

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

30.06.2014
Item 7 of the Agenda

Election of the Revision Commission of the Company

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 № 206 (270) dated March 04, 2014).

Proposed decision

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

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

Responsible Function:
Legal Function of MegaFon OJSC

Information on candidates nominated to the Revision Commission of MegaFon OJSC and information regarding availability or absence of written consents from the nominated candidates

1. Yuriy Antonovich Zheyemo

Born in 1970. Since 2007, he has held position of Internal Audit Director at MegaFon OJSC. Mr. Zheyemo has higher education; he received a degree in Economics and Trade Enterprise Management in St.-Petersburg Institute of Trade and Economics in 1995.

2. Pavel Sergeevich Kaplun

Born in 1981. From 2009 till 2012, he had been Vice-President, Head of expertise and analytics department at Telecominvest OJSC. In 2012, he was appointed Managing director, Head of investment and analytics directorate at USM Advisors LLC. Mr. Kaplun received a degree in International economic relations in the Academy of Finance under the Government of the Russian Federation in 2003.

3. Samy Pattery Haavisto

Born in 1974. Since 2008, he has held position of Senior Business Controller at TeliaSonera. In 2009, he was the acting CFO and Deputy CEO at SpiceNepal. Since February 2014, he has been a member of the Board of Directors at Ncell.

All of the candidates above have expressed their written consents to be elected to the Revision Commission of MegaFon OJSC.