

**Notice of the Information**  
**Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company**

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 к Vestniku FSFR Rossii”.</i>
2. Notice Content	
<ul style="list-style-type: none"> <li>○ Information disclosed: <i>American Depositary Receipts (ADR) that certify the title for the Issuer’s ordinary registered shares have been added to the formal list of the UK Listing Authority (UKLA) and admitted for circulation on the London Stock Exchange market.</i></li> <li>○ Date of the event: <i>December 18, 2006.</i></li> </ul>	
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	_____
	(signature)
3.2. Date: December 18, 2006	Stamp here