

**Information about the candidates to be elected to the Company's Board of Directors by the Annual General Shareholders' Meeting to be held on June 26, 2007**

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Boris Dmitrievich Antonyuk	06.03.1949	Peoples Friendship University of Russia named after P. Lumumba	Ministry for Information Technologies and Communications of the Russian Federation	Deputy Minister	2002 - 2004	First Deputy Minister for Information Technologies and Communications of the Russian Federation
					2004 – 2004	First Deputy Minister for Information Technologies and Communications of the Russian Federation, Chairman of the liquidation Commission of the RF Communications Ministry
					2004 – till now	Deputy Minister for Information Technologies and Communications of the Russian Federation
Yuriy Alexandrovich Bilibin	03.08.1971	Saint-Petersburg State Technical University	“Svyazinvest” OJSC	Adviser of the General Director	2000-2004	Assistant of the General Director of “Svyazinvest” OJSC
					2004-2006	Adviser of the General Director of OJSC «RTC-Leasing»
					2006 – till now	Adviser of the General Director of “Svyazinvest” OJSC
Mikhail Borisovich Vasilyev	10.09.1954	Leningrad State University	Representative Office in Saint Petersburg, “NCH Advisors Inc.”	Head of the Representative Office	1999 – till now	Head of Saint Petersburg representative office of “NCH Advisors Inc.”

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Yekaterina Olegovna Vasilyeva	21.12.1971	Dnepropetrovsk State University, Higher school for Economics of Saint Petersburg State University of Economics and Finance	KIT Finance Investment Bank	Director of the Corporate Finance Department	2001-2002	Expert of the corporate finance section of LLC «Gamma Group»
					2002-2003	Senior expert of the corporate finance section of LLC «Gamma Group»
					2003-2004	Senior expert of the corporate finance section of LLC «LINKS Finance»
					2004-2006	Vice-president of corporate finance department of KIT Finance Investment Bank (OJSC) (prior to September 1, 2005 - OJSC «Web-invest Bank»)
					2006 – till now	Director of corporate finance department of KIT Finance Investment Bank
Vladislav Sergeevich Vasin	10.02.1950	All-Union Correspondence Telecommunications Institute	“Sky Link” CJSC	First Deputy Director General	2002-2002	Vice-president, Executive director of the Association of Federal Business Service Network Operators
					2002-2006	Deputy Director General of CJSC «Systema Telecom»
					2006-2007	Adviser of the General Director of CJSC «Systema Telecom»
					2007 – till now	First Deputy Director General of “Sky Link” CJSC

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Yevgenia Sergeevna Vinokurova	10.01.1982	Saint-Petersburg State University	“Svyazinvest” OJSC	Head of the section, Economics and Finance Department	2004-2006	Financial analyst of CJSC «Delta Telecom»
					2006 – till now	Head of the Risks and liquidity management section of Economics and Finance department of “Svyazinvest” OJSC
Andrey Alexandrovich Vinkov	28.07.1977	Lomonosov Moscow State University	ANO “Expert” Magazine”	Reviewer	2001 - 2006	Special correspondent of ANO “Expert” Magazine”
					2006 – till now	Reviewer of ANO “Expert” Magazine”
Dmitry Viktorovich Vitshinka	14.06.1973	Tverj State University	OJSC “MTS”, branch “Macro- region “Yug”	Director of the branch	1999-2004	Commercial Director of LLC «MTS-T»
					2004-2006	Director of the branch “Macro-region “Center” of OJSC «MTS»
					2006 – till now	Director of the branch “Macro-region Yug” of OJSC «MTS»
Natalia Sergeevna Vorobyova	13.10.1973	Moscow Technical University for Communication and Informatics	“Svyazinvest” OJSC	Head of the section, Strategic Development Department	2002-2005	Head of the section for Prices and Tariffs of Economics and Finance Administration of OJSC «MGTS»
					2005 – till now	Head of the section for Interaction with regulatory and supervising bodies in the sphere of telecommunications of the Strategic Development Department of “Svyazinvest” OJSC

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Anatoly Anatolievich Gavrilenko	07.09.1972	Lomonosov Moscow State University	“Leader” CJSC (Pension fund assets management company)	General Director	1998 – 2004	Director for strategic financial planning of CJSC "Alor Invest"
					2001-2004	Deputy Director General of LLC "Alor +" (pluralistically)
					2004 – till now	General Director of "Leader" CJSC (Pension fund assets management company)
Alexey Valentinovich Goltsov	04.03.1965	Moscow Telecommunications Institute	“MGTS” OJSC»	General Director	2001-2003	Deputy head of UTET – head of digital network control center of OJSC «MGTS»
					2003-2004	Deputy Director General of OJSC «MGTS»
					2004-2005	Acting General Director of OJSC «MGTS»
					2005 – till now	General Director of OJSC «MGTS»

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Yevgeny Petrovich Yenin	28.10.1958	Leningrad State University	Non-profit partnership “Russian Institute of Directors”	Deputy Director	2002-2003	Deputy Director General of CJSC Renaissance- Capital"
					2003-2004	General Director of the Fund "Institute of Stock Market and Management"
					2004-2005	Deputy Director General of LLC IK "LenMontazhStroy"
					2005-2006	General Director of IK "Russkiy Monolit"
					2006 – till now	Deputy Director General of NP "Russia Institute of Directors"
Vladimir Borisovich Zhelonkin	23.01.1967	University of Knowledge Methodology	“Svyazinvest” OJSC	Deputy Director General	2001-2004	General Director of OJSC «TV and Radio broadcasting company «Moskovia»
					2004-2006	Managing director of CJSC «International Industrial Bank»
					2006 – till now	Deputy Director General of “Svyazinvest” OJSC
Oleg Borisovich Zyuzin	17.07.1966	Pushkin Radio-electronic Higher School of Air-raid Defense	“Leader” CJSC (Pension fund assets management company)	Head of Information Technologies Department	1996-2002	Deputy Director General of CJSC «Twin Trading Company»
					2002 – till now	Head of Information Technologies Department of “Leader” CJSC (Pension fund assets management company)

