

**Information about the nominees to the Company's Board of Directors for election at the Annual General Shareholders' Meeting to be held on June 17, 2008**

№	Full name of a candidate	Date of birth	Education	Place of employment		Data on labor activity during the last five years	
				Name of a legal entity	Position held	Period of employment	Place of work and position held
1	2	3	4	5	6	7	8
1.	Alexander Vladimirovich Andreev	03.02.1954	The St. Petersburg Bonch-Bruyevich State University of Telecommunications	"Southern Telecommunications Company" PJSC	General Director	2001 – 2002	General Director of "Electrosvyaz" of the Kaliningrad region"
						2002 – 2006	Regional Director of the branch "Electrosvyaz" of the Kaliningrad region" of "North-Western Telecom" OJSC
						2006 – 2006	Regional Director – Director of the Kaliningrad Branch of "North-Western Telecom" OJSC
						2006 – till now	General Director of "Southern Telecommunications Company" PJSC
2.	Boris Dmitrievich Antonyuk	06.03.1949	Peoples Friendship University of Russia named after P. Lumumba	Ministry for Information Technologies and Communications of the Russian Federation	Deputy Minister	2002 - 2004	First Deputy Minister for Information Technologies and Communications of the Russian Federation
						2004 – 2004	First Deputy Minister for Information Technologies and Communications of the Russian Federation, Chairman of the liquidation Commission of the RF Communications Ministry
						2004 – till now	Deputy Minister for Information Technologies and Communications of the Russian Federation
3.	Igor Vyacheslavovich Belikov	01.10.1956	Voronezh State University	NP "Russian Institute of Directors"	General Director	2002 – till now	Director of NP "Russian Institute of Directors"
4.	Natalia Yurievna Belyakova	08.05.1970	Saint Petersburg Forestry Engineering Academy, Institute of Economics and Finance	"Svyazinvest" OJSC	Deputy Director of Economics and Finance Department	2003 - 2005	Financial director of CJSC "Line 1"
						2005 - 2006	Deputy Director of Finance Department of "Svyazinvest" OJSC
						2006 – till now	Deputy Director of Economics and Finance Department of "Svyazinvest" OJSC
5.	Alexander Markovich Branis	13.09.1977	National Economy Academy of the RF Government	Representative office of "Prosperity Capital Management (RF) Ltd."	Director	1999 – till now	Director of the Moscow representative office of "Prosperity Capital Management (RF) Ltd."
6.	Vladislav Viktorovich Brylkov	20.06.1970	Frunze Naval Academy (Saint	"Leader" CJSC (Pension fund assets	First Deputy Director General	2003 - 2004	Commercial director of LLC "Avrora"

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			Petersburg)	management company)		2004 - 2004	Director for business development of CJSC "Russkie Fondy"
						2004 – till now	First Deputy Director General of CJSC "Leader"
7.	Valentina Fyodorovna Veremianina	10.06.1966	Voronezh State University	"Svyazinvest" OJSC	Deputy Director of the Corporate Governance and Legal Department	2003 - 2004	Deputy head of the section, head of the legal section of OJSC "RTC-Leasing"
						2004 - 2006	Head of the section, Deputy Director of the Legal department of "Svyazinvest" OJSC
						2006 – till now	Deputy Director of the Corporate Governance and Legal Department of "Svyazinvest" OJSC
8.	Andrey Alexandrovich Vinkov	28.07.1977	Lomonosov Moscow State University	ANO "Expert Magazine"	Reviewer	2001 - 2006	Special correspondent of ANO "Expert" Magazine"
						2006 – till now	Reviewer of ANO "Expert" Magazine"
9.	Anatoly Anatolievich Gavrilenko	07.09.1972	Lomonosov Moscow State University	"Leader" CJSC (Pension fund assets management company)	General Director	1998 – 2004	Director for strategic financial planning of CJSC "Alor Invest"
						2001-2004	Deputy Director General of LLC "Alor +" (pluralistically)
						2004 – till now	General Director of "Leader" CJSC (Pension fund assets management company)
10.	Alexey Yurievich Goncharuk	20.02.1965	Nakhimov Naval Academy	OJSC "COMSTAR-OTS"	First Vice-Chairman	2001 - 2005	First Deputy Director General, General Director of CJSC "Macomnet"
						2005 - 2006	Deputy Director General for Marketing of OJSC "MGTS"
						2006 - 2006	Deputy Director General for strategy and business development of OJSC "Comstar-OTS"

