



### Notice of the Information

**Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company – on acquisition by a joint-stock company of a share in the share capital of another business entity of not less than 5% or ordinary shares in another joint-stock company of not less than 5% and on any changes of such share resulting in going above or below the benchmark of 5, 10, 15, 20, 25, 30, 50 or 75%**

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
<p>2.1. Full corporate name, seat of the business entity in which the said equity interest of the Joint-Stock Company has changed: <b>"Polyus Shchit Private Security Company" Limited Liability Company; 24 Krasnoy Gvardii Street, Krasnoyarsk, Russian Federation, 660075</b></p> <p>2.2. Equity interest of the Joint-Stock Company in the authorized capital of the said entity prior to the changes: <b>100%</b>.</p> <p>2.3. Equity interest of the Joint-Stock Company in the authorized capital of the said entity upon the changes: <b>0%</b>.</p> <p>2.4. Date of changes in the equity interest of the Joint-Stock Company in the authorized capital of the said entity: <b>December 03, 2009</b></p>

3. Signature	
3.1. General Director, OJSC Polyus Gold	<hr/> E.I. Ivanov (signature)
3.2. Date <u>03</u> <u>December</u> 20 <u>09</u>	Stamp here