## LIST OF AFFILIATED PARTIES

## OF THE OPEN JOINT-STOCK COMPANY NORTH-WEST TELECOM

	(full official name of the joint stock co	ompany)
I	ssuer's code 0 0 1 1	9 – A
	as of 3 0 0 9 2 0 (the date of making up the list of parties of the joint-stock com	
beha	ne joint-stock company's standing executed alf of the joint-stock company without	cutive body (other party entitled to act on
Web-page address: http://www.nwteleco	om.ru/url/aff	
(addre	ess of the Internet page used by the Iss	suer to disclose information)
General Manager	(signature)	V.A. Akulich Full name
Date <u>01</u> " <u>October</u> 20 <u>08</u> .	Official seal	

Iss	suer's codes
TIN (Taxpayer's	
Identification	
No.)	7808020593
BSRN	1027809169849

## I. The namelist of affiliate partied as of

3 0 0 9 2 0 0 8

No.	Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
1	2	3	4	5	6	7
1	Vladimir Alexandrovich Akulich	St. Petersburg, Russia	The person is a Member of the Board of Directors of the Company The person is the General Manager of the Company The person is the General Manager of the Company The person is the Chairperson of the Company's Management Board The party belongs to the group of parties, to which the Company belongs	23.06.2008 starting from 23.08.2004 24.08.2008 23.06.2008 23.08.2004	0	0
2	Mikhail Alexeevich Alexeev	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0	0
3	Valery Nikolaevich Bugaenko	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0	0
4	Alexandr Alexandrovich Gogol	St Datarchura Dussia	The person is a Member of the Board of Directors of the Company	23.06.2008	0	0
5	Vladimir Borisovich Zhelonkin	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0	0
6	Alexandr Nikolayevich Kiselyov	Moscow, Russia	The person is a Member of the Board of Directors of the Company The party belongs to the group of parties, to which the Company belongs	23.06.2008 02.06.2006	0	0
7	Viktor Iosifovich Koresh	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0.0056	0.0068
8	Olga Grigorievna Koroleva	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0.002	0.002
9	Denis Viktorovich Kulikov	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0	0
10	Dmitry Vladimirovich Levkovsky	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0	0
11	Ivan Ivanovich Rodionov	Moscow, Russia	The person is a Member of the Board of Directors of the Company	23.06.2008	0	0

No.	Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
1	2	3	4	5	6	7
12	Oleg Viktorovich Popov	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0
13	Oleg Anatolyevich Semanov	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0.002	0.002
14	Maya Mikhailovna Semchenko	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0
15	Vitaly Yevgenyevich Strizhkov	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0.0021	0
16	Ella Ivanovna Tomilina	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0
17	Irina Vladimirovna Tambovskaya	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0
18	Leonid Zigmundovich Tufrin	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0.001	0.000005
19	Venera Adykhamovna Khusnutdinova	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0
20	Grigory Borisovich Chernyak	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0.033	0.035
21	Vladimir Ivanovich Shumeyko	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0.0001	0.0001
22	Closed Joint-Stock Company "AMT"	24, ul. Bolshaya Morskaya, office 235, St. Petersburg, 191186, the Russian Federation	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	26.07.2005	0.55	0.265
23	Vladimir Alexandrovich Sokolov	St. Petersburg, Russia	The party belongs to the group of parties, to which the Company belongs	21.08.2007	0	0
24	Limited Liability Company "Novgorod Datacom"	20, ul. Mikhaylova, Veliky Novgorod, 173000	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	31.10.2002	0	0
25	Igor Sergeyevich Sopov	Veliky Novgorod	The party belongs to the group of parties, to which the Company belongs	24.07.2006	0	0
26	Limited Liability Company "Svyazist" Recreation and Disease Prevention Centre"	poselok Petrovskoye, Priozersky rayon, Leningrad oblast, 188732	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	26.11.2003	0	0
27	Yury Nikolayevich Vinogradov	St. Petersburg, Russia	The party belongs to the group of parties, to which the Company belongs	19.03.2008	0	0
28	Limited Liability Company "N.W.Telecom-Finance"	26, ul. Bolshaya Morskaya, suite 422, St. Petersburg, 191186	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	11.10.2004	0	0

