



AMTEL VREDESTEIN

Annual Document according to Section 6a of the Dutch Securities Decree 1995 (*Besluit toezicht effectenverkeer 1995*)

Amtel-Vredestein as an issuer of securities, which are admitted to trading on the London Stock Exchange, has to supply an Annual Document in accordance with Section 6a of the Dutch Securities Decree 1995. The following overview contains references to the information published in the twelve months before 3 July 2006 in accordance with Section 6a of the Dutch Securities Decree.

Announcements available at Amtel-Vredestein's website

No	Name	Link	Date	Website section	Comments
1	Amtel-Vredestein received RUS PRIX AWARD	http://www.amtel-vredestein.ru/en/pr/news/?id=110	15.06.2006	News	
2	Amtel-Vredestein presents earnings and outlook to investors and analysts	http://www.amtel-vredestein.ru/en/pr/news/?id=108	09.06.2006	News	
3	Notice of convening the Annual General Meeting of shareholders 2006 of the Limited Liability Company Amtel-Vredestein N.V.	http://www.amtel-vredestein.ru/en/pr/news/?id=105	09.06.2006	News	
4	Amtel-Vredestein publishes Annual Report and announces Annual General Meeting for shareholders	http://www.amtel-vredestein.ru/en/pr/news/?id=95	31.05.2006	News	
5	Summary Financial Results Conference Call for Analysts and Investors	http://www.amtel-vredestein.ru/en/pr/news/?id=91	16.05.2006	News	
6	Amtel-Vredestein Doubles Operating Profit* in 2005 with Significant Increase in Gross Operating Margin	http://www.amtel-vredestein.ru/en/pr/news/?id=93	16.05.2006	News	
7	Amtel-Vredestein to disclose summary financial results for 2005 and first quarter 2006 on 16 May	http://www.amtel-vredestein.ru/en/pr/news/?id=90	12.05.2006	News	

AMTEL-VREDESTEIN N.V.

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8	Russia should use oil windfall to back companies who acquire western businesses and technology, says Amtel-Vredestein chief executive	http://www.amtel-vredestein.ru/en/pr/news/?id=86	24.04.2006	News	
9	Amtel-Vredestein NV Retail Strategy Conference Call for Analysts and Investors 18 April 2006	http://www.amtel-vredestein.ru/en/pr/news/?id=79	20.04.2006	News	
10	Amtel-Vredestein N.V. (LSE:AMV) announces that it will be holding a Retail Strategy Conference Call For Analysts and Investors on Tuesday 18 April 2006	http://www.amtel-vredestein.ru/en/pr/news/?id=77	17.04.2006	News	
11	Amtel-Chernozemye signs \$63 million agreement with LINCAS Export Services	http://www.amtel-vredestein.ru/en/pr/news/?id=70	07.04.2006	News	
12	Amtel-Vredestein announces \$124 million investment into Voronezh region	http://www.amtel-vredestein.ru/en/pr/news/?id=68	07.04.2006	News	
13	Amtel-Vredestein becomes the number one tyre retailer in Russia	http://www.amtel-vredestein.ru/en/pr/news/?id=64	31.03.2006	News	
14	Amtel-Vredestein selects ORACLE E-BUSINESS SUITE for its corporate information system	http://www.amtel-vredestein.ru/en/pr/news/?id=62	28.03.2006	News	
15	Amtel-Vredestein to issue credit linked notes	http://www.amtel-vredestein.ru/en/pr/news/?id=60	03.02.2006	News	
16	Amtel-Vredestein to reach positive operating cash flow earlier than expected	http://www.amtel-vredestein.ru/en/pr/news/?id=58	30.01.2006	News	
17	Amtel-Vredestein confirms sale of Krasnoyarsk tyre complex	http://www.amtel-vredestein.ru/en/pr/news/?id=56	27.01.2006	News	
18	Amtel-Vredestein names new chief financial officer	http://www.amtel-vredestein.ru/en/pr/news/?id=53	26.01.2006	News	
19	Amtel-Vredestein expands its retail network beyond Moscow	http://www.amtel-vredestein.ru/en/pr/news/?id=48	28.12.2005	News	
20	AMTEL-VREDESTEIN REDUCES DEBT Amtelshinprom Ltd. Repays Ruble Bond	http://www.amtel-vredestein.ru/en/pr/news/?id=50	28.12.2005	News	

