



Information about nominees into the Board of Directors of JSC Comstar-UTS

for election at the annual General meeting of Shareholders of JSC Comstar-UTS
of 30 June 2009

№	Nominee's full name	Position	Nominee's written consent to stand for election to the Board of Directors
1	Abugov, Anton Vladimirovich	First Vice-President – Head of Strategy and Development Complex of JSFC Sistema	Available
2	Goldin, Anna	Vice president and General Counsel - Head of Legal Complex of JSFC Sistema	Available
2	Drozdov, Sergey Alekseevich	Senior Vice President - Chief of the Property Complex of JSFC Sistema	Available
3	Ron Sommer	First Vice President, Head of Telecommunications Assets operating unit of JSFC Sistema	Available
5	Ivanov, Sergey Mikhaylovich	Director of Telecommunication Assets Strategy Department in Telecommunication Assets operating unit of JSFC Sistema	Available
6	Pridantsev, Sergey Vladimirovich	President of JSC Comstar-UTS	Available
7	Redling, Yngve	Chairman of the bilateral IT working group between Sweden and Russia, Chairman of the Sweden/Russia&CIS Chamber of Commerce .	Available
8	Holtrop, Thomas	BOD member at Gruner and Jahr company	Available
9	Ustinov, Dmitry Vladimirovich	Director of financial department of the Finances and Investments Complex of JSFC Sistema	Available

Positions are stated as at the time of nomination.

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Abugov, Anton Vladimirovich

Anton Abugov was born in 1976.

He graduated from the National Economics Academy under the Government of the Russian Federation.

In 1995, Mr. Abugov was involved in developing infrastructure and a regulatory framework for the securities market in Russia. Between 1995 and 2002, Mr. Abugov was head of corporate finance at UFG (United Financial Group), seeing through a number of major fundraising, strategic consultancy, and M&A projects in various industries in Russia and Eastern Europe.

In 1999, he was an adviser to RAO UES.

Between 2003 and 2006, Mr. Abugov was Managing Director of AKB Rosbank, in charge of its Corporate Finance Department. Prior to Rosbank, he was a partner in Eurasia Capital Partners, overseeing investment projects in Eastern European telecoms and Russian petrochemical businesses.

From 1997 to 2006, he was strategic adviser to the TAIF Group of Companies, one of the biggest financial-industrial groups in Russia.

From August, 2006 and to date he was appointed as First Vice-President – Head of Strategy and Development Business Unit.

Anna Goldin

Anna Goldin was born on 20 February 1963 in Saint-Petersburg.

Anna Goldin graduated from the University of California, Berkley and Boalt Hall where she received her Bachelor's Degree and J.D.

Before joining Sistema, from 1990 to 2007 she worked at Latham&Watkins, a leading international law firm where she worked her way up from an associate in Los Angeles to a partner and then an Office Managing Partner of the Moscow office

While working in Latham&Watkins, Anna Goldin specialized in corporate finance, capital markets and M&A, and provided legal services to leading Russian and international companies in telecommunications, high-technology, oil and gas, finance and other industries. Since the year 2007 she is a Vice president and General Counsel - Head of legal complex and member of AFK Sistema Executive board

Drozdov, Sergey Alekseevich

Sergey Drozdov was born in 1970 in Archangelsk.

He graduated in 1993 from the S. Ordzhonikidze State Academy of Management in Economics. He has a PhD degree in economics.

Mr. Drozdov was head of the Administration for Financial Innovation and Marketing at the Moscow Property Fund from 1994 to 1995.

Mr. Drozdov has been working at Sistema since 1995. He run the Department for Development and Investments from

1995 to 1998 and from 1998 and 2002, served as Vice President, Acting President and First Vice President of Sistema-Invest.

He became a Head of the Department for Corporate property in April 2002 and was appointed Acting First Vice President in May.

In September 2002 he was appointed First Vice President of AFK Sistema. From April 2005 and up to now he holds the position of Senior Vice President - Chief of the Property Complex of AFK Sistema.

Ron Sommer

Ron Sommer was born in 1949.

He studied mathematics at the University of Vienna, where in 1971 he received his PhD degree. Dr. Sommer served as Managing Director of the German subsidiary of the Sony Group since 1980, becoming Chairman of Management Board at Sony Deutschland in 1986, and President and COO at Sony Corporation, USA in 1990. Starting from 1993 he held a similar position with Sony Europe. From 1995 to July 2002 he served as Chairman of the Management Board of Deutsche Telekom AG.

