

**XXIII. Addendum № 2 to the Annual Report - Report on Implementation
of the JSC “Telasi” Supervisory Board Decisions in 2010**

Formulation of the Issue	Decision Taken by the Supervisory Board	Information on Fulfillment of the Decision
Minutes №20 March 03, 2010 (Absent Voting)		
5. On Definition of the Rule Relating to Notification of the Company Shareholders about Holding of the Company Shareholders' Extraordinary Meeting.	Assign the JSC “Telasi” Director General (Y. Pimonov) to ensure the publication of notification on holding of the Shareholders' Extraordinary Meeting.	Fulfilled
Minutes №21 March 31, 2010 (Absent Voting)		
I. On Approval of Regulations on the Rule of Carrying Restricted Purchase of Goods, Works and Services for JSC “Telasi” Needs.	4. Assign the JSC “Telasi” Director General (Y. Pimonov) within two weeks from the entry into force of the Regulations to adopt all the local normative acts regulating the issues related to the purchase for the needs of Company, under the Regulation.	Fulfilled
Minutes №23 May 21, 2010 (Absent Voting)		
3. On Extra Costs for Charitable Activity of the Company in 2010.	2. Assign the JSC “Telasi” Director General (Y. Pimonov), at signing of the Agreement on Creation of Joint Profile Training Center, define the conditions of free of charge retraining and training of the JSC “Telasi” personnel and the relevant quota.	Fulfilled
Minutes №25 June 08, 2010 (Absent Voting)		
5. On Definition of the Rule Relating to Notification of the Company Shareholders about Holding of the Company Shareholders' Annual Meeting.	5.3. Assign the JSC “Telasi” Director General (Y. Pimonov) to ensure the publication of notification on holding of the Shareholders' Annual Meeting, in accordance with the decision.	Fulfilled
Minutes №27 August 16, 2010 (Absent Voting)		
5. On Approval of the Report on Fulfillment of the Quarterly Key Indices of Efficiency (KIE) for 4 th Quarter of 2009 and Annual Key Indices of Efficiency (KIE) according to the Results of 2009.	2. Assign the JSC “Telasi” Director General (Y. Pimonov), under the Regulations on Stimulating Remuneration of the Director General and Other Top Managers of JSC “Telasi”, approved by the Company Supervisory Board on 19.10.2006 (Minutes № 4), submit to the Company Supervisory Board proposals on the amount of bonuses payable to the top managers for the fulfillment of KIE according to performance in 2009.	Fulfilled
Minutes №28 September 09, 2010 (Absent Voting)		
1. On Motivation of the Company Top Managers according to Performance in 2009.	Assign the JSC “Telasi” Director General (Y. Pimonov) to ensure calculation and payment of the bonuses under the Regulations on Stimulating Remuneration of the Director General and Other Top Managers of JSC “Telasi”,	Fulfilled
2. On Motivation of the Company Top Managers according to Performance in the 1 st Quarter of 2010.	Assign the JSC “Telasi” Director General (Y. Pimonov) to ensure calculation and payment of the bonuses under the Regulations on Stimulating Remuneration of the Director General and Other Top Managers of JSC “Telasi”,	Fulfilled