

**Information on the candidates included on the list of nominees for election  
to the Board of Directors of the Mobile TeleSystems Open Joint Stock Company  
at the MTS OJSC Annual General Shareholders Meeting on June 27, 2008**

- 1. Anton Vladimirovich Abugov**, citizen of the Russian Federation  
Year of birth: 1976  
First Vice President of AFK Sistema OJSC, Chief of Strategy & Development Complex  
Nominated by AFK Sistema OJSC owning 636,224,752 registered ordinary shares of MTS OJSC which amounts to 31.92% of MTS OJSC voting shares;
- 2. Alexey Nikolaevich Buyanov**, citizen of the Russian Federation  
Year of birth: 1969  
Senior Vice President of AFK Sistema OJSC, Chief of the Finance & Investments Complex  
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 3. Sergey Alexeevich Drozdov**, citizen of the Russian Federation  
Year of birth: 1970  
Senior Vice President of AFK Sistema OJSC, Chief of the Property Complex  
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 4. Mohanbir Singh Gyani**, citizen of the USA  
Year of birth: 1951  
Member of the Board of Directors of the Keynote Systems, Safeway, Sirf Technology and Union Banc of California companies; member of the Board of Directors of several private and non-commercial companies  
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 5. Tatiana Vladimirovna Evtoushenkova**, citizen of the Russian Federation  
Year of birth: 1976  
Adviser to the President of MTS OJSC  
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 6. Leonid Adolfovich Melamed**, citizen of the Russian Federation  
Year of birth: 1967  
President and CEO of MTS OJSC  
Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.
- 7. Paul James Ostling**, citizen of the USA  
Year of birth: 1948  
President of KUNGUR Oilfield Equipment & Services, Chairman of the Audit Committee of United Services Organization, Chairman of the Financial Committee of the Business

Council for International Understanding (BCIU) and the Deputy Chairman of the Board of Directors of Cool nrg.

Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 31.92% of MTS OJSC voting shares.

**8. Vitaly Gennadievich Saveliev**, citizen of the Russian Federation

Year of birth: 1954

First Vice-President of AFK Sistema OJSC – Chief of the Telecommunication Assets Development Complex – Sistema Telecom

Nominated by AFK Sistema OJSC holding 636,224,752 registered ordinary shares of MTS OJSC or 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 (7 Board members).*

*Candidates' consent to be elected to MTS OJSC Board of Directors is present.*

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

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