



**Notice of the Information**  
**Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock**  
**Company – declaration of the General Shareholders Meeting abandoned**

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">http://www.polyusgold.com</a>

2. Notice Content	
2.1. Type of the general shareholders meeting declared abandoned:	<i>extraordinary;</i>
2.2. Form of the general shareholders meeting declared abandoned:	<i>absentee voting;</i>
2.3. Date of the general shareholders meeting declared abandoned:	<i>November 10, 2008;</i>
2.4. Grounds for abandoning:	<i>absence of the quorum for holding the extraordinary general shareholders' meeting;</i>
2.5. Information on adjournment:	<i>no information available.</i>

3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov
	_____ (signature)
3.2. Date: November 11, 2008	Stamp here