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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 14 DECEMBER 2023**

United Company RUSAL, international public joint-stock company (“**Company**”) announces that at the extraordinary general meeting (“**EGM**”) of the Company held on 14 December 2023, the proposed resolutions set out in the circular of the Company dated 22 November 2023 (“**Circular**”) and notice of EGM were duly considered by the shareholders of the Company (“**Shareholders**”) and put for voting 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 resolutions 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 13,676,979,120 shares (90.0215%) of the issued share capital of the Company). The aggregate number of votes “for”, “against” and “abstain” for a particular resolution proposed at the EGM may be less than 13,676,979,120 since Shareholders who took part in the EGM may elect not to cast vote.

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
1	To approve and confirm the annual cap 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 year ending 31 December 2024 as USD 1,582 million (net of VAT and determined at the USD/RUB exchange rate as 1/90.1).	4,053,418,984 (78.7916%)	158,010 (0.0031%)	477,290,540 (9.2777%)
The resolution 1 was duly passed as an ordinary resolution.				
2	To approve and confirm the annual cap 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 year ending 31 December 2025 as USD 1,683 million (net of VAT and determined at the USD/RUB exchange rate as 1/91.1).	80,614,909 (1.5670%)	3,972,969,705 (77.2278%)	477,281,860 (9.2776%)
The resolution 2 was not passed.				
3	To approve and confirm the annual cap 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 year ending 31 December 2026 as USD 1,680 million (net of VAT and determined at the USD/RUB exchange rate as 1/92.3).	80,609,739 (1.5669%)	3,972,982,105 (77.2280%)	477,275,190 (9.2774%)
The resolution 3 was not passed.				
4	To approve Regulations on the Board of Directors of UC RUSAL, IPJSC (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	8,613,298,755 (62.9766%)	3,972,812,064 (29.0474%)	477,250,200 (3.4894%)
The resolution 4 was duly passed as an ordinary resolution.				

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
5	To approve Regulations on the General Meeting of Shareholders of UC RUSAL, IPJSC (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	8,613,314,685 (62.9767%)	3,972,792,894 (29.0473%)	477,253,550 (3.4895%)
The resolution 5 was duly passed as an ordinary resolution.				

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the EGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 20 November 2023, being the date on which the persons entitled to participate in the EGM are determined (recorded).

As disclosed in the Circular, in view of the interests of En+ in the Relevant Proposal, En+ and its associates abstained from voting or did not vote in relation to the resolutions approving the Relevant Proposal at the EGM. En+ controls or is entitled to exercise control over the voting right in respect of 8,641,888,022 Shares, representing approximately 56.88% of the issued share capital of the Company. Save for En+ and its associates, the Company is not aware of any other Shareholder who was required to abstain from voting at the EGM. Save for En+ and its associates, no Shareholders have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting.

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 attended the EGM: Mr. Evgeny Kuryanov and Mr. Evgenii Nikitin, being executive Directors; Mr. Vladimir Kolmogorov and Mr. Semen Mironov, being non-executive Directors; Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Kevin Parker, Ms. Anna Vasilenko and Mr. Bernard Zonneveld, being independent non-executive Directors.

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

14 December 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.*