No.	Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
1	2	3	4	5	6	7
29	Sergey Vladimirovich Statkevich	St. Petersburg, Russia	The party belongs to the group of parties, to which the Company belongs	20.09.2006	0	0
30	Closed Joint-Stock Company "Petersburg Transit Telecom" (CJSC PTT)	St. Petersburg, Russia	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	22.01.2007	0	0
31	Alexandr Yurievich Kuchko	St. Petersburg, Russia	The party belongs to the group of parties, to which the Company belongs	21.12.2007	0	0
32	Limited Liability Company "Parma- Inform"	160, ul. Internatsionalnaya, Syktyvkar, the Komi Republic, 167982	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	01.10.2004	0	0
33	Eduard Anatolievich Rozhkov	The city of Syktyvkar, Republic of Komi	The party belongs to the group of parties, to which the Company belongs	11.01.2008	0	0
34	Open Joint-Stock Company "Kolatelecom"	5/23, ul. Vorovskogo, Murmansk, 183038	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	31.10.2002	0	0
35	Alexandr Yurievich Khlyzov	Murmansk	The party belongs to the group of parties, to which the Company belongs	06.12.2006	0	0
36	Closed Joint-Stock Company "WestBalt Telecom"	2, pl. Vasilevskogo, Kaliningrad, 236016	The Company is entitled to have at its disposal over 20 per cent of the total number of the votes granted by the voting shares or shares (contributions, parts) making the authorized (equity) capital of the party	31.10.2002	0	0
37	Closed Joint-Stock Company "St. Petersburg Payphones"	24, ul. Bolshaya Morskaya, St. Petersburg, 191186, Russia	The party belongs to the group of parties, to which the Company belongs	27.08.2008	0	0
38	Alexandr Vladimirovich Vasilyev	St. Petersburg, Russia	The party belongs to the group of parties, to which the Company belongs	27.08.2008	0	0
39	Open Joint-Stock Company "Investment Communication Company"	55, ul. Plyushchikha, building 2, Moscow, 119121	The party belongs to the group of parties to which the Company belongs (1. the party is entitled to control over 50% of the Company's voting shares, 2. over 50% of the members of the Company's Board of Directors have been elected upon proposal of the party	12.05.1998	39.53	50.76
40	Closed Joint-Stock Company "Mobile Telecommunications"	22, ul. Marxistskaya, building 2, Moscow, 109147	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
41	Open Joint-Stock Company "Volgatelecom"	The House of Communication, pl. Maxima Gorkogo, Nizhny Novgorod, 603000	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
42	Limited Liability Company "Nizhny Novgorod Teleservice"	The House of Communication, pl. Maxima Gorkogo, Nizhny Novgorod, 603000	The party belongs to the group of parties, to which the Company belongs	14.07.2005	0	0
43	Closed Joint-Stock Company "Transsvyaz"	2, ul. Chaadayeva, Nizhny Novgorod, Russia	The party belongs to the group of parties, to which the Company belongs	20.08.2004	0	0