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21	Amtel-Vredestein CFO to join a leading international investment bank	http://www.amtel-vredestein.ru/en/pr/news/?id=45	22.12.2005	News	
22	Amtel-Vredestein Management Conference Call	http://www.amtel-vredestein.ru/en/pr/news/?id=49	22.12.2005	News	
23	Amtel-Vredestein provides further details about sale of Amtel-Carbon subsidiary	http://www.amtel-vredestein.ru/en/pr/news/?id=39	22.12.2005	News	
24	Amtel-Vredestein to commence quarterly earnings announcements	http://www.amtel-vredestein.ru/en/pr/news/?id=37	22.12.2005	News	
25	Amtel-Vredestein is pleased to invite the investment community to a conference call	http://www.amtel-vredestein.ru/en/pr/news/?id=32	22.12.2005	News	
26	London Stock Exchange International Business Development Manager, Ms. Svetlana Rosanova presents Alexey Gurin with plaque commemorating	http://www.amtel-vredestein.ru/en/pr/news/?id=35	14.12.2005	News	
27	Amtel-Vredestein N. V. to sell Amtel-Carbon subsidiary	http://www.amtel-vredestein.ru/en/pr/news/?id=31	12.12.2005	News	
28	Amtel-Vredestein N. V. Intensifies its Expansion into Retail Business	http://www.amtel-vredestein.ru/en/pr/news/?id=29	01.12.2005	News	
29	Tirely-generously	http://www.amtel-vredestein.ru/pr/publications/?id=111	19.06.2006	Publications	«Top Gear»
30	Sport shoes from Gugiaro	http://www.amtel-vredestein.ru/pr/publications/?id=103	05.06.2006	Publications	«Companiya»
31	We buy everywhere	http://www.amtel-vredestein.ru/pr/publications/?id=102	31.05.2006	Publications	«Newsweek»
32	Purchasing capacity	http://www.amtel-vredestein.ru/pr/publications/?id=104	29.05.2006	Publications	«Itogi»
33	Amtel 05 IFRS Net Loss \$81M Vs Pro Forma \$11M	http://www.amtel-vredestein.ru/en/pr/publications/?id=99	16.05.2006	Publications	«Dow Jones»
34	Net loss of Amtel-Vredestein has grown up to \$81	http://www.amtel-	16.05.2006	Publications	«REUTERS»

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	mln. During 2005.	vredestein.ru/pr/publications/?id=100			
35	No comment	http://www.amtel-vredestein.ru/pr/publications/?id=101	13.05.2006	Publications	«5 KOLESO»
36	Do you need shoes for your car? We'll select!	http://www.amtel-vredestein.ru/pr/publications/?id=98	06.05.2006	Publications	«AvtoMir»
37	Made in Russia	http://www.amtel-vredestein.ru/pr/publications/?id=97	01.05.2006	Publications	«FORBES (RUSSIA)»
38	Amtel signed an agreement on construction of a new factory in Voronezh	http://www.amtel-vredestein.ru/en/pr/publications/?id=72	10.04.2006	Publications	«Regnum»
39	«Voronezh-II» — a new word in Russian tyre industry	http://www.amtel-vredestein.ru/en/pr/publications/?id=74	10.04.2006	Publications	«Izvestiya»
40	Amtel signed an agreement on construction of a new factory in Voronezh	http://www.amtel-vredestein.ru/pr/publications/?id=71	10.04.2006	Publications	IA «Regnum»
41	«Voronezh-II» — a new word in Russian tyre industry»	http://www.amtel-vredestein.ru/pr/publications/?id=73	10.04.2006	Publications	«Izvestiya»
42	«You shouldn't divide fail from victory»	http://www.amtel-vredestein.ru/pr/publications/?id=75	21.02.2006	Publications	«VEDOMOSTI»
43	Notice of convening the Annual General Meeting of shareholders 2006 of the Limited Liability Company: Amtel-Vredestein N.V., with its statutory seat in Amsterdam	http://www.amtel-vredestein.ru/f/1/investors/rep/Notice%20of%20AGM.pdf	09.06.2006	AGM	
44	Voorgestelde Statuten Amtel-Vredestein N.V.	http://www.amtel-vredestein.ru/f/1/investors/rep/Voorgestelde%20Statuten.pdf	09.06.2006	AGM	
45	Proposed Articles of Association Amtel-Vredestein N.V.	http://www.amtel-vredestein.ru/f/1/investors/rep/Proposed%20articles%20of%20association.pdf	09.06.2006	AGM	
46	Proposed Changes Articles of Association Amtel-Vredestein N.V.	http://www.amtel-vredestein.ru/f/1/investors/rep/Proposed%20Changes%20Articles%20of%20Association.pdf	09.06.2006	AGM	

