

Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - Delisting of the Securities of the OJSC Polyus Gold from the Quotation List Admitted for Trading by the Trade Institutor and Adding of the Securities of the OJSC Polyus Gold to the Quotation List Admitted for Trading by the Trade Institutor

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 “Prilozhenie k Vestniku FSFR Rossii”.</i>
2. Notice Content	
<ul style="list-style-type: none"> ○ Name of the trade institutor on the securities market: <i>Nonprofit Partnership “Russian Trading System Stock Exchange”.</i> ○ Type and class of securities of the joint-stock company delisted from the Quotation List admitted for trading by the trade institutor on the securities market: <i>Registered Ordinary Shares.</i> ○ The name of the quotation list from which the joint-stock company’s securities are delisted: <i>Quotation List B.</i> ○ Name of the trade institutor on the securities market: <i>Open Joint-Stock Company “Russian Trading System Stock Exchange”.</i> ○ Type and class of securities of the joint-stock company added to the Quotation List admitted for trading by the trade institutor on the securities market: <i>Registered Ordinary Shares.</i> ○ The name of the quotation list in which the joint-stock company’s securities are listed: <i>Quotation List B.</i> 	
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	<hr style="width: 20%; margin: 0 auto;"/> (signature)
3.2. Date: January 09, 2007	Stamp here