

**Draft resolutions of the Annual General Meeting of Shareholders
Mobile TeleSystems Open Joint Stock Company
June 21, 2005**

The first issue on the agenda:

Procedure for conducting the Annual General Meeting of Shareholders.

Draft resolution:

1. For conducting the meeting to elect the following person _____
Chairman of the Annual General Meeting of MTS OJSC Shareholders.
2. Voting results and resolutions adopted by the Annual General Meeting of MTS OJSC Shareholders with respect to issues on the agenda shall be announced at the Annual General Meeting of MTS OJSC Shareholders.

The second issue on the agenda:

Approval of MTS OJSC Annual Performance Report, MTS OJSC Annual Financial Statements, including Profit & Loss Report, MTS OJSC Profit Distributions (including payment of dividends).

Draft resolution:

To approve MTS OJSC's Annual Performance Report for 2004, MTS OJSC's Annual Financial Statements for 2004, MTS OJSC's Profit & Loss Report (account) for 2004, the procedure for distribution of MTS OJSC's profit, including the amount of annual dividend on MTS OJSC registered common shares that is determined as RUR 5.75195247 per one MTS OJSC registered common share with the par value of RUR 0.1 each. The total amount of annual dividends shall be RUR 11 465 517 202.98. Annual dividends shall be paid out in money within a period specified by MTS OJSC Charter.

The third issue on the agenda:

Election of members to MTS OJSC Board of Directors.

Draft resolution:

To elect the following persons: _____
to the Board of Directors of Mobile TeleSystems Open Joint Stock Company.

The forth issue on the agenda:

Election of members to MTS OJSC Auditing Commission.

Draft resolution:

To elect the following persons as members of MTS OJSC Audit Commission:
_____ .

The fifth issue on the agenda:
Approval of MTS OJSC auditor.

Draft resolution:

To approve auditing company ZAO Deloitte & Touche CIS (location: 4/7 Vozdvizhenka St., Moscow, Russian Federation, OGNP 1027700425444) as MTS OJSC's auditor.

The sixth issue on the agenda:
Approval of the revised version of MTS OJSC Charter.

Draft resolution:

To approved the revised version of MTS OJSC Charter.

The seventh issue on the agenda:
Approval of transactions in whose completion there is an interest.

Draft resolution:

To approve the completion of transactions between MTS OJSC and MTS OJSC shareholders affiliated to MTS OJSC shareholders and MTS OJSC Board of Directors members, and other companies set forth in Annex to Ballot Form No.7 in whose completion there is an interest and whose basic terms and conditions are set forth in Annex to Ballot Form No.7.

The eighth issue on the agenda:
Approval of transactions between MTS OJSC and the interested parties which may be completed in the future in the course of usual business within the period until the next annual general meeting of MTS OJSC shareholders.

Draft resolution:

To approve the completion of transactions between MTS OJSC and interested parties which may be completed in the future in the course of usual business within the period until the next annual general meeting of MTS OJSC shareholders set forth in Annex to Ballot Form No.8; maximum transaction amounts are set forth in Annex to Ballot Form No.8.