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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

27 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 material fact on the date on which the persons entitled to exercise the rights under the issuer's securities are determined (recorded)

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	http://www.e-disclosure.ru/portal/company.aspx?id=38288 http://rusal.ru/investors/info/moex/
1.7. Date of the event (material fact) being subject matter of the notice	<i>24.11.2023</i>
2. Notice content	
<p>2.1. Identification features of the issuer's securities, in respect of which the date is recorded, on which the persons entitled to exercise rights under them are determined: <i>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.</i></p> <p>2.2. Rights under the issuer's securities, in respect of which the date is recorded, on which the persons entitled to exercise these rights are determined (recorded): <i>Participation in the Extraordinary General Meeting of Shareholders of UC RUSAL, IPJSC on 02 February 2024.</i></p> <p>2.3. Date on which the persons entitled to exercise the rights to the issuer's securities are determined (recorded): <i>11 December 2023.</i></p> <p>2.4. The date and number of the minutes of the meeting (session) of the issuer's authorized management body, at which it was resolved on the date on which persons entitled to exercise rights to the issuer's securities are determined (the date of compiling a list of holders of the issuer's securities for the purpose of exercising rights to issuer's securities), or another resolution that is the basis for determining the specified date: <i>Minutes of the absentee voting of the Board of Directors of UC RUSAL, IPJSC No. 231105 dated 24 November 2023.</i></p>	
3. Signature	
3.1 <u>General Director</u> (name of the position of the authorized person of the issuer)	<u>E.V. Nikitin</u> (signature) (full name)
3.2. Date "27" November 2023	