No.	Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
1	2	3	4	5	6	7
44	Closed Joint-Stock Company "Nizhegorodskaya Cellular Communication"	The House of Communication, pl. Maxima Gorkogo, Nizhny Novgorod, 603000	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
45	Closed Joint-Stock Company "Orenburg-GSM"	11, ul. Volodarskogo, Orenburg	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
46	Closed Joint-Stock Company "Ulyanovsk-GSM"	60, ul. L. Tolstogo, Ulyanovsk	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
47	Open Joint-Stock Company "IKS OMRIKS"	10, ul. Tereshkovoy, Orenburg, Russia	The party belongs to the group of parties, to which the Company belongs	01.12.2002	0	0
48	Open Joint-Stock Company "Giprosvyaz"	11, ul. 3rd Khoroshevskaya, Moscow, 123298	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
49	Limited Liability Company "Giprosvyaz North-West"	11a, Konstantinovsky pr., Saint Petersburg	The party belongs to the group of parties, to which the Company belongs	01.02.2005	0	0
50	Limited Liability Company "Giprosvyaz –Siberia"	15/3, ul. Vystavochnaya, Novosibirsk, 630078	The party belongs to the group of parties, to which the Company belongs	26.01.2004	0	0
51	Limited Liability Company "South- Giprosvyaz"	67, ul. Gagarina, Krasnodar	The party belongs to the group of parties, to which the Company belongs	15.01.2003	0	0
52	Open Joint Stock Company for Communication and Information Support Development in the Republic of Dagestan	3, pr-t Rasula Gamzatova, Makhachkala, the Republic of Dagestan, 367000	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
53	Open Joint-Stock Company "Far-East Company of Electric Communication"	57, ul. Svetlanskaya, Vladivostok, 690650	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
54	Open Joint-Stock Company "Sakhatelecom"	22, ul. Kurashova, Yakutsk, 677000	The party belongs to the group of parties, to which the Company belongs	25.01.2007	0	0
55	Open Joint-Stock Company "A-Svyaz"	7, ul. Shevchenko, Blagoveshchensk, Amurskaya oblast, 675000	The party belongs to the group of parties, to which the Company belongs	23.06.2006	0	0
56	Limited Liability Company "Interdaltelecom"	2-A, ul. Verkhneportovaya, Vladivostok, 690600	The party belongs to the group of parties, to which the Company belongs	21.01.2008	0	0
57	Closed Joint-Stock Company "AKOS"	38A, ul. 100 Let Vladivostoku, Vladivostok, Primorsky krai, 690048	The party belongs to the group of parties, to which the Company belongs	06.03.2008	0	0
58	Limited Liability Company "Wireless Information Technologies"	220, ul. Lenina, Yuzhno- Sakhalinsk, 693000	The party belongs to the group of parties, to which the Company belongs	14.04.2005	0	0
59	Open Joint-Stock Company for Long- Distance and International Telecommunication "Rostelecom"	15, ul. Dostoyevskaya, St. Petersburg, 191002	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0.002	0.002
60	Closed Joint-Stock Company "Vestelcom"	7, ul. Butlerova, Moscow, 117485	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
61	Closed Joint-Stock Company "Globaltel"	building 2, 147427	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
62	Closed Joint-Stock Company "Incom"	27/26, Zubovsky b-r, building 3, Moscow, 121021	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
63	Closed Joint-Stock Company "MC NTT"	46 ul. Arbat, Moscow, 121002	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0

