



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>July 30, 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>July 30, 2009, Minutes No. 08-09/CD;</i>	
2.3. Content of the decision passed by the Board of Directors of the Joint-Stock Company: <i>1. "To declare interim dividend upon the results of 1st half of 2009 in the amount of RUR 6.55 per ordinary share in OJSC Polyus Gold, and to resolve that dividends shall be paid with 60 days of the date of the resolution.</i> <i>2. To set the dividend payment methods: bank and postal money transfers."</i>	
3. Signature	
3.1. General Director, OJSC Polyus Gold	<hr style="width: 200px; margin-left: auto; margin-right: auto;"/> E.I. Ivanov (signature)
3.2. Date: July 30, 2009	Stamp here