

**Information on Candidates Placed on the Ballot as Nominees for  
the Board of Directors of Mobile TeleSystems Open Joint Stock Company  
at the Annual General Meeting of MTS OJSC Shareholders  
June 25, 2009**

**1. Anton Vladimirovich Abugov**, citizen of the Russian Federation

Born in 1976.

In 1998, Mr. Abugov graduated from the Academy of National Economy under the Government of the Russian Federation, with a degree in management.

In 1995 he was involved in developing the infrastructure and a regulatory framework for the stock market in Russia. Between 1995 and 2002 Mr. Abugov was Director of Corporate Finance at United Financial Group, seeing through a number of major fundraising, strategic consultancy, and merger and acquisition projects in various industries in Russia and Eastern Europe.

In 1999 he was an advisor to RAO UES of Russia. From 2003 to 2006 he was in charge of the Corporate Finance Department at AKB Rosbank. He currently serves as Sistema's First Vice President and Head of Strategy and Development.

Mr. Abugov has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

**2. Alexey Nikolaevich Buyanov**, citizen of the Russian Federation

Born in 1968.

In 1992, Mr. Buyanov graduated from the Moscow Physical-Technical Institute (MFTI), with a degree in engineering.

From 1992 to 1994 he was an intern investigator with the Institute for Problems in Mechanics (IPM) of the Russian Academy of Science. He joined AFK Sistema OJSC in 1994, and from 1994 to 1995 held various positions in Sistema's Property Complex. In 1995 he was appointed head of department at Sistema-Invest and later Vice President of Sistema-Invest. In 1997 he was appointed First Vice President of Sistema-Invest. He served as Vice President of MTS OJSC from 1998 to 2002. In July 2002 he was appointed Vice President of AFK Sistema OJSC heading the department for financial restructuring. Currently Mr. Buyanov is Senior Vice President of AFK Sistema OJSC heading the financial and investment complex.

Mr. Buyanov has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

**3. Mohanbir Singh Gyani**, citizen of the United States

Born in 1951.

Mr. Gyani graduated from the San Francisco State University with a B.A. in business administration and holds an MBA in finance.

Mr. Gyani is the current Vice Chairman (and formerly CEO and Chairman) of Roamware.

From 2000 to 2003 Mr. Gyani was the President of AT&T Wireless Mobility Services. From 2003 to 2005 he was Senior Advisor to the President of AT&T Wireless Group with responsibility for strategy, development and operations. In 1999, following the merger of

Vodafone and AirTouch, Mr. Gyani served as Head of Strategy and Corporate development and member of the Board of Vodafone AirTouch. Mr. Gyani was Executive Vice President and Chief Financial Officer of AirTouch Communications from 1994 to 1999. Mr. Gyani began his career in 1978 with Pacific Telesis Group where he held various leading financial and management positions.

Mr. Gyani has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

**4. Sergey Alexeevich Drozdov**, citizen of the Russian Federation

Born in 1970.

Mr. Drozdov graduated from the S. Ordzhonikidze State Academy of Management (GAU). Cand. sc. (Economics).

Mr. Drozdov was head of the financial innovations and marketing department at the City of Moscow's Property Fund from 1994 to 1995. He has been working at AFK Sistema OJSC since 1995. He was the Executive Director of the Corporation's Department of Development and Investments from 1995 to 1998, and from 1998 to 2002 served as Vice President, Acting President, and First Vice President of Sistema-Invest OJSC. Mr. Drozdov became head of the Corporation's Department of Corporate Property in April 2002. He was appointed Acting First Vice President of Sistema on May 15, 2002, and First Vice President of Sistema in September 2002. In April 2005 he became Senior Vice President and Chief of the Property Complex.

Mr. Drozdov has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

**5. Tatiana Vladimirovna Yevtoushenkova**, citizen of the Russian Federation

Born in 1976.

Ms. Yevtoushenkova graduated from the Finance Academy under the Government of the Russian Federation.

From 2007 to 2008 she was Advisor to the President of MTS OJSC. From December 1999, prior to joining MTS in October 2002, she was the Director of the Investment Department at Sistema Telecom.

From 2002 to 2007 Ms. Yevtoushenkova was MTS OJSC Vice President of Strategy and Development.

