

Information on candidates inscribed on the voting list to elect members of the Board of Directors of Mobile TeleSystems Open Joint Stock Company at the Extraordinary General Meeting of MTS OJSC Shareholders on November 9, 2004.

1. **Aleksey Nikolaevich Buyanov**, citizen of the Russian Federation

Year of birth: 1969

First Vice President of AFK Sistema

nominated by AFK Sistema that owns 619,860,752 registered common shares of MTS OJSC constituting 31.097% of voting shares of MTS OJSC;

2. **Carsten Weber**, citizen of Germany

Year of birth: 1966

Head of Representative Office of RWE AG in Russia, Moscow

nominated by T-Mobile Worldwide Holding GmbH that owns 501,325,554 registered common shares of MTS OJSC constituting 25.15% of voting shares of MTS OJSC;

3. **Fridbert Gerlach**, citizen of Germany

Year of birth: 1957

Head of Competence Center for Joint Venture Management of T-Mobile International AG & CO.KG

nominated by T-Mobile Worldwide Holding GmbH that owns 501,325,554 registered common shares of MTS OJSC constituting 25.15% of voting shares of MTS OJSC;

4. **Alexander Yurievich Goncharuk**, citizen of the Russian Federation

Year of birth: 1956

Director General of Concern Scientific Center OJSC

nominated by AFK Sistema that owns 619,860,752 registered common shares of MTS OJSC constituting 31.097% of voting shares of MTS OJSC;

5. **Michael Guenther**, citizen of Germany

Year of birth: 1944

General Manager of T-Mobile Worldwide Holding GmbH

nominated by T-Mobile Worldwide Holding GmbH that owns 501,325,554 registered common shares of MTS OJSC constituting 25.15% of voting shares of MTS OJSC;

6. **Vladimir Sergeevich Lagutin**, citizen of the Russian Federation

Year of birth: 1947

Director General of System Telecom CJSC

nominated by AFK Sistema that owns 619,860,752 registered common shares of MTS OJSC constituting 31.097% of voting shares of MTS OJSC;

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

Year of birth: 1948

Director of Lazard & Co.GmbH Frankfurt

nominated by AFK Sistema that owns 619,860,752 registered common shares of MTS OJSC constituting 31.097% of voting shares of MTS OJSC;

8. **Vassily Vassilievich Sidorov**, citizen of the Russian Federation

Year of birth: 1971

President of MTS OJSC

nominated by AFK Sistema that owns 619,860,752 registered common shares of MTS OJSC constituting 31.097% of voting shares of MTS OJSC;

When considering this issue, shareholders shall take into account 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 members). A shareholder shall be entitled to cast its total number of votes for a single candidate or distribute the votes among various candidates to MTS OJSC Board of Directors.

Candidates collected the largest number of votes shall be deemed elected to MTS OJSC Board of Director.