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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*

06 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.*

**Notice**  
**on the material fact of convocation of the general meeting of participants (shareholders) of**  
**the issuer**

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>05.09.2024</i>
2. Notice content	
<p>2.1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): <b><i>Extraordinary.</i></b></p> <p>2.2. The form of holding 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, postal address, e-mail address for sending completed voting ballots, website address on the Internet where electronic forms of voting ballots are filled in (if electronic forms of general meeting voting ballots used): <b><i>Date of the general meeting of shareholders of the Issuer: 30 September 2024; Place of holding the general meeting of shareholders of the Issuer: Hotel «Kaiserhof», Oktyabrskaya street, 6a, Kaliningrad, Russian Federation; Time of the general meeting of shareholders of the Issuer: 10:00 a.m. local time in Kaliningrad (4:00 p.m. Hong Kong time); The mailing address to which the completed voting ballots are sent: Podsosensky pereulok, 26, str.2, Moscow, 105062, Russian Federation. The website in the Internet to fill out the electronic form of voting ballot: <a href="https://online.e-vote.ru">https://online.e-vote.ru</a> in case rights to shares are registered by Joint-Stock Company “Interregional Registration Center”.</i></b></p> <p>2.4. Time when the registration of persons participating in the general meeting of participants (shareholders) of the issuer (if the general meeting is held in the form of a meeting) commence: <b><i>9:30 a.m. local time in Kaliningrad (3:30 p.m. Hong Kong time) on 30 September 2024.</i></b></p> <p>2.5. Deadline for accepting voting ballots (if the general meeting is held in the form of absentee voting): <b><i>Not applicable.</i></b></p> <p>2.6. Date on which the persons entitled to participate in the general meeting of shareholders of the issuer are determined (recorded): <b><i>06 September 2024.</i></b></p> <p>2.7. The agenda of the general meeting of participants (shareholders) of the issuer: <b><i>1. Distribution (declaration) of dividends based on performance in the first half of 2024.</i></b></p> <p>2.8. The procedure for familiarization with the information (materials) to be provided in preparation for the general meeting of shareholders of the issuer, and the address at which it can be viewed: <b><i>The shareholders will be able to familiarize themselves with information (materials) in relation to the EGM within 20 days, up to and including the date of the Meeting, information will also be available at the EGM. The information provided to the shareholders shall be available for review at: 236006, Kaliningrad region, city of Kaliningrad, ul. Oktyabrskaya 8, office 410 on business days in the Russian Federation, from 9:00 to 18:00 local time and at 17/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on business days in Hong Kong, from 10:00 to 13:00 and from 14:00 to 17:00 local time.</i></b></p>	

2.9. 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.**

2.10. Person or body of the issuer that resolved to convene the general meeting of participants (shareholders) of the issuer, and the date of the said resolution, and if such a body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date of drawing up and the number of the minutes of the meeting of the collegial executive body or the board of directors (supervisory board) of the issuer at which the said resolution was made: **On 27 August 2024 Board of the Directors of the Issuer resolved to convene the Extraordinary General meeting of the Shareholders, the form of the meeting, the date of the meeting, the agenda of the meeting and also the date on which the persons entitled to participate in the meeting are determined (recorded) (Minutes of the Board of Directors meeting No.240807 dated 28 August 2024).**

**On 05 September 2024 the Board of Directors of the Issuer determined the place, the time of holding the Extraordinary General meeting of the Shareholders, the mailing address to which the completed voting ballots can be sent, the website address on the Internet, on which electronic forms of voting ballots are filled in, the list and the procedure for familiarization with information (materials) to be provided to persons entitled to participate in the meeting in preparation for the meeting and the addresses where they familiarize themselves with it (Minutes of the Board of Directors meeting No.240902 dated 05 September 2024).**

2.10. The name of the court that made the decision on forcing the issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: **Not applicable.**

### 3. Signature

3.1. Legal Counsel (acting under Power of Attorney No OKR-DV-24-0012 dated February 12, 2024)		T. Atrokhova
(name of the position of the authorized person of the issuer)	(signature)	(full name)

3.2. Date "06" September 2024