

List of information (materials) to be provided to the Shareholders in the course of preparation for the Annual General Shareholders Meeting of MegaFon OJSC (hereinafter the Company).

1. Notice on convocation of the Annual General Shareholders Meeting, including the procedures for distribution of information (materials) to be submitted to the Shareholders during preparation for the Annual General Shareholders Meeting.
2. Procedures for sending notice to Shareholders on the Annual General Shareholders Meeting.
3. Agenda for the Annual General Shareholders Meeting of the Company.
4. Voting ballot for the Annual General Shareholders Meeting of the Company.
5. List of information (materials) to be provided to the Shareholders during preparation for the Annual General Shareholders Meeting.
6. Draft resolutions of the Annual General Shareholders Meeting.
7. Annual Report of the Company for 2012.
8. Report of the Revision Commission of the Company.
9. Annual accounting statements of the Company, including the opinion of the Auditor of the Company.
10. Assessment of the auditor opinion on the accounting (financial) statements of MegaFon OJSC for 2012 exercised by the Audit Committee of the Board of Directors of the Company.
11. Recommendations by the Board regarding distribution of profit, including payment (declaration) of dividends, and losses of the Company based on 2012 Financial Year results, and also definition of the amount of dividends for shares, method and procedures for its payment.
12. Recommendations by the Board regarding payment (declaration) of dividends based on Q1 2013 results, definition of the amount of dividends for shares, method and procedures for its payment.
13. List of candidates for voting during election of the Board of Directors of the Company.

14. Information on candidates nominated to the Board of the Directors and information regarding availability or absence of written consents from the candidates nominated to the Board of Directors.
15. List of candidates for voting during election of the Management Board of the Company.
16. Information on candidates nominated to the Management Board of the Company and information regarding availability or absence of written consents from the candidates nominated to the Management Board of the Company.
17. List of candidates for voting during election of the Revision Commission of the Company.
18. Information on candidates nominated to the Revision Commission of the Company and information regarding availability or absence of written consents from the candidates nominated to the Revision Commission of the Company.
19. Recommendations by the Company's Board of Directors on the amount of remuneration and/or compensations of expenses to those members of the Company's Board of Directors who do not receive reimbursement during the year, upon the results of the year 2012.