

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

28.06.2013  
Item 8 of the Agenda

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Election of the Revision Commission of the Company

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Summary:

The Shareholders are suggested to take the decision on election of Company's candidates for the Revision Commission, where such candidates are nominated by the Shareholders as per the list approved by the Board of Directors of the Company (Minutes of Board of Directors № 189 (253) dated March 5, 2013).

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Proposed decision

Elect the Revision Commission of the Company in the following composition:

1. Sami Petteri Haavisto;
2. Zheimo Yuri Antonovich;
3. Kaplun Pavel Sergeevich.

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Responsible Function:  
Legal Function of MegaFon OJSC