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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that the attached announcement has been released in Russian to Public Joint-Stock Company Moscow Exchange MICEX-RTS on which the Company is listed and on the website of the Company.

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

21 November 2023

*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. Mikhail Khardikov, Mr. Vladimir Kolmogorov and Mr. Semen Mironov, and the independent non-executive Directors are Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko 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.*

**Notice**  
**on the material fact of convocation of the general meeting of participants (shareholders) of**  
**the issuer**

1. General information	
1.1. Full corporate name (for a non-profit organization - name) of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Address of the issuer indicated in the unified state register of legal entities	<i>Office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation</i>
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	<i>1203900011974</i>
1.4. Taxpayer Identification Number (INN) of the issuer (if applicable)	<i>3906394938</i>
1.5. The issuer's unique code assigned by the Bank of Russia	<i>16677-A</i>
1.6. Website address used by the issuer for the purposes of disclosure of information	<i><a href="http://www.e-disclosure.ru/portal/company.aspx?id=38288">http://www.e-disclosure.ru/portal/company.aspx?id=38288</a> <a href="http://rusal.ru/investors/info/moex/">http://rusal.ru/investors/info/moex/</a></i>
1.7. Date of the event (material fact) being subject matter of the notice	<i>20.11.2023</i>
2. Notice content	
<p>2.1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <b><i>Extraordinary.</i></b></p> <p>2.2. The form of holding of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): <b><i>Meeting (compresence).</i></b></p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending completed voting ballots, website address on the Internet where electronic forms of voting ballots are filled in (if electronic forms of general meeting voting ballots used): <b><i>Date of the general meeting of shareholders of the Issuer: 14 December 2023;</i></b>  <b><i>Place of holding the general meeting of shareholders of the Issuer: Hotel «Kaiserhof», Oktyabrskaya street, 6a, Kaliningrad, Russian Federation;</i></b>  <b><i>Time of the general meeting of shareholders of the Issuer: 10:00 a.m. local time in Kaliningrad (4:00 p.m. Hong Kong time);</i></b>  <b><i>The mailing address to which the completed ballots are sent: Podsosensky pereulok, 26, str.2, Moscow, 101000, Russian Federation;</i></b>  <b><i>The address of the website on the Internet where electronic forms of voting ballots are filed in: <a href="https://online.e-vote.ru">https://online.e-vote.ru</a> in case rights to shares are registered by Joint-Stock Company «Interregional Registration Center».</i></b></p> <p>2.4. Time when the registration of persons participating in the general meeting of participants (shareholders) of the issuer (if the general meeting is held in the form of a meeting) commence: <b><i>9:30 a.m. local time in Kaliningrad (3:30 p.m. Hong Kong time)</i></b></p> <p>2.5. Deadline for accepting voting ballots (if the general meeting is held in the form of absentee voting): <b><i>Not applicable.</i></b></p> <p>2.6. Date on which the persons entitled to participate in the general meeting of shareholders of the issuer are determined (recorded): <b><i>20 November 2023.</i></b></p> <p>2.7. The agenda of the general meeting of participants (shareholders) of the issuer:  <b><i>1. Approval of annual caps in relation to continuing connected transactions of purchase of electricity &amp; capacity, purchase of capacity of renewable sources of energy of generating facilities and competitive selection of retrofitted capacity with associates of EN+ GROUP IPJSC for the calendar year ending 31 December 2024.</i></b>  <b><i>2. Approval of annual caps in relation to continuing connected transactions of purchase of electricity &amp; capacity, purchase of capacity of renewable sources of energy of generating facilities and competitive selection of retrofitted capacity with associates of EN+ GROUP IPJSC for the calendar year ending 31 December 2025.</i></b></p>	

3. *Approval of annual caps in relation to continuing connected transactions of purchase of electricity & capacity, purchase of capacity of renewable sources of energy of generating facilities and competitive selection of retrofitted capacity with associates of EN+ GROUP IPJSC for the calendar year ending 31 December 2026.*

4. *Approval of Regulations on the Board of Directors of UC RUSAL, IPJSC.*

5. *Approval of Regulations on the General Meeting of Shareholders of UC RUSAL, IPJSC.*

2.8. The procedure for familiarization with the information (materials) to be provided in preparation for the general meeting of shareholders of the issuer, and the address at which it can be viewed: *The shareholders will be able to familiarize themselves with information (materials) in relation to the Extraordinary General Meeting of Shareholders within 20 days, up to and including the date of the Meeting, information will also be available at the Extraordinary General Meeting of Shareholders. The information provided to the shareholders shall be available for review at: 236006, Kaliningrad region, city of Kaliningrad, ul. Oktyabrskaya 8, office 410 on business days in the Russian Federation, from 9:00 to 18:00 local time and at 17/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on business days in Hong Kong, from 10:00 to 13:00 and from 14:00 to 17:00 local time. Visits to these places may be restricted due to anti-epidemic measures taken by the relevant authorities; the access may be denied by the premises administration depending on the regulations in force.*

2.9. Identification features of securities (shares, the owners of which are entitled to participate in the general meeting of shareholders of the issuer): *Ordinary shares, registration number of the securities issue: 1-01-16677-A, date of registration: 03.09.2020, international securities identification code (ISIN): RU000A1025V3, classification of financial instruments international code (CFI): ESVXFR. The resolution of the Bank of Russia on the state registration of the issue of shares of the international company came into force on the date of state registration of the international company (Section 11, Article 7 of the Federal Law dated 03.08.2018 № 290-FZ On International Companies and International Funds), i.e. on 25.09.2020. The issuer's shares are circulated outside the Russian Federation by circulation in accordance with foreign law of shares under the trade code 486 on the main board of the Hong Kong Stock Exchange.*

2.10. Person or body of the issuer that resolved to convene the general meeting of participants (shareholders) of the issuer, and the date of the said resolution, and if such a body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date of drawing up and the number of the minutes of the meeting of the collegial executive body or the board of directors (supervisory board) of the issuer at which the said resolution was made:

*The decision to convene the Extraordinary General Meeting of Shareholders, to determine its date, place, time of its holding, time of the beginning of registration of persons entitled to participate in it and its agenda, as well as date on which the persons entitled to participate in the Extraordinary General Meeting of Shareholders are determined (recorded) was adopted by the Board of Directors of UC RUSAL, IPJSC dated 08 November 2023 (Minutes of the meeting of the Board of Directors No. 231101 dated 09 November 2023).*

*20 November 2023, the Board of Directors of UC RUSAL, IPJSC (Minutes of absentee voting No. 231104 dated 20 November 2023) determined mailing address to which the completed voting ballots can be sent, the website address on the Internet, on which electronic forms of voting ballots are filled in, a list of information (materials) provided to persons entitled to participate in the Extraordinary General Meeting of Shareholders and the procedure for familiarization with information (materials) to be provided in preparation for the Extraordinary General Meeting of Shareholders.*

2.10. The name of the court that made the decision on forcing the issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: *Not applicable.*

3. Signature

3.1 <u>General Director</u> (name of the position of the authorized person of the issuer)	_____ (signature)	E.V. Nikitin (full name)
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3.2. Date "20" November 2023