

**OJSC Sistema-Hals**  
**General Shareholders Meeting**  
**AGENDA**

- 1) On entrusting to the Registrar of OJSC Sistema-Hals - OJSC REESTR of functions of a Counting board of the Company.
- 2) On determination of the procedure of the Annual General Shareholders Meeting of OJSC Sistema-Hals.
- 3) On approval of the annual report of OJSC Sistema-Hals, annual accounting reports of OJSC Sistema-Hals, including profit and loss report of OJSC Sistema-Hals for 2007.
- 4) On distribution of profit (including payment of dividends) and loss of OJSC Sistema-Hals for 2007.
- 5) On amending and supplementing the Charter of OJSC Sistema-Hals.
- 6) On approval of the Provision on the Board of Directors of OJSC Sistema-Hals redrafted.
- 7) On approval of Regulation on Management of OJSC Sistema-Hals redrafted.
- 8) On remuneration payment to members of the Board of Directors of the Company for 2007.
- 9) Approval of the Auditor of OJSC Sistema-Hals.
- 10) On determination of the number of members of the Board of Directors of OJSC Sistema-Hals.
- 11) On election of members of the Board of Directors of OJSC Sistema-Hals.
- 12) On election of members of the Revision Commission of OJSC Sistema-Hals.