

**Notice of the Material Fact –
Details of the Closing Date of the Issuer's Register of Shareholders**

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. Category (type) of the Issuer's shares serving the basis for drawing up the list of their holders as of a certain date: <i>ordinary registered shares.</i>	
2.2. Objective for drawing up the list of the Issuer's shareholders: <i>taking part in the extraordinary General Meeting of the OJSC Polyus Gold shareholders.</i>	
2.3. Record date of the list of the Issuer's shareholders: <i>January 25, 2008.</i>	
2.4. Date and number of the Minutes of the meeting of the Issuer's authorized management body which passed the decision on the record date of the list of the Issuer's shareholders: <i>January 22, 2008, Minutes of the OJSC Polyus Gold Board of Directors No. 02-08/SD.№.</i>	

3. Signature	
3.1. General Director, OJSC Polyus Gold	E.I. Ivanov

	(signature)
3.2. Date: January 22, 2008	Stamp here