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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 10 JANUARY 2022**

United Company RUSAL, international public joint-stock company (“**Company**”) announces that at the extraordinary general meeting (“**EGM**”) of the Company held on 10 January 2022, the proposed resolution set out in the circular of the Company dated 18 December 2021 (“**Circular**”) was duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. 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 resolution 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 14,233,185,961 shares (93.6824% of the issued share capital of the Company). The aggregate number of votes “for”, “against” and “abstain” for the resolution proposed at the EGM may be less than 14,233,185,961 since shareholders who took part in the EGM may elect not to cast vote.

Resolution proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
1	Due to expiration of the term for making a decision on payment (distribution) of dividends for nine months of the year 2021 provided in the Company’s charter, not to declare and not to pay dividends based on the results of nine months of the year 2021.	8,943,048,834 (62.8324%)	4,531,113,298 (31.8348%)	3,896,130 (0.0274%)
The resolution 1 was passed as an ordinary resolution.				

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 17 December 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 this resolution 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 Circular to vote against the resolution 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.

The following directors of the Company ("**Directors**") attended the EGM: Mr. Evgeny Kuryanov and Mr. Evgenii Nikitin, being executive Directors; Mr. Vladimir Kolmogorov and Mr. Marco Musetti, being non-executive Directors; Mr. Christopher Burnham, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko, Mr. Dmitry Vasiliev and Mr. Bernard Zonneveld, being independent non-executive Directors.

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

11 January 2022

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.