

### Notice of the Information

#### Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - On Addition of the OJSC Polyus Gold Securities to the Quotation List of Securities Admitted for Trading 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	<a href="http://www.polyusgold.com/pages/page_0.aspx?id_page=646">http://www.polyusgold.com/pages/page_0.aspx?id_page=646</a>
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 Rossiï”.</i>
2. Notice Content	
<ul style="list-style-type: none"> <li>○ Corporate name of the institutor of trade on the securities market: <i>Open Joint-Stock Company “Russian Trading System Stock Exchange”.</i></li> <li>○ 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></li> <li>○ <i>Securities of the joint stock company have been admitted for trading without prior listing.</i></li> </ul>	
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	<hr style="width: 20%; margin: 0 auto;"/> (signature)
3.2. Date: May 12, 2006	Stamp here