



Notice of the Information

Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company - Disclosure by the Joint-Stock Company of the Annual Summarized (Consolidated) Financial (Accounting) Statements Prepared in Compliance with the International Financial Reporting Standards (IFRS)

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. Type of the Financial (Accounting) Statements of the Issuer and the accounting period for which such Financial (Accounting) Statements are drawn up:	<i>Financial Statements of the OJSC Polyus Gold for the Year Ended on December 31, 2008, Prepared in Compliance with the International Financial Reporting Standards (IFRS).</i>
2.2. Date of submission (presentation) of the Financial (Accounting) Statements by the Joint-Stock Company to the foreign securities market trade institutor in compliance with foreign law for the purposes of their disclosure to the public:	<i>April 30, 2009.</i>
2.3. Financial reporting standards used to prepare the Financial (Accounting) Statements of the Issuer:	<i>International Financial Reporting Standards (IFRS).</i>
2.4. Full corporate name and seat of the audit company, details of the license (number, date of issue, term, name of the license issuing agency) for auditing operations in the event that the relevant Financial (Accounting) Statements have been audited:	<i>Deloitte & Touche CIS Close Joint-Stock Company; Seat: Mokhovaya Business Center, 4/7 Vozdvizhenka Street, Building 2, Moscow, 125009, Russia; Auditing License: No. E002417, issued on November 06, 2002 (re-issued on November 06, 2007), by the Ministry of Finance of the Russian Federation for 5 years.</i>
3. Signature	
3.1. General Director, OJSC Polyus Gold	<hr style="width: 20%; margin-left: auto; margin-right: auto;"/> (signature) E.I. Ivanov
3.2. Date: April 30, 2009	Stamp here