

APPROVED

By the resolution of the Extraordinary
General Shareholders Meeting
of the Mobile TeleSystems
Open Joint Stock Company,
June 27, 2008, Minutes No. ____

**ALTERATIONS AND AMENDMENTS
TO THE CHARTER OF
Mobile TeleSystems Open Joint Stock Company**

Moscow

June 27, 2008

To add the following paragraphs to Article 1.10 of the Charter:

“27. The Company is a full legal successor to all rights and obligations of the Mobile Communication Systems Open Joint Stock Company (registered on September 17, 1996 with the Omsk Registration Chamber under the number of 38608040 and entered into the Consolidated State Register of Legal Entities on September 02, 2002 by the Inspectorate No.2 of the Russian Federation’s Ministry for Taxes and Levies for Omsk Central Administrative District under the Primary state registration number of 1025500973728), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.

28. The Company is a full legal successor to all rights and obligations of the BashCEL Closed Joint Stock Company (registered on November 28, 1997 with the State Registration Chamber at the Republic of Bashkortostan’s Ministry of External Relations under the number of 80/083-ю, and entered into the Consolidated State Register of Legal Entities on June 28, 2002 by the Inspectorate of the Russian Federation’s Ministry for Taxes and Levies for Agidel, Republic of Bashkortostan under the Primary state registration number of 1020201436639), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company”.