In 2003 Ron Sommer was elected Chairman of the International Advisory Board at JSFC Sistema, an advisory council, providing recommendations for strategic development and corporate governance. In 2005 he served as independent director in the BOD of JSFC Sistema, where he also chaired the IR committee.

Dr. Sommer is extensively involved in corporate governance being a BOD member at Motorola, Tata Consultancy Services, Weather Investments, Munich Reinsurance, and a member of the International Advisory Board of Blackstone Group.

Ivanov, Sergey Mikhaylovich

He graduated in 1994 from the Moscow Power Engineering Institute (Technical University) where he majored in automation and management of technical systems and became a systems engineer by profession.

From 2003 to 2008 he served in the international and professional services unit as Section Manager – head of unit at British Telecom, London.

In 2008 he was deputy director of the business unit «MTS Russia».

From 2008 to date he is Director at Telecommunication Assets Strategy Department in the business unit «Telecommunication assets» of JSFC Sistema

From 2008 he is BOD Chairman at OJSC Intellect Telecom.

Pridantsev Sergey Vladimirovich

Born on August 18, 1967 in Moscow.

In 1993 he graduated from the Moscow Automobile and Road Institute, and then Stanford Executive Institute (2000) and the Russian Academy of Public Service under the President of the Russian Federation (2004). He was awarded PhD in Economics.

After graduation from the institute he led the laboratory of transport and technological robotics of the Moscow Automobile and Roads Institute. Subsequently from 1994 to 1995 he was with Astelit - a telecommunications operator.

In January 1995 - May 1997 he was the technical adviser to Hewlett-Packard (Moscow).

In 1997 he started working for Lucent Technologies as Head of the customer service in Moscow and Moscow region, and then was appointed First Deputy CEO (Sales Director in Russia and the CIS).

From April 2003 to January 2006 he held the position of Deputy CEO-Commercial Director of CenterTelecom OJSC.

From January 2006 to June 2007 he was CEO of CenterTelecom OJSC.

Since June 2007 he has been President of COMSTAR-UTS.

He was awarded the Medal of Ushakov for personal courage.

Yngve Redling

Born in 1943 in Stockholm Sweden.

Since 1975 active in Telecommunications in different management positions at Ericsson, for example:

- sales and marketing manager transmission Eastern Europe.
- sales and marketing manager for the US market of transmission systems.
- sales and marketing manager for Finland, Norway and Denmark of fixed line systems.

Director for Ericsson Telecom's 10 major local companies between 1990 and 1994. Ericsson Telecom was marketing and selling fixed network systems and products. The 10 major local companies were in

Finland, Norway, Denmark, United Kingdom, France, Spain, Italy, US, Mexico and Australia. President of Ericsson Corporation in Moscow from 1994-1998. Founded in 1994 the company made a more than tenfold increase in sales by 1998. Director for Ericsson Corporate Markets and Public Affairs for Europe, Middle East and Africa in 1999-2002. In 2000 he was appointed as the Chairman of the board for the Swedish-Russian and CIS Chamber of Commerce in Stockholm Sweden. In 2005 appointed as the Chairman of the bilateral IT working group between Sweden and Russia

Thomas Holtrop

Thomas Holtrop was born in 1954 in Germany.

Education:

1981 – 1983 - DEUTSCHE ANGESTELLTEN AKADEMIE (DAA), Düsseldorf, Studies of Business Administration,

Degree: Betriebswirt-DAA

1979 – 1981 - UNIVERSITY OF FREIBURG, Studies of Psychology

In 2002-2004 - Member of the Board, Deutsche Telekom, in 2001-2004 he was President of T-ONLINE INTERNATIONAL AG.

From 1990 to 1999 Thomas Holtrop was in banking – Vice-President of AMERICAN EXPRESS INTERNATIONAL INC., New York; BOD member at BANK 24 AG, Bonn; BOD member at DEUTSCHE BANK 24 AG, Bonn.

Ustinov, Dmitry Vladimirovich

Dmitry Ustinov was born in 1972 in the city of Kaluga.

