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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)

RETIREMENT OF DIRECTOR

Reference is made to the circular of United Company RUSAL, international public joint-stock company (the “**Company**”) dated 1 June 2022 (the “**Circular**”). Capitalized terms in this announcement have the same meanings as those defined in the Circular unless otherwise specified.

The Company announces that Mr. Nicholas Jordan, an independent non-executive Director, will retire as a Director and will cease to be a member of any committee of the Board with effect from 23 June 2022 at the beginning of the AGM as he did not offer himself for re-election. Mr. Nicholas Jordan confirmed that he did not have any disagreement with the Board and that there is no other matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Nicholas Jordan for his valuable contribution during his term of office with the Company.

For and on behalf of
United Company RUSAL,
international public joint-stock company
Evgenii Nikitin
General Director, Executive Director

23 June 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.