		T				T.
No.	Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
1	2	3	4	5	6	7
64	Closed Joint-Stock Company "IC Kostars"	2, ul.Korchagina, Moscow, 129278	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
65	Closed Joint-Stock Company "Globus- Telecom"	38, ul. Obraztsova, Moscow, 127018	The party belongs to the group of parties, to which the Company belongs	03.04.2006	0	0
66	Limited Liability Company "Telecomcenter"	46, Dmitrovskoye shosse, block 1, Moscow, 127238	The party belongs to the group of parties, to which the Company belongs	26.04.2006	0	0
67	Closed Joint-Stock Company "Sakhalinugol-Telecom"	103051	The party belongs to the group of parties, to which the Company belongs	13.06.2006	0	0
68	Limited Liability Company "Health and Rest Center "Malakhit"	15, ul. Shcherbaka, Yalta, Crimea AR, Ukraine, 98635	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
69	Open Joint-Stock Company "Sibirtelecom"	86, ul. M. Gorkogo, Novosibirsk, 630099	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
70	Closed Joint-Stock Company "ChitaNET"	22, ul. Chaikovskogo, Chita, 672000	The party belongs to the group of parties, to which the Company belongs	25.08.2004	0	0
71	Closed Joint-Stock Company "Altel"	54B, pr-t Lenina, Barnaul, 656099	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
72	Closed Joint-Stock Company "Baikalwestcom"	68, ul. 2-ya Zheleznodorozhnaya, Irkutsk, 664005	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
73	Closed Joint-Stock Company "Novocom"	17A, ul. Oktyabrskaya, Novosibirsk, 630099	The party belongs to the group of parties, to which the Company belongs	23.04.2008	0	0
74	Closed Joint-Stock Company "Eniseytelecom"	102, pr. Mira, Krasnoyarsk. 660022	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
75	Closed Joint-Stock Company "Region- Network"	12, ul. Dobrolyubova, Novosibirsk, 630009	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
76	Closed Joint-Stock Company "ATS-41" (Telephone Exchange 41)	11"A", Pionerskaya ul., building 1, Bratsk, Irkutsk oblast, 665708	The party belongs to the group of parties, to which the Company belongs	06.12.2006	0	0
77	Closed Joint-Stock Company "ATS-32" (Telephone Exchange 32)	94, ul. Mira, Irkutsk, 644002	The party belongs to the group of parties, to which the Company belongs	27.06.2006	0	0
78	Open Joint-Stock Company "NGTS- Page"	15/3, ul. Vystavochnaya, Novosibirsk-78, 630048	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
79	Open Joint-Stock Company "Regional Information Networks" (OJSC RINET)	86, ul. Kirova, office 304a, Novosibirsk, 630102	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
80	Open Joint Stock Company "MobileTelecom Stock Company for Telephone Communication Development"	7, ul. Sukhe-Batora, Ulan-Ude, 670000	The party belongs to the group of parties, to which the Company belongs	30.06.2004	0	0
81	Open Joint-Stock Company "Tsentralny Telegraph"		The party belongs to the group of parties, to which the Company belongs	12.05.1998	0.001	0.001
82	Closed Joint-Stock Company "Open Communications"	7, ul. Tverskaya, Moscow, 125375	The party belongs to the group of parties, to which the Company belongs	01.01.2000	0	0
83	Closed Joint-Stock Company "TSENTEL"	7, ul. Tverskaya, Moscow, 125375	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
84	Open Joint-Stock Company "Uralsvyazinform"	11, ul. Mosakovskaya, Ekaterinburg, 620014	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
85	Open Joint-Stock Company "Central Telecommunication Company"	23, ul. Proletarskaya, Khimki, Moscow Oblast, 141400	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0

No.	Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
1	2	3	4	5	6	7
86	Closed Joint-Stock Company "Vladimir Teleservice"	20, ul.Gorokhovaya, Vladimir, 600017	The party belongs to the group of parties, to which the Company belongs	30.11.2002	0	0
87	Closed Joint-Stock Company Telecom of Ryazan Oblast	36, ul. Svobody, Ryazan, 390006	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
88	Closed Joint-Stock Company "TsentrTelecomService"	23, ul. Proletarskaya, office 101, Khimki, Moscow Oblast, 141400	The party belongs to the group of parties, to which the Company belongs	01.01.2003	0	0
89	Open Joint-Stock Company "Russian Telecommunication Network"	2/15, ul. Maroseika, Moscow 101000	The party belongs to the group of parties, to which the Company belongs	01.01.2003	0	0
90	Limited Liability Company "TverTelecom"	24, ul. Novotorzhskaya, Tver, 170000	The party belongs to the group of parties, to which the Company belongs	01.10.2004	0	0
91	Limited Liability Company "Vladimir Payphone"	32"A", pr. Stroiteley, Vladimir, 600014	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
92	Closed Joint-Stock Company "Delta Telecom"	12/1, ul. Krasnoprudnaya, building 1, suite 15, 17, Moscow, 107140.	The party belongs to the group of parties, to which the Company belongs	26.12.2007	0	0
93	Limited Liability Company "MobileCom"		The party belongs to the group of parties, to which the Company belongs	01.01.1999	0	0
94	Limited Liability Company "Telecom- Story"	6, 2nd Minsky per., Ivanovo, 153017	The party belongs to the group of parties, to which the Company belongs	01.01.1998	0	0
95	Limited Liability Company "Telecom- Terminal"	13, pr. Lenina, Ivanovo, 153000	The party belongs to the group of parties, to which the Company belongs	01.01.1998	0	0
96	Closed Joint-Stock Company "Teleport- Ivanovo"	90, ul. Tashkentskaya, Ivanovo, 153035	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
97	LLC "Svyaz-Service-Irga" Production and Promotion Enterprise	21, ul. Yesenina, Ryazan, 390046	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
98	Closed Joint-Stock Company "Operator Center"	28, ul. Simeonovskaya, Tver, 170000	The party belongs to the group of parties, to which the Company belongs	04.12.2007	0	0
99	Open Joint-Stock Company "Southern Telecommunication Company"	66, ul. Karasunskaya, Krasnodar, 350000	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
100	Open Joint-Stock Company "Orbita" Health Improvement Centre"	the village of Olginka, Tuapse district, Krasnodar krai, 325840	The party belongs to the group of parties, to which the Company belongs	18.12.2000	0	0
101	Open Joint-Stock Company "V.I. Kuzminov Stavtelecom"	10/12, pr. Oktyabrskoy revolutsii, Stavropol, 355035	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
102	Limited Liability Company "Intmashservice"	8, ul. Golubinskaya, Volgograd, 400131	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
103	Limited Liability Company "UTK- Finance"	66, ul. Karasunskaya, Krasnodar, 350000	The party belongs to the group of parties, to which the Company belongs	25.03.2003	0	0
104	Limited Liability Company "Factorial-99"	47, per. Bratsky, Rostov-on-Don, 344082	The party belongs to the group of parties, to which the Company belongs	12.05.1998	0	0
105	Closed Joint-Stock Company "Yugsvyazstroy"	110/1, ul. Aivazovskogo, Krasnodar, 350040	The party belongs to the group of parties, to which the Company belongs	24.01.2001	0	0

