

# Annual General Shareholders' Meeting

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**Deputy General Director –  
Financial Director**

**Andrei A. Gaiduk**

**June 25, 2005**



The Board of Directors recommended to the Annual General Shareholders Meeting to approve the following dividends for 2004:

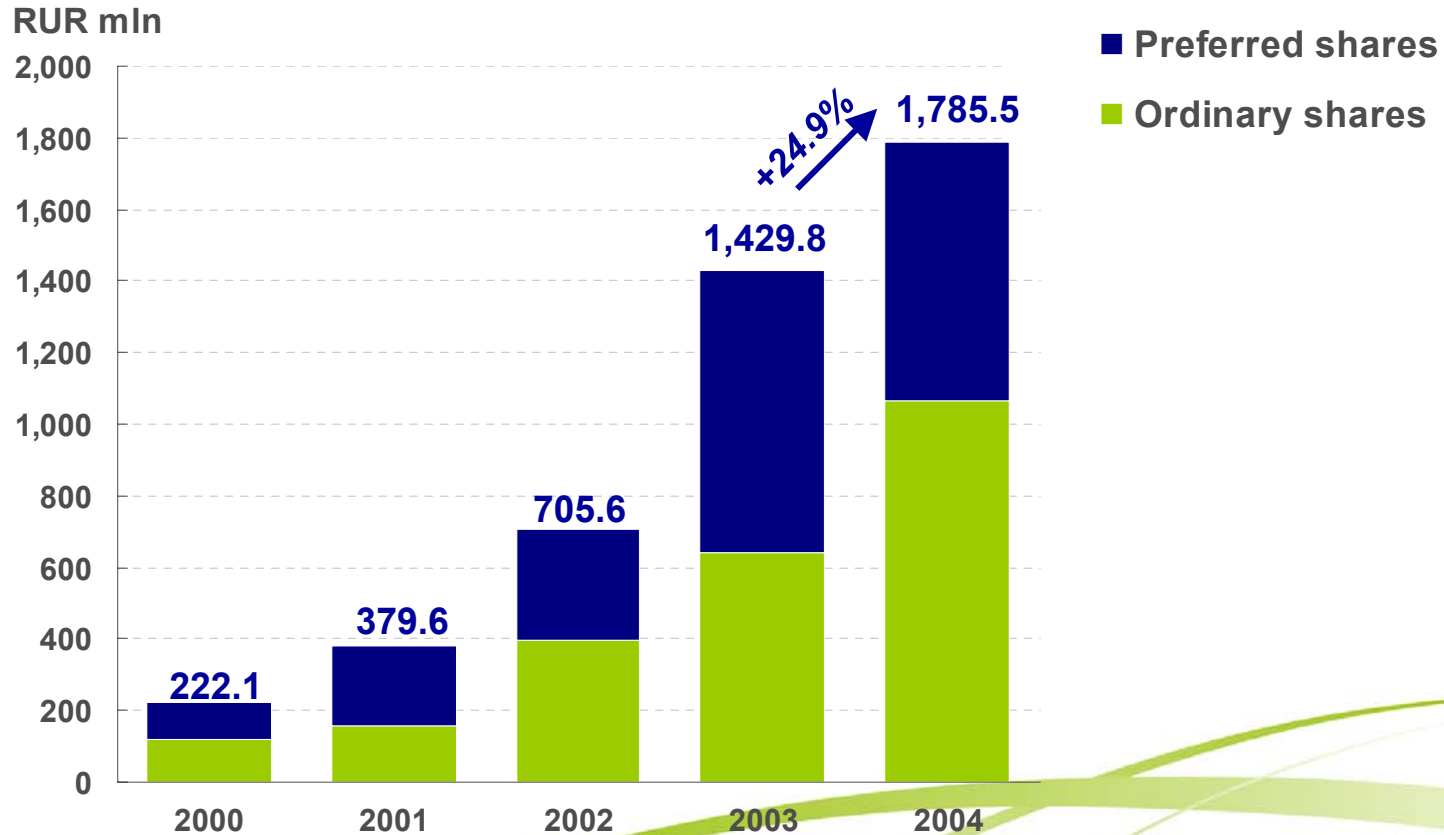
✓ **RUR 2.9738 per preferred share**

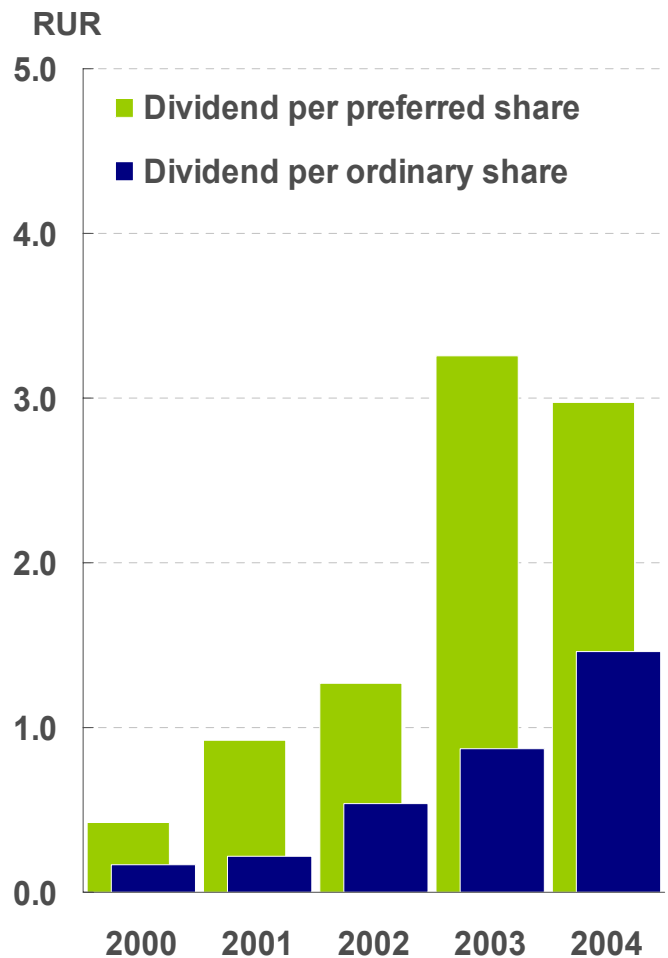
The total amount of dividends to be paid to holders of preferred shares amounts to RUR 722.1 million or 10.0% of 2004 RAS net profit

✓ **RUR 1.4593 per ordinary share**

The total amount of dividends to be paid to holders of ordinary shares amounts to RUR 1,063.4 million or 14.7% of 2004 RAS net profit

The total amount of dividends for 2004 is RUR 1,785.5 million - an increase of 24.9% year-on-year





## Dividends as a percentage of RAS net profit

	2000	2001	2002	2003	2004
Preferred shares	10.0	10.0	10.0	10.0	10.0
Ordinary shares	11.6	7.0	12.8	8.1	14.7

## Dividend per share, RUR

	2000	2001	2002	2003	2004
Preferred shares	0.4243	0.9195	1.2747	3.2530	2.9738
Ordinary shares	0.1634	0.2145	0.5435	0.8781	1.4593

A stylized world map composed of white dots on a dark blue background, located in the upper left corner of the slide.

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# Thank you!

The Rostelecom logo, a stylized blue 'S' shape, is positioned to the left of the company name.

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