



**Notice of the Material Fact –  
Details of the Closing Date of the Issuer's Register of Shareholders**

| 1. General  |  |
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| 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">http://www.polyusgold.com</a>            |

| 2. Notice Content   |  |
|---|--|
| 2.1. Category (type) of the Issuer's shares serving the basis for drawing up the list of their holders as of a certain date: <i>ordinary registered shares.</i>   |  |
| 2.2. Objective for drawing up the list of the Issuer's shareholders: <i>taking part in the annual General Meeting of the OJSC Polyus Gold shareholders following the results of 2007.</i>                                       |  |
| 2.3. Record date of the list of the Issuer's shareholders: <i>May 21, 2008.</i>   |  |
| 2.4. Date and number of the Minutes of the meeting of the Issuer's authorized management body which passed the decision on the record date of the list of the Issuer's shareholders: <i>May 21, 2008, Minutes No. 08-08/SD.</i> |  |

| 3. Signature                              |                      |
|---|----------------------|
| 3.1. General Director<br>OJSC Polyus Gold | E.I. Ivanov          |
|   | _____<br>(signature) |
| 3.2. Date: May 21, 2008                   | Stamp here           |