## II. Amendments to the list of affiliated parties within the period from 0 1 0 7 2 0 0 8 till 3 0 0 9 2 0 0 8

Origination of grounds for being an affi (Articles of Association)	liated party in connection with the	amendment of the Company's Charter	23.0	06.2008	(	2.07.2008
Data on the affiliated party prior to the amendment:						
Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the par considered as affiliated	th	te on which he ground a kes effect:	Affiliated party's interest in the uthorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
2	3	4		5	6	7
Vladimir Alexandrovich Akulich	St. Petersburg, Russia	The person is a Member of the Board of Dir the Company The person is the General Manager of the C The person is a Member of the Company's Management Board	Company 23	3.06.2008 3.08.2004 2.06.2007	0	0
Data on the affiliated party after the amendment:			-			
2	3	4		5	6	7
Vladimir Alexandrovich Akulich	St. Petersburg, Russia	The person is a Member of the Board of Dir the Company The person is the General Manager of the C The person is the Chairperson of the Compa Management Board	Company 23	3.06.2008 3.08.2004 3.06.2008	0	0

2 New members of the Compa	New members of the Company's Management Board were appointed by the Board of Directors of the Company		01.07.2008		02.07.2008
Data on the affiliated party prior to the a	mendment:				
2	3	4	5	6	7
Oleg Viktorovich Popov	St. Petersburg, Russia	The person is a Member of the Company's Management Board	22.06.2007	0	0
Data on the affiliated party after the ame	endment:	•			
2	3	4	5	6	7
Dleg Viktorovich Popov	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0

Data on the affiliated party prior to the amendment:

2	3	4	5	6	7
		The person is a Member of the Company's	22.06.2007		
Oleg Anatolyevich Semanov	St. Petersburg, Russia	Management Board		0.002	0.002
Data on the affiliated party after the amendment:					
2	3	4	5	6	7
		The person is a Member of the Company's	01.07.2008		
Oleg Anatolyevich Semanov	St. Petersburg, Russia	Management Board		0.002	0.002

