

**Information Letter**  
**on convocation of the extraordinary General Meeting of Shareholders**  
**of Open Joint-Stock Company Sistema-Hals**

**DEAR SHAREHOLDER,**

Please be hereby notified by the Board of Directors of Sistema-Hals JSC of holding an extraordinary General Meeting of Shareholders of the Company.

Location of Sistema-Hals JSC: Russian Federation, 115184, Moscow, 35 Bolshaya Tatarskaya Street, bldg 4.

Date of the Meeting: December 25, 2009.

Deadline for acceptance of the voting bulletins: not later than 6.00 p.m. on December 25, 2009.

Form of the Meeting: absentee voting

Date of making the list of persons eligible for participation in the General Meeting of Shareholders of Sistema-Hals JSC: November 19, 2009.

Shareholders of Sistema-Hals JSC may forward the completed voting bulletins to: 115184, Moscow, 35 Bolshaya Tatarskaya Street, bldg 4.

Shareholders, whose voting bulletins have been received prior to the deadline for acceptance of the voting bulletins, i.e. not later than 6.00 p.m. on December 25, 2009, shall be considered as participated in the General Meeting of Shareholders held as absentee voting.

If it was a shareholder's representative who voted, the bulleting shall be appended with a power of attorney executed as specified by the applicable laws of the Russian Federation.

**AGENDA:**

1. "Approval of interested party transactions which Open Joint-Stock Company Sistema-Hals may make in the future in the course of ordinary business".

Shareholders of Sistema-Hals JSC eligible for participation in the General Meeting of Shareholders may read the materials subject to provision to the shareholders of Sistema-Hals JSC at preparing the extraordinary General Meeting of Shareholders, starting from December 04, 2009 from 9.00 a.m. to 6.00 p.m. in the office of Sistema-Hals JSC at: Russian Federation, 115184, Moscow, 35 Bolshaya Tatarskaya Street, bldg 4, and on the website of Sistema-Hals JSC ([www.sistema-hals.ru](http://www.sistema-hals.ru)).

**Board of Directors of Sistema-Hals JSC**