

APPROVED

by the Resolution of the Board of Directors of the Mobile TeleSystems Open Joint Stock Company of December 19, 2012, Minutes №204

Amendments and Additions to the Charter of the Mobile TeleSystems Open Joint Stock Company

Moscow

December 19, 2012

To restate paragraph 5.2 of the Charter of MTS OJSC as follows:

“5.2 The Company has the following branches:

- (1) Branch of Mobile TeleSystems Open Joint Stock Company “Macroregion North-West”. Branch location: 8, Italiyskaya Street, Saint-Petersburg, Russian Federation.
- (2) Branch of Mobile TeleSystems Open Joint Stock Company in Syktyvkar, the Republic of Komi. Branch location: Syktyvkar, Republic of Komi, Russian Federation.
- (3) Branch of Mobile TeleSystems Open Joint Stock Company in Pskov. Branch location: Pskov, Pskov Region, Russian Federation.
- (4) Branch of Mobile TeleSystems Open Joint Stock Company in the Arkhangelsk region. Branch location: Arkhangelsk, Arkhangelsk Region, Russian Federation.
- (5) Branch of Mobile TeleSystems Open Joint Stock Company in the Vologda Region. Branch location: Vologda, Vologda Region, Russian Federation.
- (6) Branch of Mobile TeleSystems Open Joint Stock Company in the Kaliningrad Region. Branch location: Kaliningrad, Kaliningrad Region, Russian Federation.
- (7) Branch of Mobile TeleSystems Open Joint Stock Company in the Murmansk Region. Branch location: Murmansk, Murmansk Region, Russian Federation.
- (8) Branch of Mobile TeleSystems Open Joint Stock Company in the Novgorod Region. Branch location: Veliky Novgorod, Novgorod Region, Russian Federation.
- (9) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Karelia. Branch location: Petrozavodsk, Republic of Karelia, Russian Federation.
- (10) Branch of Mobile TeleSystems Open Joint Stock Company in the Leningrad Region. Branch location: Vyborg, Leningrad Region, Russian Federation.
- (11) Branch of Mobile TeleSystems Open Joint Stock Company "Macroregion "South". Branch location: 61, Gymnazicheskaya Street, Krasnodar, Krasnodar Krai, Russian Federation.
- (12) Branch of Mobile TeleSystems Open Joint Stock Company in the Stavropol Krai. Branch location: Stavropol, Stavropol Krai, Russian Federation.
- (13) Branch of Mobile TeleSystems Open Joint Stock Company in the Rostov Region. Branch location: Rostov-on-Don, Rostov Region, Russian Federation.
- (14) Branch of Mobile TeleSystems Open Joint Stock Company in Novorossiysk. Branch location: Novorossiysk. Krasnodar Krai, Russian Federation.
- (15) Branch of Mobile TeleSystems Open Joint Stock Company in Sochi. Branch location: Sochi, Krasnodar Krai, Russian Federation.
- (16) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Dagestan. Branch location: Makhachkala, Republic of Dagestan, Russian Federation.
- (17) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Chechnya. Branch location: Grozny, Republic of Chechnya, Russian Federation.
- (18) Branch of Mobile TeleSystems Open Joint Stock Company in the Astrakhan Region. Branch location: Astrakhan. Astrakhan Region, Russian Federation.
- (19) Branch of Mobile TeleSystems Open Joint Stock Company in the Volgograd Region. Branch location: Volgograd, Volgograd Region, Russian Federation.

