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**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**

Reference is made to the announcement of United Company RUSAL, international public joint-stock company (the “**Company**”) dated 19 April 2022 in relation to the change of the company secretary (the “**Company Secretary**”) and 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 “**Authorised Representative**”).

The Company announces that Ms. LAM Yuen Ling, Eva (“**Ms. Lam**”) has been appointed as the Company Secretary, the Authorised Representative and the authorised representative of the Company in Hong Kong to accept service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 July 2022.

Ms. Lam, aged 55, has nearly 30 years experience in the area of corporate governance and company secretary services and is currently the company secretary or joint company secretary in a number of companies listed on the Hong Kong Stock Exchange. In November 2015 Ms. Lam graduated from the Hong Kong Baptist University with a Master of Science Degree in Corporate Governance and Directorship.

Since September 2014, Ms. Lam is a Fellow of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. In September 2018, Ms. Lam gained Chartered Governance Professional qualification awarded by both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to extend its warm welcome to Ms. Lam on her new appointment.

The Company further announces that, with effect from 1 July 2022, the address of the principal place of business in Hong Kong of the Company has been changed to 17/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong.

For and on behalf of
United Company RUSAL,
international public joint-stock company
Evgenii Nikitin
General Director, Executive Director

4 July 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. Mikhail Khardikov, Mr. Vladimir Kolmogorov and Mr. Marco Musetti, and the independent non-executive Directors are Mr. Christopher Burnham, Ms. Lyudmila Galenskaya, 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.