

**Notice of the Material Fact –  
Details of the Closing Date of the Issuer's Register of Shareholders**

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 “Prilozhenie k Vestniku FSFR Rossi”.</i>
1.9. Code(s) of the Notice of Material Fact(s)	<i>0855192E30062006</i>

2. Notice Content	
2.1. Class, category (type), series and other identification marks of the registered shares:	<i>Ordinary Registered Uncertified Shares.</i>
2.2. Objective for drawing up the list of the shareholders of registered shares:	<i>participation in the extraordinary General Meeting of the OJSC Polyus Gold shareholders on September 11, 2006.</i>
2.3. Record date of the list of the shareholders of registered shares:	<i>July 27, 2006.</i>
2.4. Date and number of the Minutes of the meeting of the Issuer's authorized management body which passed the decision on the record date of the list of the shareholders of registered shares:	<i>July 30, 2006, Minutes No.5-pr/SD.</i>

3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	_____ (signature)
3.2. Date: June 30, 2006	Stamp here