

Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - On Obtaining the Permit of the Federal Executive Authority for the Securities Market Allowing the OJSC Polyus Gold to Effect Circulation of its Securities Outside the Limits of the Russian Federation

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”. This notice is published not in the periodical press but in news lines and on the above web-page.</i>
2. Notice Content	
<p>2.1. Type, category, class and number of securities of the joint-stock company permitted for circulation by the Federal Executive Authority for the securities market: Ordinary Registered Shares in the amount of 66,719,711 shares.</p> <p>2.2. Number of the joint stock company’s securities of the same type (category) and class being already in circulation outside the limits of the Russian Federation: none.</p> <p>2.3. In the event the circulation of the joint stock company’s securities outside the limits of the Russian Federation is effected through placement of securities of a foreign issuer (in compliance with foreign law), full corporate name of such foreign issuer is: The Bank of New York.</p>	
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	_____ (signature)
3.2. Date: June 26, 2006	Stamp here