

**LIST OF NOMINEES
for the Company's Board of Directors**

1. Agapov Vladimir Dantonovich - Faros Financial Group, Financial Director
2. Antonyuk Boris Dmitriyevich - Deputy Minister for Information Technologies and Telecommunications of the Russian Federation
3. Bakalov Valery Panteleyevich - Rector of the Siberian State University for Telecommunications and Information Technology
4. Beskorovayny Andrey Vladimirovich - Deputy Head of the Federal Communications Agency
5. Bobin Maksim Viktorovich - Moscow representative Office of NCH Advisors, Inc., Head of Legal Department (specialized in consultancy)
6. Bovkun Yury Vladimirovich - Monomakh Managing company , LLC., Head of Investment Committee; Prideholding CJSC, General Director
7. Deryabin Ivan Valentinovich - FC Interfintrade CJSC, First Deputy General Director; IMPEKS-BANK OJSC, Head of Trustee Department
8. Ermolich Alexander Arkadyevich - Svyazinvest OJSC, Corporate Governance Department, Head of the Corporate Restructuring Division
9. Zabuzova Elena Viktorovna - Svyazinvest OJSC, Economic Planning and Budgeting Department, Director
10. Kalinin Sergey Petrovich - Aktsiya Holding Company, LLC., Director
11. Karpentsev Aleksey Olegovich - FC Interfintrade CJSC, General Director
12. Kovalenko Gennady Ivanovich - Svyazinvest OJSC, Legal Department, Head of the Division of Interaction with Dependent Companies
13. Kuznetsov Sergey Ivanovich - Svyazinvest OJSC, First Deputy General Director
14. Nikulin Anatoly Ivanovich - Sibirtelecom OJSC, General Director
15. Pozhidaev Igor Veniaminovich - Svyazinvest OJSC, Information Technologies Department, Director
16. Polovnev Igor Georgiyevich - Investor Protection Association (noncommercial organization), Moscow, economist
17. Repin Igor Nikolayevich - Investor Protection Association (noncommercial organization), Moscow, Deputy Executive Director
18. Romsky Georgy Alekseevich - Svyazinvest OJSC, Deputy General Director
19. Statyin Vladimir Anatolyevich - Noncommercial Partnership Association for Protecting Interests of Stockholders in Enterprises and Organizations, General Director
20. Chechelnitsky Evgeny Aleksandrovich - Deputy Head of the Federal Communications Control Service