2	lment:	4	5	6	7
		The person is a Member of the Company's	22.06.2007		,
ava Mikhailovna Semchenko	St. Petersburg, Russia	Management Board	22.00.2007	0	0
ata on the affiliated party after the amendmen		Training entern 2 out t			
2	3	4	5	6	7
		The person is a Member of the Company's	01.07.2008		,
Iaya Mikhailovna Semchenko	St. Petersburg, Russia	Management Board		0	0
Data on the affiliated party prior to the amenda	lment:	4	5	6	7
	3	The person is a Member of the Company's	3	0	/
ina Vladimirovna Tambovskaya	St. Petersburg, Russia	Management Board	22.06.2007	0	0
ata on the affiliated party after the amendme					
2	3	4	5	6	7
ina Vladimirovna Tambovskaya	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0
Ella Ivanovna Tomilina	St. Petersburg, Russia	Management Board	22.06.2007	0	0
lla Ivanovna Tomilina	St. Petersburg, Russia	The person is a Member of the Company's	22.06.2007	0	0
Data on the affiliated party after the amendme	ent:		l l		
2	3	Δ	5	6	
<u> </u>	] 3				7
Ella Ivanovna Tomilina	St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	7 0
lla Ivanovna Tomilina	St. Petersburg, Russia				· ·
lla Ivanovna Tomilina Pata on the affiliated party prior to the amenda	St. Petersburg, Russia	Management Board	01.07.2008	0	0
lla Ivanovna Tomilina	St. Petersburg, Russia	Management Board  4			· ·
lla Ivanovna Tomilina  Pata on the affiliated party prior to the amenda 2	St. Petersburg, Russia	Management Board  4 The person is a Member of the Company's	01.07.2008	6	0 7
lla Ivanovna Tomilina  ata on the affiliated party prior to the amende  2  eonid Zigmundovich Tufrin	St. Petersburg, Russia  Iment:  3  St. Petersburg, Russia	Management Board  4	01.07.2008	0	0
ata on the affiliated party prior to the amenda 2  eonid Zigmundovich Tufrin ata on the affiliated party after the amendme	St. Petersburg, Russia  Iment:  3  St. Petersburg, Russia ent:	Management Board  4  The person is a Member of the Company's Management Board	01.07.2008 5 22.06.2007	6 0.001	0 7 0.000005
lla Ivanovna Tomilina  ata on the affiliated party prior to the amende  2  eonid Zigmundovich Tufrin	St. Petersburg, Russia  Iment:  3  St. Petersburg, Russia	Management Board  4 The person is a Member of the Company's Management Board  4	01.07.2008	6	0 7
Data on the affiliated party prior to the amenda 2  eonid Zigmundovich Tufrin Data on the affiliated party after the amendme 2	St. Petersburg, Russia  Iment:  3  St. Petersburg, Russia ent:	Management Board  4  The person is a Member of the Company's Management Board	01.07.2008 5 22.06.2007	6 0.001	7 0.000005
lla Ivanovna Tomilina  ata on the affiliated party prior to the amenda  2  eonid Zigmundovich Tufrin ata on the affiliated party after the amendme  2  eonid Zigmundovich Tufrin	St. Petersburg, Russia  Iment:  3  St. Petersburg, Russia  ent:  3  St. Petersburg, Russia	Management Board  4 The person is a Member of the Company's Management Board  4 The person is a Member of the Company's	5 22.06.2007	6 0.001	0 7 0.000005
Data on the affiliated party prior to the amenda 2  Leonid Zigmundovich Tufrin Data on the affiliated party after the amendme 2  Leonid Zigmundovich Tufrin	St. Petersburg, Russia  Iment:  3  St. Petersburg, Russia  ent:  3  St. Petersburg, Russia	Management Board  4 The person is a Member of the Company's Management Board  4 The person is a Member of the Company's	5 22.06.2007	6 0.001	0 7 0.000005
Data on the affiliated party prior to the amenda 2  Leonid Zigmundovich Tufrin Data on the affiliated party after the amendme 2  Leonid Zigmundovich Tufrin Data on the affiliated party prior to the amenda	St. Petersburg, Russia  Iment:  St. Petersburg, Russia  St. Petersburg, Russia  ent:  St. Petersburg, Russia	Management Board  4 The person is a Member of the Company's Management Board  4 The person is a Member of the Company's Management Board	5 22.06.2007 5 01.07.2008	6 0.001 6 0.001	7 0.000005 7 0.000005

