

To the consideration of the Annual General Shareholders Meeting of MegaFon OJSC

28.06.2013  
Item 3 of the Agenda

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**Distribution of profit, including payment (declaration) of dividends, and losses of the Company based on 2012 Financial Year results, and also definition of the amount of dividends for shares, method and procedures for its payment**

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Proposed decision

Define the following amount of dividends for shares, method and procedures for its payment:

- I. net Profit of the Company received as a result of 2012 financial year in the amount of 33 585 400 000 RUR to be used for payment of dividend;
- II. approve dividend payable for the Company's ordinary shares as a result of 2012 financial year in the amount of 54,17 RUR per ordinary share, payment shall be made in cash, denominated in RUR, simultaneously to all holders of ordinary registered shares of the Company.

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Responsible Function:  
Accounting Function of MegaFon OJSC  
Finance Function of MegaFon OJSC