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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*

22 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 the material fact on holding a meeting of the board of directors (supervisory board) of**  
**the issuer and its agenda**

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	<i><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></i>
1.7. Date of the event (material fact) being subject matter of the notice	<i>22.02.2024</i>
2. Notice content	
<p>2.1. Date of adoption by the chairman of the board of directors (supervisory board) of the issuer of the decision to hold a meeting of the board of directors (supervisory board) of the issuer or the date of adoption of another decision, which, in accordance with the charter of the issuer, its internal documents or business customs, is the cause for holding a meeting of the board of directors (supervisory board) of the issuer: <b>22 February, 2024.</b></p> <p>2.2. Date of the meeting of the issuer's board of directors (supervisory board): <b>28 February, 2024.</b></p> <p>2.3. Agenda of the meeting of the issuer's board of directors (supervisory board): <b>On approval of the transactions according to articles 23.1.21 and 23.1.34 of the Company's Charter.</b></p>	
3. Signature	
<p>3.1. Head of the unit (under Power of Attorney No. OKR-DV-23-0066 dated 10 November 2023)</p> <p style="text-align: center;">(name of the position of the authorized person of the issuer)</p>	<p>_____</p> <p>(signature)</p>
	<p><i>O. Khokhlacheva</i></p> <p>_____</p> <p>(full name)</p>
<p>3.2. Date "22" February 2024</p>	