

Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - On the Agreement Between the OJSC Polyus Gold and a Stock Exchange 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 Rossiï”.</i>
2. Notice Content	
<ul style="list-style-type: none"> ○ Name of the stock exchange making the listing of the joint-stock company (the institutor of trade on the securities market which adds the securities of the joint-stock company to the securities list admitted for trading by the institutor of trade on the securities market): <i>Closed Joint-Stock Company “Moscow Interbank Currency Exchange”.</i> ○ Type, category and class of securities of the joint-stock company being on the listing of the stock exchange (which are added by the institutor of trade on the securities market to the securities list being admitted for trading by the institutor of trade on the securities market): <i>Ordinary Registered Shares.</i> ○ The date and number of the agreement serving as a basis of the joint-stock company listing by the stock exchange: <i>Agreement No. B-95 of May 19, 2006, on Adding and Maintenance of Securities on the Quotation List of Closed Joint-Stock Company “Moscow Interbank Currency Exchange”.</i> 	
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov

	(signature)
3.2. Date: May 23, 2006	Stamp here