

**Draft Resolutions on Issues Submitted for Approval
of the Extraordinary General Shareholders Meeting
of Mobile TeleSystems Open Joint Stock Company
October 03, 2008**

The first issue on the agenda:

The procedure for conducting the Meeting

Draft resolution:

1. Have the following person _____ elected Chairman of MTS OJSC Extraordinary General Shareholders Meeting.
2. Voting results and resolutions adopted by MTS OJSC Extraordinary General Shareholders Meeting with respect to issues on the agenda shall be announced at MTS OJSC Extraordinary General Shareholders Meeting.

The second issue on the agenda:

Early termination of the powers of MTS OJSC Board of Directors members

Draft resolution:

To early terminate the powers of all MTS OJSC Board of Directors members.

The third issue on the agenda:

Election of members of MTS OJSC Board of Directors

Draft resolution:

To elect the following persons as members of MTS OJSC Board of Directors:

1. Mr. Anton Abugov
2. Mr. Alexey Buyanov
3. Mr. Sergei Drozdov
4. Ms. Tatiana Evtushenkova
5. Mr. Mohanbir Gyani
6. Mr. Daniel Crawford
7. Mr. Paul Ostling
8. Mr. Vitaliy Savelyev
9. Mr. Michael Shamolin

The fourth issue on the agenda:

Approval of the restated Regulations of MTS OJSC Board of Directors

Draft resolution:

To approve the restated Regulations of MTS OJSC Board of Directors.

The fifth issue on the agenda:

Approval of the restated Regulations of MTS OJSC Management Board

Draft resolution:

To approve the restated Regulations of MTS OJSC Management Board.

The sixth issue on the agenda:

Introduction of amendments and additions to MTS OJSC Charter

Draft resolution:

To approve the test of amendments and additions to the Charter of Mobile TeleSystems Open Joint Stock Company.