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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

27 June 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, 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 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	<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	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	<i>26.06.2024</i>
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: <i>Adoption by the issuer of a decision on determining the person who will perform the functions of an underwriter when placing non-documentary interest-bearing non-convertible bonds of the BO-001P-09 series, placed by open subscription under the 001R series exchange-traded bonds program with registration number 4-16677-A-001P-02E from August 03, 2022 (hereinafter referred to as the Exchange-traded bonds). Registration number of issue 4B02-09-16677-A-001P from June 26, 2024. 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.</i></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: Full brand name of the underwriter: <i>Gazprombank (Joint Stock Company) "Gazprombank" (Joint Stock Company)</i> Abbreviated brand name of the underwriter: <i>Bank GPB (JSC)</i> Location of the underwriter: <i>Moscow</i> Postal address of the underwriter: <i>117420, Moscow. ul. Nametkina, house 16, building 1</i> Taxpayer Identification Number (INN) of the underwriter: <i>7744001497</i> Underwriter's Primary State Registration Number (OGRN): <i>1027700167110</i> Data on the license to carry out brokerage activities: License number: <i>No. 177-04229-100000</i> Date of issue: <i>27.12.2000</i> Validity period: <i>unlimited validity period</i> The authority that issued the specified license: <i>FFMS of Russia</i> Details of the account to which funds should be transferred to pay for the securities of the issue: Account Holder: <i>"Gazprombank" (Joint Stock Company)</i> Abbreviated name: <i>Bank GPB (JSC)</i> Account Number: <i>30411810600000000123</i> Credit organization: Full corporate name in Russian: <i>Non-Bank Credit Organisation National Settlement Depository Joint Stock Company</i> Abbreviated brand name in Russian: <i>NCO NSD JSC</i></p>	

Location: **Russian Federation, Moscow**
Address for sending correspondence (postal address): **12 Spartakovskaya Street, Moscow, 105066, Russian Federation**
BIC: **044525505**
KPP: **770101001**
C/s: **No. 30105810345250000505 in the Main Directorate of the Bank of Russia of the Central Federal District**

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: **The decision was made by an authorized official of the Issuer - the General Director of UC RUSAL, IPJSC on June 26, 2024 (Order No. OKR-24-P047 dated June 07, 2024).**

The content of the decision:

Appoint Gazprombank (Joint Stock Company) as a person who will perform the functions of an underwriter when placing Exchange-traded Bonds, to which the bidders of Moscow Exchange PJSC will have to send applications for the purchase of Exchange-traded Bonds on the date of the start of the placement of Exchange-traded Bonds.

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-001P-09 series with a nominal value of 1,000 (One thousand) Russian rubles each, with a maturity of 1,080 (One thousand eightieth) 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 from August 03, 2022, registration number of issue 4B02-09-16677-A-001P from June 26, 2024 (hereinafter referred to as the Exchange-traded bonds). 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): **June 26, 2024.**

3. Signature

3.1. Legal Counsel (under Power of Attorney No. OKR-DV-24-0012 as of 12.02.2024)	_____	T. Atrokhova
(name of the position of the authorized person of the issuer)	(signature)	(full name)
3.2. Date "27" June 2024		