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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*

02 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 material fact of holding of the general meeting of participants (shareholders) of the issuer and the passed resolutions

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>02.02.2024</i></b>
2. Notice content	
<p>2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (ordinary), extraordinary): <b><i>Extraordinary.</i></b></p> <p>2.2. Form of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): <b><i>Meeting (compresence).</i></b></p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer: <b><i>Date of the general meeting of shareholders of the Issuer: 02 February 2024; Place of holding the general meeting of the Issuer's shareholders: Hotel "Kaiserhof", Oktyabrskaya street, 6a, Kaliningrad, Russian Federation; Time of the general meeting of shareholders of the Issuer: Time of commencement of the general meeting of shareholders: 10:00 a.m. local time in Kaliningrad (4:00 p.m. Hong Kong time). Time of closure of the general meeting of shareholders: 10:14 a.m. Kaliningrad time (4:14 p.m. Hong Kong time).</i></b></p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: <b><i>The number of votes held by the persons who took part in the general meeting of the shareholders of the Issuer amounted to 13 670 190 025 (which is 89,9768% of the total number of votes held by shareholders entitled to participate in the general meeting of shareholders of the Issuer). There is a quorum for opening the meeting and for making decisions on the items of agenda of the general meeting of shareholders of the Issuer. The meeting is competent to consider and make decision on the agenda items.</i></b></p> <p>2.5. Agenda of the general meeting of participants (shareholders) of the issuer:</p> <p><b><i>1. Early termination of powers of members of the Board of Directors of the Company.</i></b></p> <p><b><i>2. Election of members of the Board of Directors of the Company.</i></b></p>	

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer, for which there was a quorum, and the wording of resolutions of the general meeting of participants (shareholders) of the issuer on these issues:

*On Item No.1 of the Agenda of the general meeting of shareholders of the Issuer — Early termination of powers of members of the Board of Directors of the Company.*

*The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on the item of the agenda of the meeting — 14 871 765 783.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 670 190 025 (89.9768% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 3 973 843 546 votes (29.0694%)*

*«Against» - 8 605 559 788 votes (62.9513%)*

*«Abstained» - 477 324 220 votes (3.4917%)*

*«Voting ballot is void» - 0 votes (0.0000 %)*

*«Did not vote» - 613 462 471 votes (4.4876%)*

*The resolution was not passed.*

*On Item No.2 of the Agenda of the general meeting of shareholders of the Issuer — Election of members of the Board of Directors of the Company.*

*The number of votes held by the persons included in the list of persons entitled to participate in the general meeting on the item of the agenda of the meeting — 14 871 765 783.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 670 190 025 (89.9768% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Due to the fact that no resolution was passed on item No.1 of the Agenda of the general meeting of shareholders “Early termination of powers of members of the Company’s Board of Directors,” the voting results on the second item of the Agenda “Election of members of the Company’s Board of Directors,” were not counted.*

2.7. Date and number of the minutes of the general meeting of participants (shareholders) of the issuer: *02 February 2024, minutes № n/a.*

2.8. Identification features of securities (shares, the owners of which are entitled to participate in the general meeting of shareholders of the issuer): *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 II, 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.*

### 3. Signature

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

\_\_\_\_\_  
(name of the position of the authorized person of the issuer)

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

O. Khokhlacheva  
\_\_\_\_\_  
(initials, surname)

3.2. Date “02” February 2024