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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

## 18 January 2024

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 acquisition by a joint stock company

### of more than 20 percent of the voting shares of another joint stock company

1. General information		
1.1. Full corporate name (for a non-profit organization - name) of the issuer	United Company RUSAL, international public joint-stock company	
1.2. Address of the issuer indicated in the unified state register of legal entities	Office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation	
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	1203900011974	
1.4. Taxpayer Identification Number (INN) of the issuer (if applicable)	3906394938	
1.5. The issuer's unique code assigned by the Bank of Russia	16677-A	
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	17.01.2024	
2. Nation content		

2. Notice content

2.1. Full corporate name, location, taxpayer identification number (INN), primary state registration number (OGRN) of another joint stock company, the voting shares of which were acquired by a joint stock company:

Full corporate name: Joint Stock Company "Boksit Timana"

Location: The Republic of Komi, Knyazhpogostsky district, the town of Yemva

Taxpayer identification number (INN): 1117000011

Primary state registration number (OGRN): 1021101067085

- 2.2. The participation share of a joint-stock company in the authorized capital of another joint-stock company before acquisition, as well as the share of voting shares of another joint-stock company owned by it before acquisition: 0% in the authorized capital, 0% of voting shares.
- 2.3. The participation share of a joint-stock company in the authorized capital of another joint-stock company after acquisition of shares of another joint-stock company, as well as the share of voting shares of another joint-stock company owned by it after acquisition: 79.9951% in the authorized capital, 79.9951% of voting shares.
- 2.4. The date of the voting shares of another joint-stock company credited to the account of a joint-stock company in the register of shareholders or to the securities account of a joint-stock company with the securities depository: 17.01.2024

3. Signature			
3.1. Head of the unit (under Power of Attorney No. OKR-DV-23-0066 dated 10 November			
2023)		O.I. Khokhlacheva	
(name of the position of the authorized person of the issuer)	(signature)	(full name)	
3.2. Date "18" January 2024			