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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*

01 February 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 a material fact about other events (actions) that, in the opinion of the issuer, have a significant impact on the value or quotations of its securities**

1. General information	
1.1. Full corporate name (for a non-profit organization - name) of the issuer	<b><i>United Company RUSAL, international public joint-stock company</i></b>
1.2. Address of the issuer indicated in the unified state register of legal entities	<b><i>Office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation</i></b>
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	<b><i>1203900011974</i></b>
1.4. Taxpayer Identification Number (INN) of the issuer (if applicable)	<b><i>3906394938</i></b>
1.5. The issuer's unique code assigned by the Bank of Russia	<b><i>16677-A</i></b>
1.6. Website address used by the issuer for the purposes of disclosure of information	<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>
1.7. Date of the event (material fact) being subject matter of the notice	<b><i>01.02.2024</i></b>
2. Notice content	
<p>2.1. A brief description of the event (action), the occurrence (completion) of which, in the opinion of the issuer, affects the value or quotations of its securities: <b><i>Expiration of the deadline for sending offers from potential purchasers of Exchange-traded bonds with a proposal to conclude a preliminary agreement, according to which potential purchasers (investors) and UC RUSAL, IPJSC undertake to conclude, on the date of the start of the placement of Exchange-traded bonds, the main contracts for the purchase and sale of Exchange-traded bonds (hereinafter referred to as "Preliminary Agreements").</i></b></p> <p>2.2. If the event (action) is related to a third party - full company name (for a commercial organization) or name (for non-profit organizations), location, taxpayer identification number (TIN) (if any), main state registration number (OGRN) (if any) or last name, first name, patronymic (if any) of the specified person: <b><i>It is not possible to provide information, the information concerns potential purchasers of Exchange-traded bonds.</i></b></p> <p>2.3. If the event (action) is related to the decision taken by the authorized management body (authorized official) of the issuer or a third party, the name of the authorized management body (authorized official), the date of adoption and the content of the decision, and if the decision is made by the collegial body management of the issuer or a third party - also the date and number of the minutes of the meeting (session) of the authorized collegial management body of the issuer or a third party: <b><i>The decision was made by an authorized official of the Issuer - the General Director of UC RUSAL, IPJSC on January 31, 2024 (Order No. OKR-24-P011 dated 31.01.2024).</i></b></p> <p>The content of the decision: <b><i>To establish that the deadline for sending offers with a proposal to conclude Preliminary Contracts with potential purchasers of Exchange-traded bonds containing the obligation to conclude the main purchase and sale agreements of Exchange-traded bonds on the date of the start of the placement of Exchange-traded bonds begins at 11:00 Moscow time on February 01, 2024 and ends at 15:00 Moscow time February 01, 2024.</i></b></p>	

2.4. If an event (action) may have a significant impact on the value or quotations of the issuer's securities, - identification signs of the securities: *Non-documentary interest-bearing non-convertible exchange-traded bonds of the BO-001R-06 series with a nominal value of 1,000 (One thousand) Chinese yuan each, with a maturity of 910 (Nine hundred and tenth) day from the date of the start of the placement of Exchange-traded bonds, placed by open subscription under the 001R series exchange-traded bonds program with registration number 4-16677-A-001P-02E dated 08.03.2022 (previously and hereinafter referred to as the Exchange-traded bonds). The registration number of the issue, the International Securities Identification Code (ISIN) and the International Classification Code of Financial Instruments (CFI) have not been assigned to Exchange-traded Bonds as of the date of disclosure of this Material Fact Notice.*

2.5. The date of the event (action), and if the event occurs in relation to a third party (the action is performed by a third party), also the date on which the issuer knew or should have known about the occurrence of the event (action): **01.02.2024.**

3. Signature

3.1. Head of the unit (under Power of Attorney  
No. OKR-DV-23-0066 dated 10 November  
2023)

\_\_\_\_\_  
(position of the issuer's authorised person)

\_\_\_\_\_  
(signature)

O. Khokhlacheva

\_\_\_\_\_  
(initials, surname)

3.2. Date «01» February 2024.