- (20) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Kabardino-Balkaria. Branch location: Nalchik, Republic of Kabardino-Balkaria, Russian Federation.
- (21) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Karachay-Cherkessia. Branch location: Cherkessk, Republic of Karachay-Cherkessia, Russian Federation.
- (22) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Ingushetia. Branch location: Magas, Republic of Ingushetia, Russian Federation.
- (23) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of North Ossetia-Alania. Branch location: Vladikavkaz, Republic of North Ossetia-Alania, Russian Federation.
- (24) Branch of Mobile TeleSystems Open Joint Stock Company "Macroregion Volga". Branch location: 61, Beketova Street, Nizhny Novgorod, Nizhny Novgorod region, Russian Federation.
- (25) Branch of Mobile TeleSystems Open Joint Stock Company in Orenburg. Branch location: Orenburg, Orenburg Region, Russian Federation.
- (26) Branch of Mobile TeleSystems Open Joint Stock Company in Saratov. Branch location: Saratov, Saratov Region, Russian Federation.
- (27) Branch of Mobile TeleSystems Open Joint Stock Company in Samara. Branch location: Samara, Samara Region, Russian Federation.
- (28) Branch of Mobile TeleSystems Open Joint Stock Company in the Ulyanovsk Region. Branch location: Ulyanovsk, Ulyanovsk Region, Russian Federation.
- (29) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Bashkortostan. Branch location: Ufa, Republic of Bashkortostan, Russian Federation.
- (30) Branch of Mobile TeleSystems Open Joint Stock Company in Kirov. Branch location: Kirov, Kirov Region, Russian Federation.
- (31) Branch of Mobile TeleSystems Open Joint Stock Company in the Chuvash Republic - Chuvashia. Branch location: Cheboksary, Chuvash Republic - Chuvashia, Russian Federation.
- (32) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Mordovia. Branch location: Saransk, Republic of Mordovia, Russian Federation.
- (33) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Mari El. Branch location: Yoshkar-Ola, Republic of Mari El, Russian Federation.
- (34) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Udmurtia. Branch location: Izhevsk, Republic of Udmurtia, Russian Federation.
- (35) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Tatarstan. Branch location: Kazan, Republic of Tatarstan, Russian Federation.
- (36) Branch of Mobile TeleSystems Open Joint Stock Company "Macroregion Urals." Branch location: 128, Mamina-Sibiryaka Street, Yekaterinburg, Sverdlovsk Region, Russian Federation.
- (37) Branch of Mobile TeleSystems Open Joint Stock Company in Chelyabinsk. Branch location: Chelyabinsk, Chelyabinsk Region, Russian Federation.
- (38) Branch of Mobile TeleSystems Open Joint Stock Company in Kurgan. Branch location: Kurgan, Kurgan Region, Russian Federation.
- (39) Branch of Mobile TeleSystems Open Joint Stock Company in the Tyumen region. Branch location: Tyumen, Tyumen Region, Russian Federation.
- (40) Branch of Mobile TeleSystems Open Joint Stock Company in the Yamal-Nenets Autonomous District. Branch location: Noyabrsk, Yamal-Nenetsky Autonomous District, Russian Federation.
- (41) Branch of Mobile TeleSystems Open Joint Stock Company in the Khanty-Mansi Autonomous Area - Yugra. Branch location: Surgut, Khanty-Mansi Autonomous Area - Yugra, Russian Federation.
- (42) Branch of Mobile TeleSystems Open Joint Stock Company in the Perm region. Branch location: Perm, Perm Region, Russian Federation.
- (43) Branch of Mobile TeleSystems Open Joint Stock Company "Macroregion Siberia." Branch location: 57/2 Frunze Street, Novosibirsk, Novosibirsk Region, Russian Federation.
- (44) Branch of Mobile TeleSystems Open Joint Stock Company in the Kemerovo Region. Branch location: Kemerovo, Kemerovo Region, Russian Federation.
- (45) Branch of Mobile TeleSystems Open Joint Stock Company in the Altai Krai. Branch location: Barnaul, Altai Krai, Russian Federation.

