



ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
"ЮЖНАЯ ТЕЛЕКОММУНИКАЦИОННАЯ КОМПАНИЯ"

ул. Карасунская, 66, г. Краснодар, Россия, 350000
тел. (861) 253-20-56
телетайп 211402 ЗВУК
e-mail: operator@mail.stcompany.ru
Расчетный счет _____

БИК _____

Кор. счет _____
ИНН 2308025192
ОКОНХ 52300, ОКПО 01151037

от 16.09.2006 № 10.2-2/08-4382
на № _____ от _____

SECURITIES AND EXCHANGE
COMMISSION OF THE UNITED
STATES OF AMERICA

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



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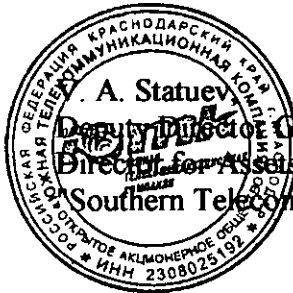
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Gentlemen:

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):

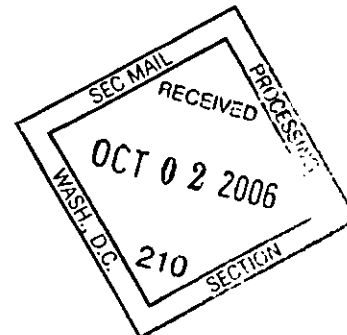
1. Notification on the facts that may influence significantly the price of the Issuer's securities.

Please find 1 page enclosed.



A. Statuev
Deputy Director General –
Director for Assets Management and General Matters
Southern Telecommunications Company" PJSC

B
PROCESSED
OCT 26 2006
THOMSON
FINANCIAL



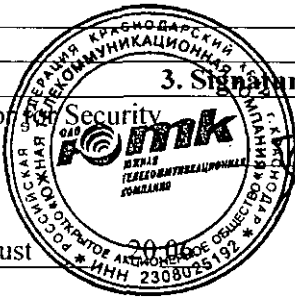
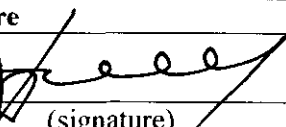
dlw
10/25

that may influence significantly the price of 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>

2. Substance	
2.1. Date of the meeting of the Board of Directors (supervisory board) of a Joint –Stock Company at which the corresponding decision was adopted:	<i>August 31, 2006</i>
2.2. 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:	<i>August 31, 2006, Minutes № 8.</i>
2.3. Substance of the decision adopted by the Board of Directors (supervisory board) of a Joint –Stock Company:	<p><i>1. To liquidate the branch of "UTK" PJSC - "Training and Production Center"</i></p> <p><i>2. To liquidate the branch of "UTK" PJSC - «Center of New Technologies»</i></p> <p><i>3. To liquidate the branch of "UTK" PJSC - «Yugtaksofon».</i></p>

3. Signature	
3.1. Deputy Director General – Director and Secrecy Regime	<div style="display: flex; align-items: center;">  <div style="text-align: center;">  (signature) </div> <div style="margin-left: 20px;"> V. A. Statuev </div> </div>
3.2. Date	“ <u>31</u> ” August <u>20 06</u> <div style="margin-left: 20px;">Official seal</div>

