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)

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 30 November 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 Letter

Pursuant to the Requisition Letter, SUAL requested the Board to convene an EGM for the purpose of distribution of profit by paying (distributing) dividends based on the results of nine months of the year 2021 (the "**Requisition Agenda**").

At a meeting of the Board held on 2 December 2021, the Board, having considered the Requisition Letter, resolved to convene the EGM with the Requisition Agenda in accordance with the Charter.

Date of Board meeting

A further meeting of the Board will be held on 14 December 2021 to consider the respective essential matters associated with calling the EGM to be held on 10 January 2022 with a record date of 17 December 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

2 December 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.