

ABSTRACT OF MINUTES No. 13
of the Meeting of the Board of Directors
of CenterTelecom OJSC

Moscow

13 December 2006

The meeting is held in absentia.

11 census forms were sent to the members of the Board of Directors for the purpose of absentee voting.

Participants of the absentee voting are:

Chairman of the Board of Directors: A.N.Kiselev

Deputy Chairman of the Board of Directors: S.I.Kuznetsov

Members of the Board of Directors: B.D.Antoniuk, N.B. Arutiunov, A.V. Beskorovainy, V.V.Degtyarev, O.V.Petrova, D.A.Milovantsev, V.D.Savchenko, E.P.Selvich, V.N.Yashin.

The quorum required to hold a meeting of the Board of Directors is present.

The ninth issue on the Meeting agenda - Termination of membership of CenterTelecom OJSC in the Telecommunications Association of the Central - Chernozem Region.

The members of the Board of Directors considered the submitted documents.

Voting on the ninth issue on the agenda:

FOR – 11

AGAINST – 0

ABSTAINED – 0

According to Clause 14.7 of the Company's Charter, decisions regarding this issue shall be taken by a majority of vote of the members of the Board of Directors present at the meeting.

The meeting has adopted the following resolution:

To recommend the annual General Meeting of Company shareholders to take a resolution to terminate membership of CenterTelecom OJSC in the Telecommunications Association of the Central - Chernozem Region.

Chairman

of the Board of Directors
of CenterTelecom OJSC

(SIGNED)

A.N.Kiselev

Corporate Secretary

(Secretary of the Board of Directors)

(SIGNED)

S.A.Grushin

True abstract:

Corporate Secretary

(Secretary of the Board of Directors)

(SIGNED)

S.A.Grushin