RUSAL

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)

UPDATE OF DATE OF BOARD MEETING

Reference is made to the announcement of United Company RUSAL, international public joint-stock company (the "**Company**") dated 2 August 2021 in respect of the proposed meeting of the board of directors (the "**Board**") of the Company to be held on Thursday 12 August 2021 for the purpose of, inter alia, approving the announcement of the Company's interim financial results for the six months ended 30 June 2021 and consideration of payment of interim dividend, if any.

The Company announces that the approval of the announcement of the Company's interim financial results for the six months ended 30 June 2021 and consideration of payment of interim dividend, if any, originally scheduled to be considered by the Board on 12 August 2021 has been changed to be considered at a further meeting of the Board to be held on 13 August 2021. The reason for the change in the date of meeting is that the Board members required additional time for the consideration of the matters.

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

13 August 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. 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.