

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

28.06.2013
Item 5 of the Agenda

Election of the Board of Directors of the Company

Summary:

The Shareholders are suggested to take the decision on election of Company's candidates for the Board of Directors, 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).

Proposed decision

Elect the Board of Directors of the Company including the following persons:

1. Lars Gunnar Nyberg
2. Cecilia Marie Edström
3. Tero Erkki Kivisaari
4. Jan Henrik Ahrnell
5. Jan Eric Rudberg
6. Lord Paul Myners
7. Jan David Erixon
8. Sergey Vladimirovich Soldatenkov
9. Vladimir Yakovlevich Streshinsky

Responsible Function:
Legal Function of MegaFon OJSC