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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2021 AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

United Company RUSAL, international public joint-stock company (“**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 24 June 2021, the proposed resolutions set out in the circular of the Company dated 25 May 2021 (“**Circular**”) and notice of AGM were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll, apart from resolution 9 which was not passed. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), poll voting was required.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM were as follows. The number of votes and respective percentage share represent the total number of votes cast out of the number of votes held by persons who took part in the AGM, which amounted to 14,461,025,413 shares (95.18% of the issued share capital of the Company). The aggregate number of votes “for”, “against” and “abstain” for a particular resolution proposed at the AGM may be less than 14,461,025,413 since shareholders who took part in the AGM may elect not to cast vote.

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
1	To approve the annual report of UC RUSAL, IPJSC for 2020 (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	9 432 034 755 (65.22%)	190 (0.00%)	4 003 052 141 (27.68%)
The resolution 1 was duly passed as an ordinary resolution.				
2	To approve the consolidated financial statements of UC RUSAL, IPJSC for the year ended 31 December 2020 (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	9 432 034 805 (65.22%)	500 (0.01%)	4 003 052 061 (27.68%)
The resolution 2 was duly passed as an ordinary resolution.				
3	To approve the annual accounting (financial) statements of UC RUSAL, IPJSC for the year ended 31 December 2020, prepared in accordance with Russian Accounting Standards (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	9 432 014 445 (65.22%)	500 (0.01%)	4 003 072 421 (27.68%)
The resolution 3 was duly passed as an ordinary resolution.				
4	Not to distribute profit of UC RUSAL, IPJSC based on the results of 2020, not to pay dividends based on the results of 2020.	8 933 465 038 (61.78%)	4 500 821 968 (31.12%)	800 390 (0.01%)
The resolution 4 was duly passed as an ordinary resolution.				
5	To approve Limited Liability Company Ernst & Young as the auditor of UC RUSAL, IPJSC for 2021 and to approve the following terms and conditions of the agreement with the auditor, including the remuneration of the auditor: Customer: UC RUSAL, IPJSC Auditor: Limited Liability Company Ernst & Young Subject: audit of the financial statements for the year ended 31 December 2021 Remuneration: USD4.833 million, excluding VAT and out-of-pocket expenses.	13 434 968 485 (92.90%)	20 180 (0.01%)	98 701 (0.01%)
The resolution 5 was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
6	To elect the following persons to the Board of Directors of UC RUSAL, IPJSC:			
6.1	Mr. Evgenii Sergeevich Vavilov	12 905 865 740 (89.25%)	46 613 231 (0.32%)	481 820 365 (3.33%)
6.2	Ms. Anna Gennadievna Vasilenko	12 910 429 345 (89.28%)	46 611 761 (0.32%)	477 256 570 (3.30%)
6.3	Mr. Bernard Zonneveld	12 903 903 538 (89.23%)	53 173 801 (0.37%)	477 258 010 (3.30%)
6.4	Mr. Vladimir Vasilevich Kolmogorov	12 884 905 430 (89.10%)	46 611 111 (0.32%)	502 786 385 (3.48%)
6.5	Mr. Evgeny Yurievich Kuryanov	12 905 829 030 (89.25%)	46 614 131 (0.32%)	481 824 035 (3.33%)
6.6	Mr. Evgenii Viktorovich Nikitin	12 926 406 059 (89.25%)	26 073 942 (0.18%)	481 824 125 (3.33%)
6.7	Mr. Vyacheslav Alexeyevich Solomin	12 905 404 889 (89.24%)	26 073 052 (0.18%)	502 789 375 (3.48%)
6.8	Mr. Evgeny Arkadievich Shvarts	12 930 930 714 (89.42%)	26 075 552 (0.18%)	477 259 010 (3.30%)
6.9	Mr. Marco Musetti	12 884 851 733 (89.10%)	46 622 341 (0.32%)	502 793 165 (3.48%)
6.10	Mr. Dmitry Valerievich Vasiliev	12 930 551 515 (89.42%)	26 495 761 (0.18%)	477 241 580 (3.30%)
6.11	Mr. Randolph N. Reynolds	12 930 573 696 (89.42%)	26 433 173 (0.18%)	477 262 120 (3.30%)
6.12	Mr. Kevin Parker	12 930 948 246 (89.42%)	26 081 053 (0.18%)	477 258 720 (3.30%)
6.13	Mr. Christopher Burnham	8 598 451 814 (59.46%)	4 227 880 311 (29.24%)	481 471 075 (3.33%)
6.14	Mr. Nicholas Jordan	8 583 822 464 (59.36%)	4 242 158 111 (29.34%)	481 824 425 (3.33%)
The resolution 6 was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
7	<p>To approve the following amount of remuneration and procedure for payment of remuneration:</p> <p>The Chairman of the Board of Directors of UC RUSAL, IPJSC shall be entitled to EUR1,430,000 annually (before tax) to be paid monthly in equal installments; Non-executive Directors shall each be entitled to EUR215,000 annually (before tax) to be paid monthly in equal installments;</p> <p>Board committee chairmen shall each in addition be entitled to EUR26,000 annually (before tax) for membership per one committee to be paid monthly in equal installments;</p> <p>Members of Board committees shall each in addition be entitled to EUR18,000 annually (before tax) for membership per one committee to be paid monthly in equal installments.</p> <p>To approve the compensation of expenses incurred by members of the Board of Directors of UC RUSAL, IPJSC and related to the performance of their functions, in accordance with the established procedure.</p>	8 606 392 369 (59.51%)	4 350 845 277 (30.09%)	477 849 650 (3.30%)
The resolution 7 was duly passed as an ordinary resolution.				
8	To elect the following persons to the Internal Audit Committee of UC RUSAL, IPJSC:			
8.1	Ms. Tatiana Vladimirovna Plotnikova	4 403 918 662 (30.45%)	8 532 515 785 (59.00%)	498 415 229 (3.45%)
8.2	Mr. Anton Gennadievich Drozdov	12 936 321 327 (89.46%)	23 040 (0.01%)	498 407 289 (3.45%)
8.3	Mr. Yuri Anatolievich Perevalov	12 936 446 697 (89.46%)	23 110 (0.01%)	498 414 659 (3.45%)
8.4	Mr. Alexey Nikolaevich Kundius	1 256 780 (0.01%)	12 909 327 554 (89.27%)	524 160 684 (3.62%)
8.5	Mr. Vyacheslav Gennadievich Lavrentiev	8 533 901 035 (59.01%)	4 376 818 259 (30.27%)	524 027 294 (3.62%)
The resolution 8 was duly passed as an ordinary resolution. Mr. Anton Gennadievich Drozdov, Mr. Yuri Anatolievich Perevalov and Mr. Vyacheslav Gennadievich Lavrentiev were elected to the Internal Audit Committee of UC RUSAL, IPJSC.				

