

## ANNUAL GENERAL SHAREHOLDERS MEETING OF UTK PJSC, 2006

### Annual General Shareholders Meeting of "UTK" PJSC

Date of AGM:	27 June2006
Venue of AGM:	66, Karasunskaya Str., Krasnodar, 350000
Start time of the registration:	9:00 a.m. Moscow time
Start time of the Meeting :	11:00 a.m. Moscow time
Location address of the Company :	66, Karasunskaya Str., Krasnodar, 350000
Form of AGM:	meeting(joint personal presence of shareholders for discussing agenda items and taking decisions of the issues put to vote)
Postal address at which shareholders should forward their executed voting instruction cards:	66, Karasunskaya Str., Krasnodar, 350000
Cut off date for receiving voting instruction cards by the Company	till24 June2006 inclusive
Date of making up a list of shareholders entitled to attend the Meeting:	11 May 2006

### Agenda of the annual General Shareholders Meeting:

1. Approval of annual report, annual financial accounts including profit and loss statement (profit and loss account) and distribution of profits and losses on the basis of the reported fiscal year 2005 financial results.
2. Approval of 2005 dividend size, its payment form, schedule and procedure under each category of shares.
3. Election of the members to the Company's Board of Directors.
4. Election of the members to the Company's Auditing Commission.
5. Approval of the Company's Auditor for the year 2006.
6. Determination of the size of annual remuneration to be paid to the members of the Board of Directors.
7. Introduction of amendments and additions to the Company's Charter.
8. Introduction of amendments and additions to the Company's Regulations on the procedure for conducting a General Shareholders' Meeting.
9. Introduction of amendments and additions to the Company's Statute on the Board of Directors.
10. Introduction of amendments and additions to the Company's Statute on the Management Board.
11. Introduction of amendments and additions to the Company's Provisions on the Auditing Commission.