

Notice of the Information
Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company – On
Adding of the OJSC Polyus Gold Securities to the Securities List Admitted for Trading by the
Institutor of Trade on the Securities Market

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"> • Corporate name of the institutor of trade on the securities market: <i>Nonprofit Partnership “Russian Trading System Stock Exchange”.</i> • Type, category and class of securities of the joint-stock company added to the quotation list and admitted for trading by the institutor of trade on the securities market: <i>Ordinary Registered Shares.</i> • Type of the quotation list to which the joint- stock company’s securities have been added: <i>Quotation List B.</i>
3. Signature	
3.1. General Director, OJSC Polyus Gold	_____ E.I. Ivanov (signature)
3.2. Date: May 12, 2006	Stamp here