



**DRAFT RESOLUTIONS
on the agenda item
of the Extraordinary General Shareholders' Meeting
of OJSC Polyus Gold
August 24, 2010**

On the agenda item:

On the interim dividend on the Company's shares upon results of 1st half of 2010.

Draft resolution:

1. To declare interim dividend upon the results of 1st half of 2010 in the amount of RUR 8.52 per ordinary share in OJSC Polyus Gold, and to resolve that dividends shall be paid with 60 days of the date of the resolution.
2. To set the dividend payment methods: bank and postal money transfers.