

**Notice  
of the Procedure for Access to the Information Contained  
in the OJSC Polyus Gold Quarterly Report**

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

2. Notice Content	
2.1. Name of the document containing the accessible information:	<i>OJSC Polyus Gold Quarterly Report for Quarter I, 2008.</i>
2.2. Date of the Quarterly Report publication on the Internet web page used by the Issuer to disclose information:	<i>May 15, 2008.</i>
2.3. Procedure for the Issuer's submission of the copies of the Quarterly Report to the interested parties:	<i>the copies of the Quarterly Report are submitted to the holders of the OJSC Polyus Gold securities and to other interested parties within no more than 7 days from the date of the relevant request.</i>

3. Signature		
3.1. General Director, OJSC Polyus Gold	_____ (signature)	E.I. Ivanov
3.2. Date:	<u>16</u> <u>May</u> <u>2008</u>	