

Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - on the Acquisition by the OJSC Polyus Gold of (a) No Less Than 5% Share in the Authorized Capital of another Profit Entity, or (b) No less Than 5% Fraction of Ordinary Shares of Another Joint-Stock Company

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
2. Notice Content	
<ul style="list-style-type: none"> • Full company name, seat, share in the authorized capital (ordinary shares) which has been acquired by the joint-stock company: <i>Open Joint-Stock Company "Polyus Geologorazvedka", Russian Federation, 123104, Moscow, 15 Tverskoy Boulevard, Building 1.</i> • Share of the joint-stock company in the authorized capital of the said company prior to changes; share of ordinary shares of this company in possession of the joint-stock company prior to changes: <i>0%, 0% of registered ordinary shares.</i> • Share of the joint-stock company in the authorized capital of the said company upon changes; share of ordinary shares of this company in possession of the joint-stock company upon changes: <i>100%, 100% of registered ordinary shares.</i> • Date of the changes of the share of the joint-stock company in the authorized capital of the said company: <i>April 12, 2007.</i> 	
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	_____ (signature)
3.2. Date: April 18, 2007	Stamp here