addendum to the Agreement. MGTS OJSC allocates USD 10.0 per a customer.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.

Transactions on MTS OJSC' cellular radio phone communication network services to be provided to MGTS OJSC					
35.	MGTS OJSC Moscow	<p>The Agreement on provision of cellular radio phone communication network services by MTS OJSC to MGTS OJSC for corporation customers which have 4 or more radio phones, in case such customers' aggregated monthly charges for communication services are at least USD 1000 and an average monthly charges for one radio phone are at least USD 50.</p> <p>The Supplement to the Agreement related to the change of tariffs ("Special Offer")</p> <p>The Agreement shall be valid for one year from the date of its signature.</p> <p>The List of Agreements:</p> <ul style="list-style-type: none"> - № 235814 Dated 04.02.2002 (Zamoskvoretsky Tel Node) and Supplement № 1 Dated 26.12.2003 - №1824575 Dated 20.01.2003 (Lublinsky Tel Node) and Supplement № 1 Dated 09.12.2003 - № 144596 Dated 04.12.2001 (Filevsky Tel Node) and Supplement № 1 Dated 23.12.2003 - № 49262 Dated 19.11.2001 (Miusky Tel Node) and Supplement № 1 Dated 03.11.2003 - № 41495 Dated 20.11.2001 (Tsaritsinsky Tel Node) and Supplement № 1 Dated 09.03.2004 - № 19323 Dated 30.11.2001 (Tushinsky Tel Node) and Supplement 	Tariffs for communication services to be provided are specified in Addendum to the Agreements.	Mr M.A. Smirnov, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC General Director; Mr V.V. Sidorov, MTS OJSC President, as a person who is at the same time MGTS OJSC Board of Directors member; Mr V.S. Lagutin, MTS OJSC Chairman, as a person who is at the same time MGTS OJSC Board of Directors member; Mr A.Yu. Goncharuk, MTS OJSC Board of Directors member, as a person who is at the same time MGTS OJSC Board of Directors member	This transaction cannot be approved because the number of uninterested Board of Directors members is less than quorum, stipulated by the Charter, for the Board of Directors meeting to be held (less than 5). The Approval of this transaction under the current legislation and in compliance with MTS OJSC' Charter shall be under the competence of MTS OJSC General Shareholders meeting.

		<p>№ 1 Dated 05.11.2003</p> <ul style="list-style-type: none"> - № 1229910/262 Dated 08.09.2003 (MGTS OJSC' UAS&T) and Supplement № 1 Dated 08.09.2003 - № 21216969 Dated 06.04.2004 (MGTS OJSC' division USPD) and Supplement № 1 Dated 06.04.2004 - № 478758 Dated 31.10.2004 (MGTS OJSC' division UTET) and № 80528/8695 Dated 07.09.2001 			
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