St. Petersburg, Russia	The person is a Member of the Company's Management Board	01.07.2008	0	0
<u> </u>			O	l
	<u> </u>			
ment:				
3	4	5	6	7
		22.06.2007		
St. Petersburg, Russia	Management Board		0.033	0.035
3	-		6	7
		01.07.2008		
St. Petersburg, Russia	Management Board		0.033	0.035
3	4		6	7
G. D. I. D.		22.06.2007	0.0001	0.0001
	Management Board		0.0001	0.0001
3			6	7
	The person is a Member of the Company's	01.07.2008		
St. Petersburg, Russia	Management Board		0.0001	0.0001
				_
3	4	5	6	7
-	-	-	-	-
3	4	5	6	7
	The person is a Member of the Company's			
St. Petersburg, Russia	Management Roard	01.07.2008	0.0021	0
	Management Board			
3	4	5	6	7
Novgorod Russia		22.06.2007	0.074	0.083
	Management Board	22.00.2007	0.074	0.003
3	4	5	6	7
-	-	-	-	-
r	St. Petersburg, Russia  ment:  3 St. Petersburg, Russia  ment:  3 St. Petersburg, Russia  nt:  3 St. Petersburg, Russia  ment:  3 St. Petersburg, Russia  ment:  3 St. Petersburg, Russia  ment:  3 Novgorod, Russia  nt:  3 Novgorod, Russia	The person is a Member of the Company's Management Board  St. Petersburg, Russia  Member of the Company's Management Board  The person is a Member of the Company's Management Board  Management Board  Management Board  Management Board  The person is a Member of the Company's Management Board  Management Board  The person is a Member of the Company's Management Board  Management Board	St. Petersburg, Russia	St. Petersburg, Russia

No.	Contents of the amendment	Effective date of the amendment	Date of the amendment to the list of
			affiliated parties
	Origination of the ground for being an affiliated party in connection with the joining the group of parties to which		
3	the Company belongs	23.04.2008	02.07.2008

Data on the affiliated party prior to the amendment:

Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
2	3	4	5	6	7
-	-	-	-	-	-
Data on the affiliated party after the amendment:	•				
2	3	4	5	6	7
Closed Joint-Stock Company "Novocom"	17A, ul. Oktyabrskaya, Novosibirsk, 630099	The party belongs to the group of parties, to which the Company belongs	23.04.2008	0	0

No.	Contents of the amendment E			Effective date of the amendment			Date of the amendment to the list of affiliated parties	
	Termination of the ground for being an affiliated party in connection with the withdrawal from the group of							
4	parties to which the Company belongs				19.05.2008		02.07.2008	
Data on t	he affiliated party prior to the amendment:							
	all official name (name for non-profit zation) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the pa considered as affiliated	arty shall be	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %	
	2	3	4		5	6	7	
Radio I	8 1 3		The party belongs to the group of parties, t the Company belongs	o which	12.05.1998	0	0	
Data on t	he affiliated party after the amendment:		·			·		
	2	3	4		5	6	7	
	-	-	-		-	-	-	

	Termination of the ground for being an affiliated party in connection with the withdrawal from the group of					
5 parties to which the Company belongs			2	20.06.2008		02.07.2008
Data on the affiliated party prior to the amendment:						
Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party considered as affiliated	y shall be	Date on which the ground takes effect:	authorized capital of	Percentage of joint- stock company's common stock held by the affiliated party, %
2	3	4		5	6	7

Contents of the amendment

No.

