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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)**

**DATE OF BOARD MEETING**

United Company RUSAL, international public joint-stock company, (the “**Company**”) announces that a meeting of the Board of Directors will be held on Tuesday, 16 March 2021, for the purposes of, among other matters, approving the announcement of the Company’s annual financial results for the year ended 31 December 2020.

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

4 March 2021

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

*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.*