

**Draft resolutions of the Extraordinary General Meeting of Shareholders  
Mobile TeleSystems Open Joint Stock Company  
March 28, 2006**

**The first issue on the agenda:**

Procedure for conducting the meeting.

*Draft resolution:*

1. To elect the following person \_\_\_\_\_ as a Chairman of the Extraordinary General Shareholders' Meeting of Mobile TeleSystems Open Joint Stock Company to conduct the meeting.
2. To announce voting results and resolutions approved by MTS OJSC Extraordinary General Shareholders' Meeting on the Agenda issues at MTS OJSC Extraordinary General Shareholders' Meeting.

**The second issue on the agenda:**

Early termination of powers of MTS OJSC Board of Directors members.

*Draft resolution:*

Terminate official powers by all members of the Board of Directors of Mobile TeleSystems Open Joint Stock Company.

**The third issue on the agenda:**

Election of new members of MTS OJSC Board of Directors.

*Draft resolution:*

Have the following persons elected members of the Board of Directors of Mobile TeleSystems Open Joint Stock Company: \_\_\_\_\_.