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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 EXTRAORDINARY GENERAL MEETING
HELD ON 9 SEPTEMBER 2021**

United Company RUSAL, international public joint-stock company (“**Company**”) announces that at the extraordinary general meeting (“**EGM**”) of the Company held on 9 September 2021, for the proposed resolutions set out in the circular of the Company dated 21 July 2021 and the supplemental circular of the Company dated 18 August 2021 (“**Circulars**”) and notice of EGM, resolution 3 was duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. Resolution 1 was not passed, voting results on resolution 2 were not counted accordingly. 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 Circulars.

The poll results in respect of the resolutions proposed at the EGM 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 EGM, which amounted to 14,251,865,815 shares (93.8054% of the issued share capital of the Company). The aggregate number of votes “for”, “against” and “abstain” for a particular resolution proposed at the EGM may be less than 14,251,865,815 since shareholders who took part in the EGM may elect not to cast vote.

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
1	To approve the early termination of powers of all members of the Board of Directors of the Company.	4,242,678,929 (29.7693%)	8,553,362,978 (60.0157%)	576,478,824 (4.0450%)
The resolution 1 was not passed as an ordinary resolution.				
2	To elect the following persons to the Board of Directors of the Company:			
2.1	Mr. Evgenii Sergeevich Vavilov			
2.2	Ms. Anna Gennadievna Vasilenko			
2.3	Mr. Bernard Zonneveld			
2.4	Mr. Vladimir Vasilevich Kolmogorov			
2.5	Mr. Evgeny Yurievich Kuryanov			
2.6	Mr. Evgenii Viktorovich Nikitin			
2.7	Mr. Vyacheslav Alexeyevich Solomin			
2.8	Mr. Evgeny Arkadievich Shvarts			
2.9	Mr. Marco Musetti			
2.10	Mr. Dmitry Valerievich Vasiliev			
2.11	Mr. Randolph N. Reynolds			
2.12	Mr. Kevin Parker			
2.13	Mr. Christopher Burnham			
2.14	Mr. Nicholas Jordan			
2.15	Mr. Josef Meyer			
As the resolution 1 was not passed as an ordinary resolution, voting results on the resolution 2 were not counted.				
In accordance with the Regulation of the Bank of Russia "On General Meetings of Shareholders" dated 16 November 2018, if the agenda of the EGM includes issues on the early termination of powers of members of the Board and on the election of new members of the Board, voting results on the issue of electing new members of the Board are not counted, unless the decision on early termination of the powers of previously elected members of the Board is made by the Shareholders.				
3	Not to declare and not to pay dividends based on the results of half of the year 2021.	8,839,013,856 (62.0200%)	4,548,664,262 (31.9163%)	25,163 (0.0002%)
The resolution 3 was duly passed as an ordinary resolution.				

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the EGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 19 July 2021, being the date on which the persons entitled to participate in the EGM are determined (recorded).

There were no Shares entitling the holders to attend and abstain from voting in favour of these resolutions at the EGM 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 EGM. None of the Shareholders has stated their intention in the Circulars to vote against any of the resolutions at the EGM.

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

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

10 September 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.