

APPROVED

By the resolution of the Extraordinary
General Shareholders Meeting of the
Mobile TeleSystems Open Joint Stock
Company, December 23, 2010,
Minutes No. 26

**ALTERATIONS AND AMENDMENTS
TO THE CHARTER OF
Mobile TeleSystems Open Joint Stock Company**

To add the following paragraphs to Article 1.10 of the Charter:

“(29) The Company is a full legal successor to all rights and obligations of the Closed Joint Stock Company “Mobile TeleSystems” (registered on July 1st, 2010 with the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow and entered into the Consolidated State Register of Legal Entities on July 1st, 2010 by the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow under the Primary state registration number of 1107746526733), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.

(30) The Company is a full legal successor to all rights and obligations of the Closed Joint Stock Company “Capital” (registered on July 1st, 2010 with the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow and entered into the Consolidated State Register of Legal Entities on July 1st, 2010 by the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow under the Primary state registration number of 1107746523521), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.

(31) The Company is a full legal successor to all rights and obligations of the Closed Joint Stock Company “Operator Svyazi” (registered on July 1st, 2010 with the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow and entered into the Consolidated State Register of Legal Entities on July 1st, 2010 by the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow under the Primary state registration number of 1107746523543), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.

(32) The Company is a full legal successor to all rights and obligations of the Closed Joint Stock Company “United TeleSystems” (registered on October 15, 2004 with the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow and entered into the Consolidated State Register of Legal Entities on October 15, 2004 by the Interdistrict Inspection of the Federal Tax Service No. 46 in the city of Moscow under the Primary state registration number of 1047796779535), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.

(33) The Company is a full legal successor to all rights and obligations of the Open Joint Stock Company “COMSTAR United TeleSystems” (initially founded as the joint venture “COMSTAR”, registered on June 14, 1989 in the Register of the USSR Ministry of Finance under the number 598; further re-registered to the Russian-British limited liability partnership “COMSTAR” and re-organized into Closed Joint Stock Company “COMSTAR” (certificate of the State Registration Chamber No. P-7644.16 on registration and inclusion to State Register of commercial legal entities of alterations and amendments to the foundation documents dated

11.05.1999, Certificate of Moscow Registration Chamber No. 040.347 dated 15.06.1999), entered into the Consolidated State Register of Legal Entities on July 04, 2002 by Department of the Ministry of Tax and Levies in the city of Moscow under the Primary state registration number of 1027700003946), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.

(34) The Company is a full legal successor to all rights and obligations of the Closed Joint Stock Company “COMSTAR-Direct” (previous name – Closed Joint Stock Company “MTU-Intel” registered by the Moscow Registration Chamber on March 1, 1993 under the number 474.640 entered into the Consolidated State Register of Legal Entities on October 07, 2002 by the Interdistrict Inspection of the Ministry of Tax and Levies No. 36 in the city of Moscow under the Primary state registration number of 1027700288076), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.”.