

**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  
on June 29, 2007**

- 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 620,600,752 registered ordinary shares of MTS OJSC which amounts to 31.13% 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 Finance & Strategy Complex  
Nominated by AFK Sistema OJSC owning 620,600,752 registered ordinary shares of MTS OJSC which amounts to 31.13% 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 Property Complex  
Nominated by Invest-Sviaz CJSC owning 160,247,802 registered ordinary shares of MTS OJSC which amounts to 8.039% of MTS OJSC voting shares;
- 4. Tatiana Vladimirovna Evtoushenkova**, citizen of the Russian Federation  
Year of birth: 1976  
Vice President for Strategy & Development of MTS OJSC  
Nominated by AFK Sistema OJSC owning 620,600,752 registered ordinary shares of MTS OJSC which amounts to 31.13% of MTS OJSC voting shares;
- 5. Leonid Adolfovich Melamed**, citizen of the Russian Federation  
Year of birth: 1967  
President and CEO of MTS OJSC  
Nominated by AFK Sistema OJSC owning 620,600,752 registered ordinary shares of MTS OJSC which amounts to 31.13% of MTS OJSC voting shares;
- 6. Singh Gianni Mohanbir**, citizen of the USA  
Year of birth: 1951  
Member of the Board of Directors of the companies Keynote Systems, Safeway, Sirf Technology and Union Banc of California; member of the Board of Directors of several private and non-commercial companies  
Nominated by AFK Sistema OJSC owning 620,600,752 registered ordinary shares of MTS OJSC which amounts to 31.13% of MTS OJSC voting shares;
- 7. Sir Peter Middleton**, citizen of Great Britain  
Year of birth: 1934  
Chairman of Camelot Group plc, Chairman for Marsh & McLennan Companies UK and of Marsh Ltd, Chairman of the Barclays Group Asia Pacific Advisory Committee, Chairman of

the Three Delta Advisory Board, Deputy Chairman of United Utilities, Chairman of CEDR (Centre for Effective Dispute Resolution), Chairman of Reyniers & Co., Chairman of Creative Sheffield (a regeneration company) and senior adviser to Fenchurch Advisory Partners, Chancellor of the University of Sheffield, member of MTS OJSC Board of Directors and a member of the International Advisory Board of Marsh & McLennan Companies and Financial Dynamics

Nominated by Invest-Sviaz CJSC owning 160,247,802 registered ordinary shares of MTS OJSC which amounts to 8.039% of MTS OJSC voting shares;

**8. Paul James Ostling**, citizen of the USA

Year of birth: 1948

Chairman of the Audit Committee of United Services Organization, member of the Board of Directors of TransAtlantic Business Dialogue (TABD), Co-Chairman of Ukrainian Advisory Board for International Investments, Chairman of Financial Committee of Business Council for International Understanding (BCIU)

Nominated by AFK Sistema OJSC owning 620,600,752 registered ordinary shares of MTS OJSC which amounts to 31.13% of MTS OJSC voting shares;

**9. Helmut Reuschenbach**, citizen of Germany

Year of birth: 1948

Independent Financial Advisor

Nominated by Invest-Sviaz CJSC owning 160,247,802 registered ordinary shares of MTS OJSC which amounts to 8.039% of MTS OJSC voting shares;

**10. Sergey Dmitrievich Schebetov**, citizen of the Russian Federation

Year of birth: 1966

Director General of Sistema Telecom CJSC, Chairman of MTS OJSC Board of Directors

Nominated by AFK Sistema OJSC owning 620,600,752 registered ordinary shares of MTS OJSC which amounts to 31.13% 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 shareholder may cast all votes relating to shares held by him (or she) for a single candidate or distribute the votes among various candidates to MTS OJSC Board of Directors.*

*Candidates received the highest number of votes shall be deemed elected to MTS OJSC Board of Director.*