Date of the amendment to the list of

affiliated parties

Effective date of the amendment

Licing Armavir Communication Works		The party belongs to the group of parties, to which the Company belongs	11.03.1999	0	0
Data on the affiliated party after the amendment:					
2	3	4	5	6	7
-	-	-	-	-	-

No.		Contents of the amendment E			Effective date of the amendment		Date of the amendment to the list of affiliated parties	
6	Termination of the ground for being an	ermination of the ground for being an affiliated party in connection with winding up of the affiliated party			15.07.2008		22.07.2008	
Data on t	he affiliated party prior to the amendment:							
	ll official name (name for non-profit zation) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the pa considered as affiliated	arty shall be	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %	
	2	3	4		5	6	7	
			The Company is entitled to have at its disp 20 per cent of the total number of the votes by the voting shares or shares (contribution making the authorized (equity) capital of the company of the compan	s granted ns, parts)	05.12.2006	0	0	
Data on t	he affiliated party after the amendment:							
	2	3	4		5	6	7	
	-	-	-		_	-	-	

No.	Contents of the amendment E			Effective date of the amendment			Date of the amendment to the list of affiliated parties	
	Termination of the ground for being an affiliated party in connection with the withdrawal from the group of parties to which the Company belongs				15.07.2008		22.07.2008	
Data on the	he affiliated party prior to the amendment:							
	ll official name (name for non-profit action) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the pa considered as affiliated	arty shall be	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %	
	2	3	4		5	6	7	
Nikolay	Vasilievich Noskov	St. Petersburg, Russia	The party belongs to the group of parties, the Company belongs	to which	24.12.2007	0	0	
Data on the affiliated party after the amendment:								
	2	3	4		5	6	7	
	-	-	-		-	-	-	

No.	Contents of the amendment	Effective date of the amendment	Date of the amendment to the list of				
			affiliated parties				
	Revision of the date of origination of the grounds for being an affiliated party in connection with re-election of the						
8	official acting as the one-person executive body of the Company	24.08.2008	25.08.2008				
Data on	Data on the affiliated party prior to the amendment:						

Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %
2	3	4	5	6	7
Vladimir Alexandrovich Akulich	St. Petersburg, Russia	The person is the General Manager of the Company	23.08.2006	0	0
Data on the affiliated party after the amendment:					
2	3	4	5	6	7
Vladimir Alexandrovich Akulich	St. Petersburg, Russia	The person is the General Manager of the Company	24.08.2008	0	0

No.		Contents of the amendment		Effective date of the amen	dment Date of	the amendment to the list of affiliated parties
	Origination of the ground for being an a	affiliated party in connection with th	he joining the group of parties to which			•
9	the Company belongs			27.08.2008		29.08.2008
Data on th	ne affiliated party prior to the amendment:					
Ful	ll official name (name for non-profit	Location for a legal entity or place of residence for a natural person	Ground (grounds) in virtue of which the pa	arty shall be Date on which	Affiliated party interest in the	Percentage of joint-

Full official name (name for non-profit organization) or full name of the affiliated party	of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party shall be considered as affiliated	the ground takes effect:	authorized capital of the joint-stock company, %	stock company's common stock held by the affiliated party, %
2	3	4	5	6	7
-	-	-	-	-	-
Data on the affiliated party after the amendment:					
2	3	4	5	6	7
Closed Joint-Stock Company "St. Petersburg Payphones"		The party belongs to the group of parties, to which the Company belongs	27.08.2008	0	0

No.	Contents of the amendment	Effective date of the amendment	Date of the amendment to the list of	
			affiliated parties	
10	Origination of the ground for being an affiliated party in connection with the joining the group of parties to which	27.08.2008	29.08.2008	

the Company belongs									
Data on the affiliated party prior to the amendment:									
Full official name (name for non-profit organization) or full name of the affiliated party	Location for a legal entity or place of residence for a natural person (may only be provided by the consent of a natural person)	Ground (grounds) in virtue of which the party considered as affiliated	y shall be	Date on which the ground takes effect:	Affiliated party's interest in the authorized capital of the joint-stock company, %	Percentage of joint- stock company's common stock held by the affiliated party, %			
2	3	4		5	6	7			
-	-	-		-	-	-			
Data on the affiliated party after the amendment:									
2	3	4		5	6	7			
Alexandr Vladimirovich Vasilyev	St. Petersburg, Russia	The party belongs to the group of parties, to w the Company belongs	which	27.08.2008	0	0			