



ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
"ЮЖНАЯ ТЕЛЕКОММУНИКАЦИОННАЯ КОМПАНИЯ"

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Расчетный счет _____

SECURITIES AND EXCHANGE
COMMISSION OF THE UNITED
STATES OF AMERICA

БИК _____

450 Fifth Street, NW Washington,
DC 20549, United States

Кор. счет _____
ИНН 2308025192
ОКОНХ 52300, ОКПО 01151037

от 08.08.2006 № 10.2-2/08-3404

на № _____ от _____



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SUPPL

Gentlemen:

To maintain the effect of the exemption, allowed for ~~Public Joint Stock Company~~ "Southern Telecommunications Company" by Securities and Exchange Commission (USA) under Rule 12g3-2(b), we are forwarding the following documents to you (file № 33-86928):

1. Notification on the facts that may influence significantly the price of the Issuer's securities.

Please find 1 page enclosed.

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CORPORATE FINANCE

V. A. Statuev,
Deputy Director General –
Director for Security and ~~Securities~~ Regime
"Southern Telecommunications Company" PJSC



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that may influence significantly the price of a Joint –Stock Company's securities

**"RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS (SUPERVISORY BOARD)
OF A JOINT-STOCK COMPANY"**

1. General	
1.1. Full registered name of the Issuer	<i>Public Joint –Stock Company "Southern Telecommunications Company"</i>
1.2. Abbreviated registered name of the Issuer	<i>"UTK" PJSC</i>
1.3. Place of the Issuer's business	<i>66, Karasunskaya Street, Krasnodar, 350000</i>
1.4. Basic state registration number of the Issuer	<i>1022301172112</i>
1.5. Tax-payer's Identification Number (INN) assigned to the Issuer by tax authorities	<i>2308025192</i>
1.6. Unique Issuer's code assigned by the registering authority	<i>00062-A</i>
1.7. URL of the Internet page used by the Issuer for information disclosure	<i>http://www.stcompany.ru</i>
1.8. Name of the periodical used by the Issuer for publishing information	<i>Newspaper "Rossiyskaya Gazeta"</i>

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2. Substance

Date of the meeting of the Board of Directors (supervisory board) of a Joint –Stock Company at which the corresponding decision was adopted: August 1, 2006.

Date and number of the Minutes of the meeting of the Board of Directors (supervisory board) of a Joint –Stock Company at which the corresponding decision was adopted: August 1, 2006, Minutes № 5.

Substance of the decision adopted by the Board of Directors (supervisory board) of a Joint –Stock Company:

To form the following composition of UTK's Management Board 9 persons in number whose term of office is valid from August 1, 2006 till August 1, 2007 inclusive:

№	Full name of the corresponding person	The person's shareholding in the authorized capital of a Joint –Stock Company	Portion of the ordinary shares of a Joint – Stock Company owned by the person	The person's shareholding in the authorized capitals of subsidiaries and associates of a Joint – Stock Company	Portion of the common stock of subsidiaries and associates of a Joint – Stock Company owned by the person	Portion of the ordinary shares of a Joint –Stock Company and/or its subsidiaries and associates that can be acquired by such person in accordance with his rights to options of the Issuer and/or its subsidiaries and associates granted to the person
1.	Alexander Vladimirovich Andreev	0	0	0	0	0
2.	Yevgeny Nikolaevich Poyarkov	0	0	0	0	0
3.	Lyudmila Ivanovna Devyatkina	0	0	0	0	0
4.	Yevgeny Borisovich Rzhovsky	0,000004%	0.000003%	0	0	0
5.	Denis Yurievich Kondrakov	0	0	0	0	0
6.	Vladislav Andreevich Statuev	0	0	0	0	0

8.	Tatiana Viktorovna Rusinova	0	0	0	0	0
9.	Yuriy Valentinovich Metla	0,0003%	0,01%	0	0	0

3. Подпись

3.1. Deputy Director General – Director for
Security and Secrecy Regime

V. A. Statuev

3.2. Дата “ 01 ” августа 20 06 г.

