

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

28.06.2013
Item 6 of the Agenda

**Approval of the number of seats in the Management Board of the Company and
election of the Management Board of the Company**

Summary:

The Shareholders are suggested to take the decision on approval of the number of seats in the Management Board of the Company and election of the candidates nominated by the Company's CEO as per the list approved by the Board of Directors of the Company (Minutes of Board of Directors № 192 (256) dated May 14, 2013) to the Management Board of the Company.

Proposed decision

Approve the number of seats in the Management Board (18 persons) of the Company and elect the Management Board of the Company in the following composition:

1. Tavrin Ivan Vladimirovich;
2. Bashmakov Alexander Vladimirovich;
3. Gasparyan Anait Grigorievna;
4. Dubin Mikhail Andreevich;
5. Ermakov Valery Viktorovich;
6. Vermishyan Gevork Arutyunovich;
7. Ostrovsky Eduard Georgievich;
8. Serebryanikova Anna Andreevna;
9. Chermashentsev Evgeniy Nikolaevich;
10. Shirokov Igor Vladimirovich;
11. Velichko Valery Leonidovich;
12. Grigoriev Aleksandr Sergeevich;
13. Zhuravel Yuriy Grigorievich;
14. Korchagin Pavel Viktorovich;
15. Likhodedov Konstantin Michailovich;
16. Semenov Alexei Borisovich;
17. Tyutin Aleksey Leonidovich;
18. Frolov Stanislav Alexandrovich.

Responsible Function:
Legal Function of MegaFon OJSC