

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

28.06.2013
Item 4 of the Agenda

Payment (declaration) of dividends based on Q1 2013 results, definition of the amount of dividends for shares, method and procedures for its payment

Proposed decision

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

- I. net Profit of the Company received as a result of Q1 2013 in the amount of 6 410 800 000 RUR to be used for payment of dividend;
- II. approve dividend payable for the Company's ordinary shares as a result of Q1 2013 in the amount of 10,34 RUR per ordinary share, payment shall be made in cash, denominated in RUR, simultaneously to all holders of ordinary registered shares of the Company.

Responsible Function:

Accounting Function of MegaFon OJSC
Finance Function of MegaFon OJSC