

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**UPDATE ON REQUISITION BY SHAREHOLDER
AND BOARD DECISION REGARDING DIVIDEND**

Reference is made to the announcements of United Company RUSAL, international public joint-stock company (the “**Company**”) dated 23 August 2024 and 28 August 2024 regarding the Requisition Letter (the “**Announcements**”). Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The EGM will be held on 30 September 2024 at 10:00 a.m. Kaliningrad time (4:00 p.m. Hong Kong time) at Hotel “Kaiserhof”, Oktyabrskaya street, 6a, Kaliningrad, Russian Federation and by a live broadcast of the meeting to the shareholders of the Company online.

BOARD RECOMMENDATION REGARDING DIVIDEND

At the meeting of the Board held on 5 September 2024, the Board recommended not to declare and not to pay dividends based on the results in the first half of 2024 (the “**Recommendation**”).

CIRCULAR

A circular containing, among others, details of the Recommendation and the EGM and a notice of EGM, is expected to be despatched by the Company to its shareholders on or about 9 September 2024.

For and on behalf of
United Company RUSAL,
international public joint-stock company
Evgenii Nikitin
General Director, Executive Director

6 September 2024

As at the date of this announcement, the members of the Board of Directors are the following: the executive Directors are Mr. Evgenii Nikitin, Ms. Natalia Albrekht and Ms. Elena Ivanova, the non-executive Directors are Mr. Vladimir Kolmogorov, Mr. Semen Mironov and Mr. Aleksander Danilov, 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.