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Gennady Georgievich Kudryavtsev	09.10.1941	Moscow Telecommunications Institute	Ministry for Information Technologies and Communications of the Russian Federation	Adviser of the Minister	1992-2005	General Director of International Organization of Space Communication
					2005 – till now	Adviser of the Minister for Information Technologies and Communications of the Russian Federation
Denis Viktorovich Kulikov	09.07.1975	Moscow State Legal Academy	Investor Protection Association (non-profit organization)	Deputy Executive Director	2001 - 2006	Expert of Investor protection association (non-profit organization)
					2006 – till now	Deputy Executive Director of Investor protection association (non-profit organization)
Oleg Mikhailovich Mikhailov	01.04.1963	Serpukhov higher military engineering school of Strategic Missile Forces	“Svyazinvest” OJSC	Director of the External Communications Department	2002-2006	Director of Information Department of “Svyazinvest” OJSC
					2006 – till now	Director of the External Communications Department of “Svyazinvest” OJSC

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of "Electrosvyaz" of the Kaliningrad region"
					2002 – 2006	Regional Director of the branch "Electrosvyaz" of the Kaliningrad region" of "North-Western Telecom" OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of "North-Western Telecom" OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Natalia Yurievna Odintsova	09.08.1968	Sergo Ordzhonikidze State Academy of Management	CJSC«Russian funds» (Investment group «Russian funds»)	Adviser of the General Director for corporate finances	2001-2004	Deputy Head of Investment Department, Vice-President of CJSC «ESN»
					2004-2005	Head of the Department of Research, Analysis and New Products of OJSC IC «Prospect» (Investment group «Russian funds»)
					2005-2006	Director for Financial Consulting of CJSC «BDO Unicon»
					2006 – till now	Adviser of the General Director for corporate finances of CJSC«Russian funds» (Investment group «Russian funds»)
Stanislav Nikolaevich Panchenko	24.08.1945	Chelyabinsk Polytechnic Institute	"Svyazinvest" OJSC	Deputy Director General	1998 – till now	Deputy Director General of "Svyazinvest" OJSC

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Ekaterina Alexandrovna Punina	08.06.1973	Moscow State open University	“Svyazinvest” OJSC	Chief specialist of Corporate Governance and Legal Department	1999-2003	Senior specialist of the methodology and information section of Corporate Governance Department of “Svyazinvest” OJSC
					2003-2006	Chief specialist of the methodology and information section of Corporate Governance Department of “Svyazinvest” OJSC
					2006 – till now	Chief specialist of the methodology and information section of Corporate Governance and Legal Department of “Svyazinvest” OJSC



Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Elena Petrovna Selvich	05.04.1968	Kirov Saint Petersburg Forestry Engineering Academy, Saint Petersburg Institute of Economics and Finance	“Svyazinvest” OJSC	Executive Director - Director of the Economics and Finance Department	1999- 2003	Deputy Director General for economics and finance of CJSC "Best Ceramics"
					2003 – 2005	Financial Director of CJSC "Petersburg Transit Telecom"
					2005 – 2006	Director of Finance department of “Svyazinvest” OJSC
					2006 – till now	Executive Director - Director of the Economics and Finance of “Svyazinvest” OJSC

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Maxim Yurievich Tsiganov	11.06.1972	Saint-Petersburg State University of economics and Finance	KIT Finance Investment Bank, Moscow branch	Managing Director	2001-2002	General Director of LLC «Web-invest.ru»
					2002-2002	General Director of OJSC «Creative investment technologies»
					2002-2003	Director of Business department of CJSC «Web-invest Bank»
					2003-2003	Director of Business department of the Moscow branch of CJSC «Web-invest Bank»
					2002-2006	General Director of CJSC «LenRosInvest» (pluralistically)
					2004 – till now	Managing Director of the Moscow branch of KIT Finance Investment Bank (OJSC)
					2006 – till now	General Director of LLC KIT Finance (pluralistically).

Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
			Name of a legal entity	Position held	Period of employment	Place of work and position held
Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of “Electrosvyaz” of the Kaliningrad region”
					2002 – 2006	Regional Director of the branch “Electrosvyaz” of the Kaliningrad region” of “North-Western Telecom” OJSC
					2006 – 2006	Regional Director – Director of the Kaliningrad Branch of “North-Western Telecom” OJSC
					2006 – till now	General Director of "Southern Telecommunications Company" PJSC
Olga Borisovna Chernova	15.04.1971	Odessa Telecommunications Institute, All-Russia Correspondence Institute of Economics and Finance	MTS branch “Macro-region “Yug”	Technical Director	1999-2003	Head of Business development section of "UTK" PJSC
					2003-2003	Engineer of Network Maintenance section of CJSC «Kuban-GSM»
					2003-2004	Head of Network and Data Transmission Systems Development section of CJSC «Kuban-GSM»
					2004-2006	Head of Network Development section of the branch “Macro-region Yug” of OJSC «MTS»
					2006 – till now	Technical Director of the branch “Macro-region Yug” of OJSC «MTS»