Since 2008 she has been an advisor of the President of Sberbank of Russia OJSC.

Ms. Yevtoushenkova has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

**6. Ron Sommer**, citizen of Germany

Born in 1949.

Mr. Sommer studied mathematics in the University of Vienna, receiving his directorate in 1971. In 1980 he joined the Sony Group as a managing director of its German subsidiary. In 1986 Mr. Sommer became the Chairman of the Management Board of Sony Deutschland,

and in 1990 he was appointed President and COO of Sony Corporation in the USA. In 1993 Mr. Sommer joined Sony Europe in the same function. From May 1995 to July 2002 he was the Chairman of the Management Board of Deutsche Telekom AG.

In 2003 Mr. Sommer was elected Chairman of the International Consultative Board of AFK Sistema, an advisory body that develops recommendations for strategic development and corporate governance. In 2005 he joined the Board of Directors of AFK Sistema OJSC as independent director, and also exercised functions of Chairman of the Committee for Investor Relations.

Mr. Sommer has been nominated by MTS OJSC Board of Directors.

#### **7. Daniel Eldon Crawford**, citizen of the United States

Born in 1939.

Mr. Crawford graduated with a master's degree in electrical engineering from New York University.

Mr. Crawford has 30 years of experience in management in the telecommunication branch. From 2004 to 2006, he held the position of President of International Sales and Wholesale at MCI. From 1998 to 2004, Mr. Crawford was the Chairman of the Board of Directors of Embratel Participacoes, the holding company that controls Embratel, Brazil's premier national telecommunications company. Previously, he was the Chairman of the Board of Directors of Star One, the Chief Operating Officer at Avantel and headed different departments at MCI.

Mr. Crawford has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

#### **8. Paul James Ostling**, Citizen of the United States

Born in 1948.

Mr. Ostling Paul Ostling holds a law degree from the Fordham University School of Law and a B.S. in Mathematics and Philosophy from the same university. He has 30 years of managerial experience.

Currently Mr. Ostling is the CEO and General Director of KUNGUR Oilfield Equipment & Services.

From 2003 to 2007 he was the Chief Operating Officer (COO) of Ernst & Young. Prior to that he held a number of other management positions at Ernst & Young: Global Executive Partner from 1994 to 2003, Vice Chairman and National Director of Human Resources from 1985 to 1994, and associate and assistant general counsel from 1977 to 1985. Mr. Ostling began his career at Chadbourne & Parke as an Associate Attorney Litigation and Corporate Matters.

Mr. Ostling has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

#### **9. Mikhail Valerievich Shamolin**, citizen of the Russian Federation

Born in 1970.

Mr. Shamolin graduated from the Moscow Automobile and Road Institute in 1992. In 1993 he got the second degree from the Russian Academy of Government Service under the President of the Russian Federation. From 1996 to 1997 he studied at Wharton Business School, where he completed finance and management course for top managers.

Mr. Shamolin joined MTS OJSC in July 2005 as Vice President of Sales and Customer Service. On August 15, 2006 he was transferred to the position of Vice President and Director of MTS Russia Business Unit. On May 29, 2008 he was appointed President and CEO of the Company.

Prior to joining MTS, Mr. Shamolin served at Interpipe Corp. in Ukraine as Managing Director of the Ferroalloys Division. From 1998 to 2004 he was employed with the international consulting company McKinsey&Co.

Mr. Shamolin has been nominated by AFK Sistema OJSC that holds 636,224,752 registered common shares of MTS OJSC which constitute 31.92% of MTS OJSC voting shares.

*When considering this issue, shareholders shall take into consideration that members of MTS OJSC Board of Directors are elected by cumulative voting. In cumulative voting, each MTS OJSC voting share accounts for the number of votes equal to the total number of MTS OJSC Board of Directors members. The number of members of MTS OJSC Board of Directors: nine.*

*The shareholder may cast all votes relating to shares held by him/her for a single candidate, or distribute the votes among various candidates to MTS OJSC Board of Directors.*

*Consents of nominees for the Board of Directors of MTS OJSC are present.*

*Candidates who received the largest number of votes shall be deemed elected to MTS OJSC Board of Directors.*