

APPROVED

By the resolution of the Extraordinary  
General Shareholders Meeting of the  
Mobile TeleSystems Open Joint Stock  
Company, December 23, 2010,  
Minutes No. 26

**ALTERATIONS AND AMENDMENTS  
TO THE CHARTER OF  
Mobile TeleSystems Open Joint Stock Company**

To add the following paragraphs to Article 1.10 of the Charter:

“35. The Company is a full legal successor to all rights and obligations of the Closed Joint Stock Company “Dagtelecom” (registered on December 4, 2009 with the Inspection of the Federal Tax Service No. 46 in the Sovetskyi District of the city of Makhachkala, Republic of Dagestan and entered into the Consolidated State Register of Legal Entities on December 4, 2009 by the Inspection of the Federal Tax Service No. 46 in the Sovetskyi District of the city of Makhachkala, Republic of Dagestan under the Primary state registration number of 1090562002552), which was reorganized by way of merger with the Mobile TeleSystems Open Joint Stock Company.