

**Information about candidate to the position of Chief Executive Officer of MegaFon OJSC (hereinafter the Company) and information on availability of the written consent from the candidate for election to the position of the Company's Chief Executive Officer**

**Ivan Vladimirovich Tavrin**

Ivan Vladimirovich Tavrin was born in 1976. Mr. Tavrin has been Member of the Company's Management Board since March 7, 2012. Mr. Tavrin had been the First Deputy Chief Executive Officer of MegaFon OJSC till April 20, 2012, when he became Chief Executive Officer and Chairman of the Management Board of the Company. Previously, he used to hold the post of President of UTH-Media LLC, TV Service CJSC, Media One Management CJSC as well as the post of Board Member in Telecominvest OJSC, Mail.ru Group Limited, AF Media Holding LLC and UTH-Management LLC. From December 2009 till June 2011, he had been shareholder of Fairlie Holding & Finance Limited. Presently, Mr. Tavrin is Director of MO-TV Holdings Limited, UTH Russia Limited, Media-One Holdings Limited and Kommersant JSC. In 1998, Mr. Tavrin graduated from the Moscow State Institute of International Relations with a law degree.

Indirect share of the Company's charter capital held in his ownership: 0.0447%.

Ivan Vladimirovich Tavrin gave his written consent to be elected as the Chief Executive Officer of MegaFon OJSC.