

Notice of the Information Capable of Exerting Material Influence on the Value of Securities of the Joint-Stock Company – of the liquidation of a subsidiary business entity

1. General	
1.1. Полное фирменное наименование эмитента	<i>Polyus Gold Open Joint-Stock Company</i>
1.2. Сокращенное фирменное наименование эмитента	<i>OJSC Polyus Gold</i>
1.3. Место нахождения эмитента	<i>15 Tverskoy Boulevard, Building 1, Moscow, 123104, Russian Federation</i>
1.4. ОГРН эмитента	<i>1068400002990</i>
1.5. ИНН эмитента	<i>7703389295</i>
1.6. Уникальный код эмитента, присвоенный регистрирующим органом	<i>55192-E</i>
1.7. Адрес страницы в сети Интернет, используемой эмитентом для раскрытия информации	<u>http://www.polyusgold.com</u>

2. Notice Content
2.1. Full corporate name of a subsidiary business entity: <i>Open Joint Stock company “Polyus Exploration”.</i>
2.2. <i>Share of the joint stock company in the share capital of the subsidiary: 100%</i>
2.3. <i>Grounds for liquidation of the subsidiary: Resolution of the sole shareholder of OJSC Polyus Exploration – OJSC Polyus Gold No. 12 dated May 18, 2009.</i>
2.4. Date on which the joint stock company received or should have received information on liquidation of the subsidiary: <i>January 12, 2010. Notice of state registration of liquidation of the legal entity due to its liquidation by resolution of its shareholders of the corporate body authorized by the statutory documents, was made by the Tax Authority No. 46 of Moscow on December 28, 2009. State registration number 9097748125565.</i>

3. Signature		
3.1. General Director, OJSC Polyus Gold	_____ (signature)	E.I. Ivanov
3.2. Date <u>12</u> <u>January</u> <u>2010</u>		