

APPROVED

By the resolution of the Extraordinary
General Shareholders Meeting of the
Mobile TeleSystems Open Joint Stock
Company, December 23, 2010,
Minutes No. 26

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

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

“36. The Company is a full legal successor to all rights and obligations of the Open Joint Stock Company “Evrotel” (registered by Moscow Registration Chamber on August 19, 1997 under the number 056.414 and entered into the Consolidated State Register of Legal Entities on August 14, 2002 by the Interdistrict Inspection of the Ministry of Tax and Levies No. 39 in the city of Moscow under the Primary state registration number of 1027739071854 under the previous name of Open Joint Stock Company “ENIFCOM”), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.”