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47	AV Annual Report 2005	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	09.06.2006	AGM	
48	AV Annual Accounts 2005 (are included in AV Annual Report 2005)	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	09.06.2006	AGM	
49	Power of attorney for the AGM	http://www.amtel-vredestein.ru/f/1/investors/rep/Power%20of%20attorney%20for%20the%20AGM.pdf	09.06.2006	AGM	
50	Agenda of the Annual General Meeting of Shareholders 2006	http://www.amtel-vredestein.ru/f/1/investors/rep/Agenda.pdf	09.06.2006	AGM	
51	Notes to the agenda of the Annual General Meeting of Shareholders 2006	http://www.amtel-vredestein.ru/f/1/investors/rep/Notes%20to%20agenda.pdf	09.06.2006	AGM	
52	Financial Report 2004/6 months 2005	http://www.amtel-vredestein.ru/f/1/investors/reports/Financial_Report_Eng.pdf	09.02.2006	Financial Reports	
53	About the Financial Report 2004/6 months 2005	http://www.amtel-vredestein.ru/f/1/investors/reports/About_This_Report_Eng.pdf	09.02.2006	Financial Reports	
54	Amtel-Vredestein doubles operating profit in 2005 with significant increase in gross operating margin	http://www.amtel-vredestein.ru/f/1/investors/reports/Financial%20statements_2005.pdf	16.05.2006	Financial Reports	
55	Annual Report 2005	http://www.amtel-vredestein.ru/f/1/investors/reports/AV%20Annual%20Report%202005_update.pdf	31.05.2006	Financial Reports	
56	AV retail presentation for analysts and investors	http://www.amtel-vredestein.ru/f/1/investors/presentations/AV%20retail%20presentation%20for%20analysts%20and%20investors.pdf	April 2006	Presentations	
57	Earnings and outlook presentation for investors and analysts	http://www.amtel-vredestein.ru/f/1/investors/presentations/RoadShow	June 2006	Presentations	

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		%20presentation%20final.pdf			
Information about resignation of Executive Board and Supervisory Board of Amtel-Vredestein N.V. members					
1	Resignation of Mr. J. Mark Mobius – member of Supervisory Board	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	date of resignation – 25.11.2005	AGM	
		http://www.amtel-vredestein.ru/f/1/investors/rep/Notes%20to%20agenda.pdf			
2	Resignation of Mr. Ruben Vardanian - member of Supervisory Board	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	date of resignation – 31.12.2005	AGM	
		http://www.amtel-vredestein.ru/f/1/investors/rep/Notes%20to%20agenda.pdf			
3	Resignation of Mr. Victor Nekrassov – member of Executive Board	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	date of resignation – 01.02.2006	AGM	
		http://www.amtel-vredestein.ru/f/1/investors/rep/Notes%20to%20agenda.pdf			
4	Resignation of Mr. Boris Bakal - member of Supervisory Board	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	date of resignation – 25.04.2006	AGM	
		http://www.amtel-vredestein.ru/f/1/investors/rep/Notes%20to%20agenda.pdf			
5	Resignation of Mr. Gregory Van Beek - member of Supervisory Board	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	Date of resignation – 26.04.2006	AGM	
		http://www.amtel-vredestein.ru/f/1/investors/rep/Notes%20to%20agenda.pdf			

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6	Resignation of Mr. David Wack - member of Supervisory Board	http://www.amtel-vredestein.ru/f/1/investors/rep/AV%20Annual%20Report%202005.pdf	Resigned from – 31.05.2006	AGM	
		http://www.amtel-vredestein.ru/f/1/investors/rep/Notes%20to%20agenda.pdf			

Documents, submitted to AFM

No	Name	Link	Date	Content	Comments
1	S. Gupta Supervisory Board member	http://www.afm.nl	18.11.2005	Dealings	
2	S. Gupta Supervisory Board member	http://www.afm.nl	18.11.2005	Dealings	
3	A. Gurin Executive Board member	http://www.afm.nl	18.11.2005	Dealings	
4	R. Oudshoorn Executive Board member	http://www.afm.nl	18.11.2005	Dealings	
5	A. Tholens Executive Board member	http://www.afm.nl	18.11.2005	Dealings	
6	S. Gupta Supervisory Board member	http://www.afm.nl	21.12.2005	Dealings	
7	A. Gurin Executive Board member	http://www.afm.nl	23.12.2005	Dealings	
8	S. Gupta Supervisory Board member	http://www.afm.nl	23.12.2005	Dealings	
9	S. Gupta Supervisory Board member	http://www.afm.nl	03.02.2006	Dealings	
10	A. Gurin Executive Board member	http://www.afm.nl	01.06.2006	Dealings	

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11	S. Gupta Supervisory Board member	http://www.afm.nl	15.06.2006	Dealings	
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