



**Notice of the Information**  
**Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company**

1. General	
1.1. Full Corporate Name of the Issuer	Open Joint-Stock Company Polyus Gold
1.2. Short Corporate Name of the Issuer	OJSC Polyus Gold
1.3. Seat of the Issuer	15 Tverskoy Boulevard, Building 1, Moscow, 123104, Russian Federation
1.4. OGRN (Primary State Registration Number) of the Issuer	1068400002990
1.5. INN (Taxpayer Identification Number ) of the Issuer	7703389295
1.6. Unique Issuer's Code Assigned by the Registration Agency	55192-E
1.7. Internet Web Page Address Used by the Issuer to Disclose Information	<a href="http://www.polyusgold.com">http://www.polyusgold.com</a>

2. Notice Content	
<p>2.1. Full corporate name, seat of the business entity the equity interest in the authorized (share) capital (share fund) (equity shares) of which is taken up by the Joint-Stock Company, or in which the said equity interest of the Joint-Stock Company has changed: <b>"Polyus Shchit Private Security Company" Limited Liability Company; 37 Tsimlyanskaya Street, Krasnoyarsk, Russian Federation; equity interest with par value of RUR9,990 (Nine thousand nine hundred and ninety rubles) amounting to 99.9% of the authorized capital of Polyus Shchit PSC LLC.</b></p>	
<p>2.2. Equity interest of the Joint-Stock Company in the authorized (share) capital (share fund) of the said entity prior to the changes, and when such entity is a Joint-Stock Company - also the share of the equity shares of such Joint-Stock Company held by the same prior to the changes: <b>OJSC Polyus Gold had no equity interest in the authorized capital of Polyus Shchit PSC LLC.</b></p>	
<p>2.3. Equity interest of the Joint-Stock Company in the authorized (capital (share fund) of the said entity upon the changes, and when such entity is a Joint-Stock Company - also the share of the equity shares of such Joint-Stock Company held by the same upon the changes: <b>OJSC Polyus Gold took up the equity interest amounting to 99.9% of the authorized capital of Polyus Shchit PSC LLC.</b></p>	
<p>2.4. Date of changes in the equity interest of the Joint-Stock Company in the authorized (share) capital (share fund) of the said entity: <b>February 13, 2008</b></p>	

3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	_____ (signature)
3.2. Date <u>13</u> <u>February</u> 20 <u>08</u>	Stamp here