

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