

APPROVED

by the Extraordinary General
Shareholders Meeting of
MegaFon OJSC
(Minutes of July 23rd, 2012)

**AMENDMENT №1 TO THE CHARTER
of MegaFon Open Joint Stock Company
version №3**

1. The first paragraph of item 6.2, article 6, of the Charter of MegaFon OJSC shall have the following wording:

“The Charter capital of the Company consists of 620 000 000 (Six Hundred Twenty Million) registered ordinary shares with a par value of 10 (Ten) kopeks each.”

2. The second paragraph of item 6.3, article 6, of the Charter of MegaFon OJSC shall have the following wording:

“The Company shall have the right to place additional 100 000 000 000 (One Hundred Billion) registered ordinary shares with a par value of 10 (Ten) kopeks each.”

Chief Executive Officer
MegaFon OJSC

I.V. Tavrin

Настоящий перевод выполнен	
Переводчиком	Шамиков
Подпись	Дата 17.12.13.