

OPEN JOINT STOCK CO VIMPEL COMMUNICATIONS
Form 6-K
September 16, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the month of September 2005

Commission File Number 1-14522

Open Joint Stock Company

Vimpel-Communications

(Translation of registrant's name into English)

10 Ulitsa 8-Marta, Building 14, Moscow, Russian Federation 127083

(Address of principal executive offices)

Edgar Filing: OPEN JOINT STOCK CO VIMPEL COMMUNICATIONS - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____.

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____ .

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

OPEN JOINT STOCK COMPANY
VIMPEL-COMMUNICATIONS

(Registrant)

Date: September 16, 2005

By: /s/ Alexander V. Izosimov

Name: Alexander V. Izosimov

Title: Chief Executive Officer and General Director

REPORT ON THE RESULTS OF THE VOTE

of the Rescheduled Extraordinary General Shareholders Meeting

of Open Joint Stock Company Vimpel-Communications

10 Ulitsa 8 Marta, bldg. 14, Moscow, 127083, Russian Federation

(Protocol No. 37 of September 14, 2005)

The Rescheduled Extraordinary General Shareholders Meeting (hereinafter, the **REGSM** or the **Rescheduled Meeting**) of Open Joint Stock Company Vimpel-Communications (hereinafter, **VimpelCom** or the **Company**) was held on September 14, 2005 by the decision of Eco Telecom Limited acting under the powers of attorney for and on behalf of BNY Clearing International Nominees Limited, holder of 12,563,782 common shares and 6,426,600 preferred shares of A type representing in total 32.9% of the voting shares of the Company.

The Rescheduled Meeting was conducted in the form of a meeting with an option to vote on the item of the agenda by sending to the Company the completed voting ballots.

The Rescheduled Meeting was held at 10 Ulitsa 8 Marta, bldg. 14, Moscow, Russian Federation.

The total number of votes held by the shareholders that participated in the Rescheduled Meeting was 46 066 300, constituting 79.83% of the total number of votes held by the shareholders holders of shares of the Company s voting stock. There were no invalid ballots.

The Rescheduled Meeting had a quorum.

Chairman of the Rescheduled Meeting member of the Board of Directors, CEO of Alfa Telecom and representative of Eco Telecom Limited -Alex Reznikovich.

Secretary of the Rescheduled Meeting Secretary of the Board of Directors Ms. K. Dashko.

The agenda of the Rescheduled Meeting:

1. Approval of an interested-party transaction whose object is assets having value in excess of 2% of the balance sheet value of the assets owned by Open Joint Stock Company VimpelCom (**VimpelCom**), namely, an acquisition by VimpelCom of 100% of the shares in Closed Joint Stock Company Ukrainian Radio Systems (**ZAO URS**) from the following sellers: Karino Trading Ltd, LLC Songo , Occidental Management Co. Limited, Varkedge Limited, Ravenscroft Holdings Limited, Express Times Limited, LLC Tehspetsmontazh , LLC Rapit , LLC Mitsar , LLC Veltex and/or Ballioti Enterprises Ltd., Athina Investments Ltd., Maktol Management Ltd., Newell Industries Ltd. as

Edgar Filing: OPEN JOINT STOCK CO VIMPEL COMMUNICATIONS - Form 6-K

well as Mordechai Korf and/or their affiliates and/or subsidiaries (depending on the structure of ownership of the shares in ZAO URS) (the **Sellers**) at a price to be determined pursuant to the requirements set out in Article 83(7) of the Federal Law On Joint Stock Companies No. 208-FZ dated 26 December 1995 (as amended) (**JSC Law**) and under other material terms and conditions which have been, along with the transaction price, agreed by and between the management of VimpelCom and the Sellers and are set out in the Option Agreement.

The following decision has been made by the Rescheduled Meeting on the agenda Item:

Item No. 1: Approval of an interested-party transaction whose object is assets having value in excess of 2% of the balance sheet value of the assets owned by Open Joint Stock Company VimpelCom (VimpelCom), namely, an acquisition by VimpelCom of 100% of the shares in Closed Joint Stock Company Ukrainian Radio Systems (ZAO URS) from the following sellers: Karino Trading Ltd, LLC Songo , Occidental Management Co. Limited, Varkedge Limited, Ravenscroft Holdings Limited,

September 14, 2005