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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)

**REQUISITION BY SHAREHOLDER
TO CONVENE AN EXTRAORDINARY GENERAL MEETING
AND RECORD DATE**

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that on 20 November 2023, the Company received an original letter of requisition (the “**Requisition Letter**”) served by “SUAL Partners” ILLC (“**SUAL**”), a substantial shareholder of the Company, requiring an extraordinary general meeting of the Company (the “**EGM**”) to be called by the board of directors of the Company (the “**Board**”).

Pursuant to the Requisition Letter, SUAL requested the Board to convene an EGM for the purpose of: (i) early termination of powers of members of the Board; and (ii) election of members of the Board (the “**Requisition Agenda**”).

At a meeting of the Board held on 24 November 2023, the Board, having considered the Requisition Letter, resolved to convene the EGM (with a record date of 11 December 2023 for ascertaining entitlement of persons to participate in the EGM) in accordance with the charter of the Company to be held on 2 February 2024 regarding the Requisition Agenda. This announcement is made by the Company pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will make further announcements as and when required.

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

24 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.