

APPROVED BY  
the General Meeting of the Shareholders of  
Sistema, JSFC  
Protocol No. \_\_\_\_\_ dated \_\_\_\_\_ 2008

## **AMENDMENT No. 2 TO THE CHARTER**

(version No. 6)

**OF**

**Sistema Joint-Stock Financial Corporation**

**AN OPEN JOINT STOCK COMPANY**

1. Clause 1.7 of the Charter of the Company shall be amended and shall read as follows:

«1.7. The Company shall be located at: **Russian Federation, 125009, Moscow, ulitsa Mokhovaya, dom 13, stroyeniye 1.**»

President  
Sistema, JSFC

L. A. Melamed

stamp/seal