

**Notice of the Material Fact –  
Information on the Deadlines for the Issuer to Fulfill Obligations to the Holders of the  
Issuer’s Shares**

**Information on the Paid-Out Dividends on the Issuer’s Shares**

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. Class, category (type), series and other identification marks of securities:	<i>ordinary registered uncertified shares.</i>
2.2. State registration number of share issue, the date of state registration:	<i>1-01-55192-E of April 27, 2006.</i>
2.3. The content of the Issuer’s obligations and the amount of the same in monetary form:	<i>pay-out of the dividends on shares of the OJSC Polyus Gold following the results of 1st half of 2009 in the amount of RUR 1 248 611 742,85.</i>
2.4. Date on which the obligation to pay out the profit on the Issuer’s securities (dividends on shares) shall be fulfilled; in the event this obligation shall be fulfilled by the Issuer within a certain period of time, the end date of such period:	<i>November 13, 2009.</i>
2.5. Fulfillment of obligations by the Issuer:	<i>as of November 13, 2009, the dividends following the results of 1<sup>st</sup> half of 2009 have been paid out in the amount of RUR 1 122 555 460.15, which constitutes 89.90% of the total amount of the dividends accrued.</i>
2.6. The reason for incomplete fulfillment of the obligation, and the amount of pending obligation in monetary form:	<i>The dividends in the total amount of RUR 126 056 282,70 (10.10% of the total amount of dividends accrued following the results of 1<sup>st</sup> half of 2009), have not been received by the OJSC Polyus Gold shareholders who have not submitted the data for the Register of Shareholders of the OJSC Polyus Gold revised due the changes in the seat, postal address, banking details and/or passport data, as well as due to the absence of information on the shareholders from the registered shareholders.</i>

## 2. Notice Content

- 2.1. Class, category (type), series and other identification marks of securities: ***ordinary registered uncertified shares.***
- 2.2. State registration number of share issue, the date of state registration: ***1-01-55192-E of April 27, 2006.***
- 2.3. Name of the registering agency responsible for the state registration of share issue: ***The Federal Financial Markets Services of the Russian Federation.***
- 2.4. The Issuer's authorized management body which passed the decision on payment (declaration) of dividends on the Issuer's shares: ***Annual General Meeting of the OJSC Polyus Gold Shareholders.***
- 2.5. Date of the decision on payment (declaration) of dividends on the Issuer's shares: ***September 14, 2009.***
- 2.6. Date of the Minutes of the meeting of the Issuer's authorized management body which passed the decision on payment (declaration) of dividends on the Issuer's shares: ***September 25, 2009.***
- 2.7. Total amount of dividends accrued for a certain category (type) of the Issuer's shares, and the amount of dividend accrued per share of a certain category (type): ***RUR 1 248 611 742,85; RUR6.55 per ordinary share.***
- 2.8. Method for dividend payment on the Issuer's shares (monetary means, other assets): ***monetary means.***
- 2.9. Date on which the obligation to pay out the profit on the Issuer's securities (dividends on shares) shall be fulfilled; in the event this obligation shall be fulfilled by the Issuer within a certain period of time, the end date of such period: ***November 13, 2009.***
- 2.10. Total amount of dividends paid out on the Issuer's shares of a certain category (type): ***as of November 13, 2009, the dividends following the results of 1<sup>st</sup> half of 2009 have been paid out in the amount of RUR 1 122 555 460.15, which constitutes 89.90% of the total amount of the dividends accrued.***

## 3. Signature

- 3.1. General Director,  
OJSC Polyus Gold \_\_\_\_\_  
(signature) E.I. Ivanov
- 3.2. Date 13 November 2009 Stamp here