

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**UNITED COMPANY RUSAL, INTERNATIONAL  
PUBLIC JOINT-STOCK COMPANY**

*(Incorporated under the laws of Jersey with limited liability and continued in the  
Russian Federation as an international company)*

**(Stock Code: 486)**

**CHANGE OF COMPANY SECRETARY,  
CHANGE OF AUTHORISED REPRESENTATIVE AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that Ms. Aby Wong Po Ying (“**Ms. Wong**”) has tendered her resignation as (i) the company secretary and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 20 April 2022.

The Company is in the process of identifying suitable candidate to fill in vacancy of the company secretary of the Company. Further announcement will be made once the new company secretary is appointed.

The Company further announces that, with effect from 20 April 2022, the address of the principal place of business in Hong Kong of the Company will be changed to Suites 3301&3320 Jardine House, 1 Connaught Place, Central Hong Kong.

By virtue of the power of attorney on behalf of  
**United Company RUSAL,**  
**international public joint-stock company**  
**Aby Wong Po Ying**  
*Company Secretary*

19 April 2022

*As at the date of this announcement, the members of the Board of Directors are the following: the executive Directors are Mr. Evgeny Kuryanov, Mr. Evgenii Nikitin and Mr. Evgenii Vavilov, the non-executive Directors are Mr. Vladimir Kolmogorov, Mr. Marco Musetti and Mr. Vyacheslav Solomin and the independent non-executive Directors are Mr. Christopher Burnham, Mr. Nicholas Jordan, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko, Mr. Dmitry Vasiliev and Mr. Bernard Zonneveld (Chairman).*

*All announcements published by the Company are available on its website under the links <http://www.rusal.ru/en/investors/info.aspx> and <http://rusal.ru/investors/info/moex/>, respectively.*