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
9	To approve the Amendment №1 to the Charter of UC RUSAL, IPJSC (draft of amendments to the charter is included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	9 431 321 495 (65.22%)	4 002 980 021 (27.68%)	785 740 (0.01%)
The resolution 9 was not passed as a special resolution.				

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 31 May 2021, being the date on which the persons entitled to participate in the AGM are determined (recorded).

There were no Shares entitling the holders to attend and abstain from voting in favour of these resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there were no Shares of holders that are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the AGM.

The Company's share registrar, joint-stock company "Interregional Registration Center", was appointed as the scrutineer at the AGM for the purpose of vote-taking.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company further announces the appointment of Ms. Anna Gennadievna Vasilenko ("**Ms. Vasilenko**") as an independent non-executive Director with effect from 24 June 2021 was approved by the Shareholders by ordinary resolution at the AGM.

Particulars of Ms. Vasilenko is set out below:

Ms. Vasilenko, aged 47 (*independent non-executive Director*)

Ms. Vasilenko is the Chief Executive Officer of EM (a strategic advisory and communications firm) from April 2021. She worked at the Moscow Exchange since 2014 until 2020 and was the Managing Director, Head of Primary Markets & Client Service Development. She was largely responsible for primary market activity and Moscow IPOs and helped bring more companies to the Moscow Exchange. Ms. Vasilenko has been credited as being a key player in the effort to end the notion that Russian companies needed a foreign share listing when going public, and during her time at the Moscow Exchange more companies sought a sole listing on Russia's main stock exchange.

From 2006 to 2012, Ms. Vasilenko was the Head of Equity Finance, director, Chief Operations Officer, business manager of equity structure products group of Renaissance Capital in Moscow. From 2003 to 2006, she was the Deputy Head of Securities Department, Associate Director and Deputy Head of Investor Relations Department of Lukoil, Moscow. Ms. Vasilenko was the Head of Operations of Credit Suisse, Moscow from 1997 to 2003.

Ms. Vasilenko completed an EMBA at the Moscow School of Management Skolkovo, and obtained a Master degree in economy from Lomonosov Moscow State University.

Ms. Vasilenko will enter into agreement with the Company as an independent non-executive Director. The length of service of Ms. Vasilenko as an independent non-executive Director will be determined in accordance with procedure provided in the Charter by the decision of the Shareholders. Ms. Vasilenko's appointment may be terminated by Ms. Vasilenko giving the Company one month's notice of termination and/or otherwise in accordance with the terms of the agreement. As an independent non-executive Director, Ms. Vasilenko will be entitled to a fixed director's fee of EUR215,000 per annum and will also be entitled to EUR18,000 as a member of, and EUR26,000 as chairman of, each Board committee to which she is appointed.

As at the date of this announcement, Ms. Vasilenko was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Vasilenko was independent from and not related to any other Directors, members of senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Ms. Vasilenko has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Ms. Vasilenko confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board approved the appointment of Ms. Vasilenko as a member of each of the Audit Committee and the Remuneration Committee of the Company, with effect from 24 June 2021.

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

25 June 2021

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. Nick 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.