


Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - the OJSC Polyus Gold/ Stock Exchange Agreement Serving as a Basis of the OJSC Polyus Gold Listing

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	http://www.polyusgold.com/pages/page_0.aspx?id_page=646
1.8. Name of the Periodical(s) Used by the Issuer to Disclose Information.	<i>“Izvestiya”, “Rossiiskaya Gazeta” and “Taimyr” newspapers; newsletter to the “Prilozhenie k Vestniku FSFR Rossii”.</i>
2. Notice Content	
	<ul style="list-style-type: none"> ○ Name of the stock exchange making the listing of the joint-stock company: <i>Open Joint-Stock Company “Russian Trading System Stock Exchange”.</i> ○ Type and class of securities of the joint-stock company being on the listing of the stock exchange: <i>Registered Ordinary Shares.</i> ○ The date and number of the agreements serving as basis of the OJSC Polyus Gold listing: <i>Listing Agreement No. 65/l of May 10, 2006, between the OJSC Polyus Gold and the Nonprofit Partnership “Russian Trading System Stock Exchange”; Agreement on the Substitution of Parties in the Obligation of November 07, 2006, on the Transfer of Rights and Obligations of the Joint-Stock Company “Russian Trading System Stock Exchange” under Agreement No. 65/l of May 10, 2006, to the Nonprofit Partnership “Russian Trading System Stock Exchange” (effective from January 01, 2007).</i>
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	 (signature)
3.2. Date: January 09, 2007	Stamp here