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						2006 - 2007	Vice-Chairman – managing director of OJSC “Comstar-OTS”
						2005 – till now	First Vice-Chairman of OJSC “Comstar-OTS”
11.	Igor Konstantinovich Danilenko	22.08.1982	Lomonosov Moscow State University	Prosperity Capital Management (United Kingdom) Ltd.	Director	2003 - 2003	LLC "Procter & Gamble"
						2003 - 2003	"Nikolii"
						2004 - 2004	"Universum Communications" (Stockholm)
						2005 – till now	Director of Prosperity Capital Management (United Kingdom) Ltd.
12.	Yevgeny Petrovich Yenin	28.10.1958	Leningrad State University	Non-profit partnership “Russian Institute of Directors”	Deputy Director	2002-2003	Deputy Director General of CJSC Renaissance- Capital"
						2003-2004	General Director of the Fund "Institute of Stock Market and Management"
						2004-2005	Deputy Director General of LLC IK "LenMontazhStroy"
						2005-2006	General Director of IK "Russkiy Monolit"
						2006 – till now	Deputy Director General of NP "Russia Institute of Directors"
13.	Vladimir Borisovich Zhelonkin	23.01.1967	University of Knowledge Methodology	“Svyazinvest” OJSC	Deputy Director General	2001-2004	General Director of OJSC «TV and Radio broadcasting company «Moskovia»
						2004-2006	Managing director of CJSC «International Industrial Bank»
						2006 – till now	Deputy Director General of “Svyazinvest” OJSC
14.	Oleg Borisovich Zyuzin	17.07.1966	Pushkin Radio-electronic Higher School of Air-raid Defense	“Leader” CJSC (Pension fund assets management company)	Head of Information Technologies Department	1996-2002	Deputy Director General of CJSC «Twin Trading Company»
						2002 – till now	Head of Information Technologies Department of “Leader” CJSC (Pension fund assets management company)

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15.	Sergey Stanislavovich Ivashkovsky	14.05.1972	Saint Petersburg State University	Representative office of "Prosperity Capital Management (RF) Ltd."	Director	2004 - 2006	Senior analyst of LLC "Managing company of Rosbank"
						2004 - 2006	Senior trust operations manager of assets management Department of OJSC AKB "Rosbank"
						2006 – till now	Director of the representative office of "Prosperity Capital Management (RF) Ltd."
16.	Alexander Borisovich Kalin	09.07.1968	Moscow Engineering Physics Institute	LLC "ALOR Group"	General Director	1998 -2004	General Director of CJSC «ALOR INVEST»
						2004 – till now	Deputy Director General of CJSC «ALOR INVEST»
						2004 – till now	General Director of CJSC "ALOR Group"
17.	Sergey Mikhailovich Kerber	11.03.1972	Lomonosov Moscow State University	"Leader" CJSC (Pension fund assets management company)	Director for Investments	1998 - 2005	Deputy head of the center for Economics and Finance of AUVD Moscow Center
						2004 - 2005	Director for Economics of FGUP "OrVD Goscorporation" (pluralistically)
						2005 - 2006	Director for Economics of VGUP "OrVD Goscorporation"
						2007 - till now	Director for Investments of "Leader" CJSC (Pension fund assets management company)
18.	Andrey Anatolievich Kokin	10.03.1970	St. Petersburg State University of Economics and Finance	"Leader" CJSC (Pension fund assets management company)	Deputy Director General	2003 - 2005	Financial director of OJSC "Gazprom-Media"
						2005 – till now	Deputy Director General – Director for business development of "Leader" CJSC (Pension fund assets management company)
19.	Denis Viktorovich Kulikov	09.07.1975	Moscow State Legal Academy	Investor Protection Association (non-profit organization)	Deputy Executive Director	2001 - 2006	Expert of Investor protection association (non-profit organization)
						2006 – till now	Deputy Executive Director of Investor protection association (non-profit organization)
20.	Ivan Nikolaevich Mazalov	14.05.1972	Saint Petersburg State University	Representative office of "Prosperity Capital Management (RF) Ltd."	Director	1999 - 2002	Senior advisor of the oil and gas sector of "Troyka-Dialog"
						2002 - 2003	Analyst at "Commertcbank Securities, London"

