

**Information of candidates to the Revision Commission of Open Joint-Stock Company “Sistema-Hals”
for election on the General Meeting of Shareholders of OJSC “Sistema-Hals” June, 30th 2008**

№	Name	Brief biographical data	Proposed by, Number of shares
1.	Gorbatova Larisa Valeryevna	<u>Date of birth:</u> 1965. <u>Education:</u> higher. <u>Current post:</u> Head of Cross-border recording office of Financial and investment Complex of OJSC JSFC “Sistema”	OJSC JSFC “Sistema”, holding 7 784 673 registered ordinary shares of OJSC “Sistema-Hals” (69,4 % of voting shares)
2.	Pimenov Yuriy Arkadyevich	<u>Date of birth:</u> 1965 <u>Education:</u> higher. <u>Graduated:</u> 1987 – Moscow State Institute of Foreign Affairs; 2001 – Institute of skill improvement and reeducation under Plekhanov Russian Economic Academy. <u>Current post:</u> Executive director of the Project preparation office of Property projects department, Property Complex of OJSC JSFC “Sistema”	OJSC JSFC “Sistema”, holding 7 784 673 registered ordinary shares of OJSC “Sistema-Hals” (69,4 % of voting shares)
3.	Potapenko Igor Aleksandrovich	<u>Date of birth:</u> 1964 <u>Education:</u> higher. <u>Graduated:</u> 1985 – Yaroslavl Higher military financial school; 1999 г. – Modern humanities university <u>Current post:</u> Executive director of Evaluation and audit office of Internal Audit Department of OJSC JSFC “Sistema”	OJSC JSFC “Sistema”, holding 7 784 673 registered ordinary shares of OJSC “Sistema-Hals” (69,4 % of voting shares)