

**Information on candidates inscribed on the voting list to elect members of the Board of  
Directors of Mobile TeleSystems Open Joint Stock Company at the  
Extraordinary General Meeting of MTS OJSC Shareholders  
on March 28, 2006**

1. **Aleksey Nikolaevich Buyanov**, citizen of the Russian Federation

Year of birth: 1969

First Vice President of OJSC AFK Sistema

Nominated by AFK Sistema that owns 619 860 752 registered common shares of MTS OJSC constituting 31.1% of voting shares of MTS OJSC;

2. **Alexander Evgenievich Gorbunov**, citizen of the Russian Federation

Year of birth: 1968

Corporate Development Department Head of OJSC AFK Sistema

Nominated by AFK Sistema that owns 619 860 752 registered common shares of MTS OJSC constituting 31.1% of voting shares of MTS OJSC;

3. **Vladimir Sergeevich Lagutin**, citizen of the Russian Federation

Year of birth: 1947

Chairman of MTS OJSC, Chairman of MGTS OJSC, member of the Board of Directors of AFK Sistema OJSC, COMSTAR United TeleSystems OJSC, Systema Telecom CJSC.

Nominated by AFK Sistema that owns 619 860 752 registered common shares of MTS OJSC constituting 31.1% of voting shares of MTS OJSC;

4. **Peter Middleton**, citizen of the United Kingdom

Year of birth: 1934

Chairman of Camelot Group plc, President of the British Bankers Association, Chairman of the Barclays Group Asia Pacific Advisory Committee, Deputy Chairman of the United Utilities plc, Chairman of CEDR, Chairman of Reyniers & Co, Chairman of Marsh Limited.

Nominated by AFK Sistema that owns 619 860 752 registered common shares of MTS OJSC constituting 31.1% of voting shares of MTS OJSC;

5. **Helmut Reuschenbach**, citizen of Germany

Year of birth: 1948

Год рождения: 1948

Independent Financial Advisor

Nominated by AFK Sistema that owns 619 860 752 registered common shares of MTS OJSC constituting 31.1% of voting shares of MTS OJSC;

6. **Vassily Vassilievich Sidorov**, citizen of the Russian Federation

Year of birth: 1971

President of MTS OJSC

Nominated by AFK Sistema that owns 619 860 752 registered common shares of MTS OJSC constituting 31.1% of voting shares of MTS OJSC;

7. **Sergey Dmitrievich Shchebetov**, citizen of the Russian Federation

Year of birth: 1966

Director General of Systema Telecom CJSC

Nominated by AFK Sistema that owns 619 860 752 registered common shares of MTS OJSC constituting 31.1% of voting shares of MTS OJSC.

*When considering this issue, shareholders shall take into account that members of MTS OJSC Board of Directors are elected by cumulative voting. In cumulative voting, each MTS OJSC voting share accounts for the number of votes equal to the total number of MTS OJSC Board of Directors members (7 members). A shareholder shall be entitled to cast its total number of votes for a single candidate or distribute the votes among various candidates to MTS OJSC Board of Directors.*

*Candidates collected the largest number of votes shall be deemed elected to MTS OJSC Board of Director.*