

Information on shareholders who presented their proposals regarding issues to be included in the agenda of the Annual General Meeting of Shareholders.

The agenda of the Annual General Meeting of Shareholders of CenterTelecom OJSC includes issues contained in the eligible proposals of Company shareholders:

1. **Russian Fund for Federal Property**, the owner of 9.5916 % of voting Company shares as of the proposal date, initiated inclusion of the following issues on the agenda of the Annual General Meeting of CenterTelecom OJSC:

- Issue No. 1 - Approval of the annual report, annual financial statements including the profit and loss statement (profit-and-loss accounts), and distribution of profits (including payment of dividends) and losses of the Company on the basis of the results of the financial year of 2006
- Issue 2 - Election of the members of the Board of Directors
- Issue 3 - Election of the members of the Audit Committee
- Issue 4 - Approval of the Company's Auditor for 2007.

2. **Lindsell Enterprises Limited Company**, the owner of 2.2835 % of voting Company shares as of the proposal date, initiated inclusion of the following issues on the agenda of the Annual General Meeting of CenterTelecom OJSC:

- Issue 5 - Introduction of changes and amendments to the Company's Charter. Approval of the new revision of the Company's Charter
- Issue 6 - Introduction of changes and amendments to the Regulations of the Company's Board of Directors. Approval of the new revision of the Board of Director's Regulations.

3. **Red Hand Investments Limited Company**, the owner of 2.3670 % of voting Company shares as of the proposal date, initiated inclusion of the following issues on the agenda of the Annual General Meeting of CenterTelecom OJSC:

- Issue 5 - Introduction of changes and amendments to the Company's Charter. Approval of the new revision of the Company's Charter
- Issue 6 - Introduction of changes and amendments to the Regulations of the Company's Board of Directors. Approval of the new revision of the Board of Director's Regulations.