- (46) Branch of Mobile TeleSystems Open Joint Stock Company in the Krasnoyarsk Region. Branch location: Krasnoyarsk, Krasnoyarsk Region, Russian Federation.
- (47) Branch of Mobile TeleSystems Open Joint Stock Company in the Tomsk Region. Branch location: Tomsk, Tomsk Region, Russian Federation.
- (48) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Tuva. Branch location: Kyzyl, Republic of Tuva, Russian Federation.
- (49) Branch of Mobile TeleSystems Open Joint Stock Company in the Omsk Region. Branch location: Omsk, Omsk Region, Russian Federation.
- (50) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Khakassia. Branch location: Abakan, Republic of Khakassia, Russian Federation.
- (51) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Altai. Branch location: Gorno-Altaysk, Republic of Altai, Russian Federation.
- (52) Branch of Mobile TeleSystems Open Joint Stock Company "Macroregion Far East." Branch location: 53A Nekrasovskaya Street, Vladivostok, Primorsky Krai, Russian Federation.
- (53) Branch of Mobile TeleSystems Open Joint Stock Company in Blagoveshchensk. Branch location: Blagoveshchensk, Amur Region, Russian Federation.
- (54) Branch of Mobile TeleSystems Open Joint Stock Company in the Sakhalin region. Branch location: Yuzhno-Sakhalinsk, Sakhalin Region, Russian Federation.
- (55) Branch of Mobile TeleSystems Open Joint Stock Company in the Khabarovsk Krai. Branch location: Khabarovsk, Khabarovsk Krai, Russian Federation.
- (56) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Sakha (Yakutia). Branch location: Yakutsk, Republic of Sakha (Yakutia), Russian Federation.
- (57) Branch of Mobile TeleSystems Open Joint Stock Company in the Zabaykalsky Krai. Branch location: Chita, Zabaykalsky Krai, Russian Federation.
- (58) Branch of Mobile TeleSystems Open Joint Stock Company in the Irkutsk Region. Branch location: Irkutsk, Irkutsk Region, Russian Federation.
- (59) Branch of Mobile TeleSystems Open Joint Stock Company in the Kamchatka Region. Branch location: Petropavlovsk-Kamchatsky, Kamchatka Region, Russian Federation.
- (60) Branch of Mobile TeleSystems Open Joint Stock Company in the Magadan Region. Branch location: Magadan, Magadan Region, Russian Federation.
- (61) Branch of Mobile TeleSystems Open Joint Stock Company in the Republic of Buryatia. Branch location: Ulan-Ude, Republic of Buryatia, Russian Federation.
- (62) Branch of Mobile TeleSystems Open Joint Stock Company in Tula. Branch location: Tula, Tula Region, Russian Federation.
- (63) Branch of Mobile TeleSystems Open Joint Stock Company in Smolensk. Branch location: Smolensk, Smolensk Region, Russian Federation.
- (64) Branch of Mobile TeleSystems Open Joint Stock Company in Ryazan. Branch location: Ryazan, Ryazan Region, Russian Federation.
- (65) Branch of Mobile TeleSystems Open Joint Stock Company in Vladimir. Branch location: Vladimir, Vladimir Region, Russian Federation.
- (66) Branch of Mobile TeleSystems Open Joint Stock Company in Kaluga. Branch location: Kaluga, Kaluga Region, Russian Federation.
- (67) Branch of Mobile TeleSystems Open Joint Stock Company in Kostroma. Branch location: Kostroma, Kostroma Region, Russian Federation.
- (68) Branch of Mobile TeleSystems Open Joint Stock Company in Tver. Branch location: Tver, Tver Region, Russian Federation.
- (69) Branch of Mobile TeleSystems Open Joint Stock Company in Yaroslavl. Branch location: Yaroslavl, Yaroslavl Region, Russian Federation.
- (70) Branch of Mobile TeleSystems Open Joint Stock Company in Ivanovo. Branch location: Ivanovo, Ivanovo Region, Russian Federation.
- (71) Branch of Mobile TeleSystems Open Joint Stock Company in Tambov. Branch location: Tambov, Tambov Region, Russian Federation.
- (72) Branch of Mobile TeleSystems Open Joint Stock Company in the Orel Region. Branch location: Orel, Orel Region, Russian Federation.
- (73) Branch of Mobile TeleSystems Open Joint Stock Company in the Belgorod Region. Branch location: Belgorod, Belgorod Region, Russian Federation.

(74) Branch of Mobile TeleSystems Open Joint Stock Company in the Lipetsk region. Branch location: Lipetsk, Lipetsk Region, Russian Federation.

(75) Branch of Mobile TeleSystems Open Joint Stock Company in the Kursk Region. Branch location: Kursk, Kursk Region, Russian Federation.

(76) Branch of Mobile TeleSystems Open Joint Stock Company in the Voronezh Region. Branch location: Voronezh, Voronezh Region, Russian Federation.

(77) Branch of Mobile TeleSystems Open Joint Stock Company in the Bryansk Region. Branch location: Bryansk, Bryansk Region, Russian Federation.”

President of MTS OJSC

A.A. Dubovskov