



Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - Recommendations on the Paid Out Share Dividend Amount and on the Procedure for Payment of the Same

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: <i>April 13, 2009;</i>	
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: <i>April 13, 2009, Minutes No. 04-09/CD;</i>	
2.3. Content of the decision passed by the Board of Directors of the Joint-Stock Company: <i>“To recommend to the annual General Meeting of the OJSC Polyus Gold shareholders not to declare dividend upon the Company’s activity in 2008”</i>	
3. Signature	
3.1. General Director, OJSC Polyus Gold	 _____ E.I. Ivanov (signature)
3.2. Date: April 13, 2009	Stamp here