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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)**

**REQUISITION BY SHAREHOLDER  
TO CONVENE AN EXTRAORDINARY GENERAL MEETING  
AND DATE OF BOARD MEETING**

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that a letter of requisition (the “**Requisition Letter**”) dated 28 June 2021 requiring an Extraordinary General Meeting of the Company (the “**EGM**”) to be called by the board of directors (the “**Directors**”) of the Company (the “**Board**”) was served by SUAL Partners Ltd. (“**SUAL**”) to the Company.

**Requisition**

Pursuant to the Requisition Letter, SUAL requested the Board to convene an EGM for the purpose of: (i) early termination of powers of all members of the Board; (ii) election of the new Board; and (iii) distribution of profit by paying (distributing) dividends based on the results of half of the year 2021 (the “**Requisition Agenda**”).

SUAL nominated the following candidates as members of the Board: (a) Josef Meyer (as an independent non-executive Director); (b) Dmitry Vasiliev (as an independent non-executive Director); and (iii) Marco Musetti (as a non-executive Director).

At a meeting of the Board held on 2 July 2021, the Board, having considered the Requisition, resolved to convene the EGM with the agenda as stated in the Requisition in accordance with the Charter.

## **Date of Board meeting**

A further meeting of the Board will be held on 15 July 2021 to consider the respective essential matters associated with calling the EGM to be held on 9 September 2021 with a record date of 19 July 2021, including the matter of dividends.

A circular containing, among other things, details of the Requisition Agenda, the Board's recommendation and a notice of EGM is expected to be despatched to shareholders as soon as possible.

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

5 July 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.*