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						2003 – till now	Director of representative office of Prosperity Capital Management (RF) Ltd.
21.	Mikhail Yevgenievich Molchanov	15.11.1969	Urals Institute of Stock Market	LLC "ALOR +"	General Director	2002 -2005	Deputy Director General, Head of Customer Service Administration of LLC «ALOR +»
						2005 – till now	General Director of LLC «ALOR +»
22.	Stanislav Nikolaevich Panchenko	24.08.1945	Chelyabinsk Polytechnic Institute	“Svyazinvest” OJSC	Deputy Director General	1998 – till now	Deputy Director General of “Svyazinvest” OJSC
23.	Alexander Valerievich Popovsky	12.06.1977	Vyatka State Technical University	OJSC "MTS" "Macro-region “Yug”	Director of the branch	2001 - 2004	Director of the Kirov branch of OJSC "MTS"
						2004 - 2007	Director of the branch “Macro-region “Povolzhie-Severo-Zapad” of OJSC "MTS"
						2007 - till now	Director of the branch “Macro-region “Yug” of OJSC "MTS"
24.	Ekaterina Alexandrovna Punina	08.06.1973	Moscow State Open University	“Svyazinvest” OJSC	Chief specialist of Corporate Governance and Legal Department	1999-2003	Senior specialist of the methodology and information section of Corporate Governance Department of “Svyazinvest” OJSC
						2003-2006	Chief specialist of the methodology and information section of Corporate Governance Department of “Svyazinvest” OJSC
						2006 – till now	Chief specialist of the methodology and information section of Corporate Governance and Legal Department of “Svyazinvest” OJSC
25.	Elena Nikolaevna Sadova	15.01.1964	Kuibyshev Aviation Institute	CJSC "ALOR INVEST"	General Director	1997 -2001	Deputy Director for Economics of LLC «Broker – Invest»
						2002 - 2006	Deputy Director for Regional Development of CJSC "ALOR INVEST"
						2006 – till now	General Director of CJSC "ALOR INVEST"
26.	Denis Alexandrovich Spirin	07.04.1980	Moscow State University of Railway Engineering,	Representative office of "Prosperity Capital Management (RF) Ltd."	Director for Corporate Governance	2002 - 2004	Legal adviser of the scientific center of legal information at the RF Law Ministry
						2005 - 2007	Legal expert of LLC "NTP-Audit"

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			Moscow State Academy of Law			2007- till now	Director for Corporate Governance of the representative office of "Prosperity Capital Management (RF) Ltd."
27.	Vladimir Anatolievich Statyin	14.04.1959	Academy of Labour and Social Relations	"Association for the Shareholders Interest Protection" (ASIP) (non-profit organization)	General Director	2001 - till now	General Director of "Association for the Shareholders Interest Protection" (ASIP) (non-profit organization)
						2003 - 2006	Head of the Personnel Center of "Russian Institute of Directors"
						2007 - till now	General Director of LLC "East-West Securities"
28.	Dmitry Yurievich Tushunov	24.06.1964	Lomonosov Moscow State University	"Leader" CJSC (Pension fund assets management company)	Head of the Analytical Department - Chief Economist	2003 - 2004	Project manager of CJSC "Investment Company ROSBUILDING"
						2004 - 2004	Head of the section for work with professional securities market participants of LLC "Consulting and Auditing firm "Delovaya Perspektiva"
						2004 – till now	Head of the Analytical Department - Chief economist of "Leader" CJSC (Pension fund assets management company)
29.	Oleg Romanovich Fyodorov	30.08.1968	Lomonosov Moscow State University	LLC "Deutsche Bank"	Executive Director of Corporate Finance Department	2002 - 2003	Deputy Director Executive of Investor Protection Association
						2003 - 2005	Executive Director of Corporate Finance section of CJSC "United Financial Group"
						2006 - 2006	Executive Director of Corporate Finance Department of CJSC "United Financial Group"
						2006 – till now	Executive Director of Corporate Finance Department of LLC "Deutsche Bank"
30.	Roman Alekseevich Filkin	23.07.1983	Financial Academy of the RF Government	Representative office of "Prosperity Capital Management (RF) Ltd."	Director	2004 - 2004	Specialist of CJSC "Bank Credit Suisse First Boston"
						2004 - 2005	Analyst of OJSC "Alfa-Bank"
						2005 – till now	Director of the representative office of Prosperity Capital Management (RF) Ltd.
31.	Yevgeny Aleksandrovich Chechelnitsky	17.12.1973	Saint Petersburg State University	"Svyazinvest" OJSC	Deputy Director General	2000 - 2004	Deputy Head of Economic and Investment Policy Department of the RF Ministry of Communications and Information Technologies

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						2004 - 2006	Deputy Director of the Federal Communications Supervision Service
						2006 – till now	Deputy Director General of “Svyazinvest” OJSC