

Notice of the Information
Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company -
Convening of the Extraordinary General Meeting of the OJSC Polyus Gold Shareholders, Including
Approval of the Agenda of the General Meeting 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:	http://www.polyusgold.com
2. Notice Content	
2.1.	Date of the meeting of the Board of Directors of the Joint-Stock Company where the relevant decision is made: September 30, 2008.
2.2.	Date and number of the Minutes of the meeting of the Board of Directors of the Joint-Stock Company where the relevant decision is made: September 30, 2008, Minutes No. 11-08/SD.
2.3.	Content of the decision passed by the Board of Directors of the Joint-Stock Company: On the agenda item "On Convening of the Extraordinary General Meeting of the OJSC Polyus Gold Shareholders " the decision is passed as follows: <ol style="list-style-type: none"> 1. To convene the extraordinary General Meeting of the OJSC Polyus Gold shareholders; 2. To establish the form of the extraordinary General Meeting of the OJSC Polyus Gold shareholders: absentee voting; 3. To set the deadline for submitting ballots for voting on the agenda items of the extraordinary General Shareholders' Meeting of OJSC Polyus Gold – November 10, 2008; 4. To determine the list of the mailing addresses for returning the filled out voting ballots to OJSC Polyus Gold: <ul style="list-style-type: none"> - <i>Russian Federation, 123104, Moscow, Tverskoy boulevard, 15-1, OJSC Polyus Gold;</i> - <i>Russian Federation, 121357, Moscow, Veresaeva st., 6, CJSC National Registration Company;</i> - <i>Russian Federation, 121108, Moscow, p.o. box 82, CJSC National Registration Company;</i> - <i>Russian Federation, 663305, Norilsk, Krasnoyarsk region, Leninsky pr., 16, Norilsk branch CJSC National Registration Company;</i> - <i>Russian Federation, 190005, Saint-Petersburg, Izmailovsky prospect, 4, Lit. A, office 314, Saint-Petersburg branch CJSC National Registration Company.</i> 5. To set the date for drawing up of the list of persons entitled to participate in the extraordinary General Shareholders' Meeting of OJSC Polyus Gold – October 02, 2008; 6. To approve the following agenda of the extraordinary General Shareholders' Meeting of OJSC Polyus Gold: <ol style="list-style-type: none"> 1. <i>Remuneration and reimbursement of expenses of independent directors - members of the Board of Directors of OJSC Polyus Gold.</i> 2. <i>Participation of OJSC Polyus Gold in the non-profit organization – All-Russia Intersectoral Association of Employers Producers of Nickel and Precious Metals.</i>
3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov

	(signature)
3.2. Date: September 30, 2008	Stamp here