

APPROVED
by resolution of the Board of Directors
of Mobile TeleSystems Open Joint Stock Company
September 09, 2010, Minutes No. 166

**Amendments and Additions
to the Charter
of Mobile TeleSystems Open Joint Stock Company**

Moscow

September 09, 2010

MTS OJSC Charter shall be amended as follows:

Subparagraphs (12) MTS OJSC Branch on the Republic of Kalmykia
(13) MTS OJSC Branch in the Republic of Adygeya

of paragraph 5.2 of MTS OJSC Charter shall be deleted.

M.V. Shamolin
President, MTS OJSC