In 1995 he was graduated from the Moscow State Railroad University. From 2001 to 2007 he held a number of positions: head of section for corporate planning and development in economic department, director and, subsequently, vice-president – director of department for economic analysis and planning of the enterprises for deep processing of aluminum, aluminum powders and silicon at OJSC SUAL-Holding. From 2007 and to date Dmitry Ustinov is the Director of financial department of the Finances and Investments Complex of JSFC Sistema



**Open Joint Stock Company
COMSTAR – United TeleSystems**

27 Smolenskaya-Sennaya Square, bldg.2, 119121 Moscow,
Russian Federation

**Information about nominees to the Auditing Commission
of JSC Comstar-UTS**

for election at the annual General meeting of Shareholders of JSC Comstar-UTS
on 30 June 2009

№	Nominee's full name	Position	Nominee's written consent to stand for election to the Auditing Commission
1	Motalova Natalia Vladimirovna	JSFC Sistema OJSC, Head of Financial Planning and Budgeting Directorate, Financial Department	available
2	Platoshin Vasily Vasilevich	JSFC Sistema OJSC, Chief Accountant – Director of Accounting and Reporting Department, Finances and Investments Unit	available
3	Tokun Mikhail Vladimirovich	JSFC Sistema OJSC, Head of Audits and External Auditors Relations Directorate, Internal Audit Department, Internal Control and Audit Unit	available

Positions are stated as at the time of nomination.

Information about Candidates to the Auditing Commission of OJSC COMSTAR-UTS

to be elected at the Annual General Shareholders meeting of OJSC COMSTAR-UTS
on 30 June 2009.

Motalova Natalya Vladimirovna

Head of Financial Planning and Budgeting Directorate, Finance Department , OJSC AFK Sistema

Was born in the 1973, in Moscow

Education:

Moscow Institute of Municipal Economy and Construction, graduated in 1997

Specialty: economics and construction management

Qualification: engineer-economist

Moscow State Institute of International Relations

(University) of the MFA of Russia, graduated in 2001 Specialty: commerce

Qualification: language-qualified specialist in foreign economic relations

Information about positions held over the last 5 years, and also information about membership in management and control bodies over the last 5 years:

Senior auditor, CJSC KPMG (09.2000 - 10.2003)

Head of functional budgets section, OJSC SUAL-HOLDING (10.2003 - 06.2007)

Head of financial planning and budgeting Directorate, Finance Department , OJSC AFK Sistema
(26.06.2007 – to date)

Platoshin Vasily Vasilyevich

**Chief Accountant – Director of Accounting and Reporting Department, Finance & Investments
Unit, AFK Sistema**

Was born on 1 December 1965, in the Bryansk region

Education:

Graduated from the Moscow State Road-Transport Institute in 1993 specializing in mechanics engineering. In 1996 he graduated from the Russian Academy of Entrepreneurship specializing in Business accounting and audit.

From 1993 until 1996 - chief accountant of CJSC KOMMI and between 1996 and 1999 worked as an accountant - deputy chief accountant at MedInCenter State-owned Subsidiary of the Main Diplomatic Corps Service Department of the Russian Ministry of Foreign Affairs. From 1999 to 2000 he was a specialist of Stakes management division of Sistema Invest CJSC and between 2000 and 2001 was Chief Accountant at the Moscow/Interregional Fund of Presidential Programs. From 2001 to 2002 he was Chief Accountant at OJSC NIIME & Mikron Plant. Since September 9, 2002 has been Chief Accountant of AFK Sistema.

Tokun Mikhail Vladimirovich

**Head of Audits and External Auditors Relations Directorate, Internal Audit Department, Internal
Control and Audit Unit, JSFC Sistema OJSC**

Born in 1958.

Education:

Moscow Ordzhonikidze Institute of Management, ‘Automated Management Systems’, AMS Engineer-Economist in Chemical Industry, 1980.

Information on the posts held for the past 5 years, as well as information on the membership in Management & Control Bodies:

Deputy Director, Internal Audit Service, MTS OJSC (10/2003 - 05/2004);

Head, Section of Financial & Operational Activities Analysis of Corporate Center, Internal Audit Department, MTS OJSC (05/2004 - 05.2007);

Deputy Director, Internal Audit Department of Corporate Center, MTS Group (05/2007 – 01/2008);

Head, Due Diligence and Methodology Directorate, Internal Control and Audit Department, JSFC Sistema (02/2008 – 08/2008);

Head, Audits and External Auditors Relations Directorate, Internal Control and Audit Department, JSFC Sistema OJSC (08/2008 – to date).

Current posts: A member of the Auditing Commission in the following companies: TS-Retail OJSC; Sitronics OJSC; Sistema-Invest OJSC; MTS OJSC.