

**Open Joint-Stock Company  
Sistema Joint-Stock Financial Corporation**  
Russia, Moscow, 13/1 Mokhovaya St.

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

held in the form of a letter ballot. Final date for submission of the ballot papers: 01 November 2012

**Shareholders may send the completed and signed ballot papers for the attention of Corporate Secretary to the address: 125009, Moscow, 13/1 Mokhovaya St, Sistema JSFC.**

Full name or company name of the shareholder	
Registration number	Number of votes

**BALLOT No 1**

<b>1. Introduction of amendments to the Charter of Open Joint-Stock Company Joint-Stock Financial Corporation Sistema</b>			
<b>The wording of the resolution put to the vote:</b>			
Add item 12.3 to Section 12 of the Charter of Open Joint-Stock Company Joint-Stock Financial Corporation Sistema as follows: «12.3. The Company authorizes (has a right to issue) in addition to the outstanding ordinary registered shares, 386, 000, 000 (three hundred eighty-six million) of ordinary registered shares with the nominal value of 0.09 (zero point zero nine) rubles each, with the total nominal value of 34, 740, 000.00 (thirty-four million seven hundred forty thousand) rubles (authorized shares). After the issue the authorized shares shall represent the same amount of rights that the outstanding ordinary registered shares of the Company.			
<b>Voting options</b>			
Leave only <b>one</b> voting option, <b>cross out the other voting options that are not needed.</b>			
<b>For</b>		<b>Against</b>	
<b>Abstained</b>			
*			
Number of votes given for each voting option (to be completed <b>only</b> in the cases listed in the NOTES).			

Please **SIGN** the ballot!

**	Put X next to the option describing the basis on which the voting is performed (to be completed <b>only</b> in the cases listed in the NOTES).		Voting is performed in line with instructions from the persons who acquired the shares transferred after the date of finalizing the list of persons entitled to participate in the general meeting.
			Voting is performed in line with instructions from the owners of depositary securities.
			Voting is performed on the basis of a power of attorney issued in relation to the shares transferred after the date of finalizing the list of persons entitled to participate in the general meeting.
			A part of the shares is transferred after the date of finalizing the list of persons entitled to participate in the general meeting.

The voter is entitled to select one voting option only, except in the cases of voting in line with the instructions of the persons who acquired the shares after the date of finalizing the list of persons entitled to participate in the general meeting, or in line with the instructions of owners of depositary securities.

The ballots received **prior to the final date for accepting ballot papers** shall be taken into account to determine the quorum and to calculate the voting results.

In case the ballot is signed by a representative or an assignee, it is necessary to specify their full name, the details of the document confirming their powers and attach such a document or its copy certified by a public notary.

Please **SIGN** the ballot!

Full name of the representative or the assignee,  
details of the document confirming their powers  
(№, date of issue, the person who issued the document)

Signature of the shareholder  
(assignee or representative)

**Sections \* and \*\* shall ONLY be filled out by the persons who Acquired/Transferred shares after the date of finalizing the list of persons entitled to participate in the general meeting of shareholders and have the power of attorney to vote or have the voting instructions from the buyer, as well as by the persons voting in line with the instructions of the owners of depositary securities.**

Instructions for completing sections \* and \*\*:

1) If more than one voting option is left on the ballot, the number of votes given for each of the voting options shall be specified in the number of votes box for each of the respective voting options, and the respective marking shall be put to specify whether the voting is performed in line with the instructions from the buyer of the shares transferred after the list of persons entitled to participate in the general shareholders meeting was finalized, and (or) in line with the instructions from the owners of depositary securities;

2) The person, voting under powers of attorney issued regarding shares transferred after the date of finalizing the list of persons entitled to participate in the general shareholders meeting, must specify the number of votes, given for the voting option left uncrossed, in the number of votes box next to the voting option left, and mark whether the voting is performed under the powers of attorney issued regarding the shares transferred after the date of finalizing the list of persons entitled to participate in the general shareholders meeting;

3) If not all of the shares have been transferred after the date of finalizing the list of persons entitled to participate in the general shareholders meeting, the voting person shall specify the number of votes given for the voting option left uncrossed in the number of votes box next to the voting option left, and put the mark stating that part of the shares was transferred after the date of finalizing the list of persons entitled to participate in the general shareholders meeting. If the instructions received from the buyer of shares, transferred after the date of finalizing the list of persons entitled to participate in the general shareholders meeting, regarding such shares, coincide with the voting option left uncrossed, such votes shall be summed up.