

**Draft resolutions on the agenda items of the Extraordinary General Shareholders' Meeting to be held on 21 January, 2003**

**On the first agenda issue**

To terminate the powers of the General Director before the appointed time. To appoint Vladimir Lukich Gorbachev the General Director of the Company for a term of 2 (two) years.

**On the second agenda issue**

1. to terminate the powers of the Board of Directors members before the appointed time.
2. to elect the following members of the Board of Directors ( 11 out of 13 candidates shall be elected):

<b>№</b>	<b>Name</b>	<b>Position</b>
1	Stanislav Petrosovich Avdiyants	Executive Director – Director of the Department for Economic and Tariff Policy, “Svyazinvest” PJSC
2	Vadim Evguenyevich Belov	Deputy General Director, “Svyazinvest” PJSC
3	Mikhail Borisovich Vasilyev	Head of the Representative Office, “NCH Advisors Inc.”
4	Vladimir Lukich Gorbachev	General Director, "Southern Telecommunications Company" PJSC
5	Lyudmila Ivanovna Devyatkina	Deputy Director – Head of the Section, Department for Capital Investments, “Svyazinvest” PJSC
6	Vladimir Vladimirovich Dudchenko	Head of Analytical Department, “NCH Advisors Inc.”
7	Gennady Ivanovich Kovalenko	Head of the Section, Legal Department, “Svyazinvest” PJSC
8	Alexander Leonidovich Merzlenko	Vice-President, “Renaissance – Capital” Ltd.
9	Georgy Alekseevich Romsky	Deputy General Director, ““Svyazinvest” PJSC
10	Stanislav Nikolaevich Panchenko	Deputy General Director, ““Svyazinvest” PJSC
11	Irina Petrovna Ukhina	Deputy Director, Department of Corporate Management, “Svyazinvest” PJSC
12	Galina Arsentyevna Filimonova	Senior Specialist, Department of Corporate Management, “Svyazinvest” PJSC
13	Andrei Anatolyevich Shchepilov	Senior specialist, Securities Department, “Svyazinvest” PJSC

**On the third agenda issue**

1. to terminate the powers of the Auditing Commission before the appointed time.
2. to elect the following members of the Auditing Commission ( 5 out of 7 candidates shall be elected):

<b>№</b>	<b>Name</b>	<b>Position</b>
1	Antonina Mikhailovna Andreeva	Head of the Section for Accounts Receivable and Payable, "Southern Telecommunications Company" PJSC.
2	Natalia Vladimirovna Boyarskikh	Chief accountant, “Kubanelectrosvyaz”, branch of "Southern Telecommunications Company" PJSC
3	Lyubovj Aleksandrovna Greseva	Senior specialist, Department for Internal Audit and Economic Analysis, “Svyazinvest” PJSC
4	Natalia Alekseevna Dolgoplova	Senior specialist, Department for Telecommunications, “Svyazinvest” PJSC
5	Vladimir Vladimirovich Kozin	Deputy Director- Head of the Section of Direct Investments and Property, “Svyazinvest”PJSC
6	Irina Viktorovna Prokofyeva	Deputy Director- Head of the Section, Department for Internal Audit and Economic Analysis, “Svyazinvest” PJSC
7	Kirill Viktorovich Frolov	Senior specialist, Department for Internal Audit and Economic Analysis, “Svyazinvest” PJSC

**On the forth agenda item**

To approve the new edition of the Charter of the Company.

**On the fifth agenda item**

To approve the new edition of the Regulations on the procedure for conducting the General Shareholders’ Meeting of the Company.

**On the sixth agenda item**

To approve the new edition of the Statute on the Board of Directors of the Company.

**On the seventh agenda item**

To approve the new edition of the Statute on the Management Board of the Company.

**On the eighth agenda item**

To approve the percent of deductions (allocation) for calculation of quarterly and yearly remunerations to the members of the Board of Directors amounting to:

- 0.006 percent of the Company proceeds from sale of goods, works and services for the reporting quarter in accordance with the Company’s accounting reports for each member of the Board of Directors;
- 0.4 percent of the Company net profit for the reporting year in accordance with the Company’s accounting report for all membership of the Board of Directors.