

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)

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 October 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 material fact of entering into a material transaction by the issuer or organization
controlled by the issuer which is of material importance to it

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>30.09.2024</i>
2. Notice content	
<p>2.1. Person, who concluded the material transaction (issuer; an organization controlled by the issuer which is of material importance to it): <i>Organisation controlled by the issuer, which is of material importance to it.</i></p> <p>2.2. If the organisation that concluded the material transaction is an organisation controlled by the issuer which is of material importance to it: full corporate name (for a commercial organisation) or name (for a non-profit organisation), location, tax identification code (INN) (if applicable), primary state registration number (OGRN) (if applicable) of the said organisation: <i>Full corporate name: Public Joint Stock Company 'RUSAL Bratsk aluminium smelter'</i> <i>Location: Russian Federation, Irkutskaya oblast, Bratsk.</i> <i>Tax Identification Code (INN): 3803100054</i> <i>Primary State Registration Number (OGRN): 1023800836377</i></p> <p>2.3. Link to the notice on material fact on entering by the organization controlled by the issuer and having material importance to it of the material transaction disclosed by the organization controlled by the issuer in the newswire: https://www.e-disclosure.ru/portal/event.aspx?EventId=pvbJ9CNa4022Xk-ApCPPiWw-B-B Links to the notice on material fact on entering by the organization controlled by the issuer and having material importance to it of the material transaction (the previously concluded contract) disclosed by the organization controlled by the issuer in the newswire: https://www.e-disclosure.ru/portal/event.aspx?EventId=lbJE1TIPg0GL0oXwwafRWg-B-B</p>	

2.4. Amount of the material transaction in monetary terms and as a percentage of the value of the issuer's assets (total value of assets) determined in accordance with subparagraph 13.9.21 of paragraph 13.9 of the Regulation of the Bank of Russia dated 03.27.2020 No.714-P "On Disclosure of Information by Issuers of Equity securities": *taking into the account the interconnected transaction, the size of the transaction (interconnected transactions) in monetary terms in aggregate is 645,814,385,708 (six hundred and forty five billion eight hundred and fourteen million three hundred and eighty five thousand seven hundred and eight) rubles 40 kopecks, which is 31.6173% of the value of the assets determined according to the consolidated financial statements of the Issuer as of the last reporting date (the last date of the last completed reporting period preceding the date of the transaction), at the exchange rate of the Central Bank of the Russian Federation on 30.09.2024 (92.7126 rubles per 1 US dollar) and 34.1853% of the value of the assets determined according to the consolidated the Issuer's financial statements as of the last reporting date (the date of the last completed reporting period preceding the date of the transaction), at the exchange rate of the Central Bank of the Russian Federation on 30.06.2024 (85.748 rubles per 1 US dollar)*

2.5. Value of assets (total value of assets) determined in accordance with subparagraph 13.9.21 of paragraph 13.9 of the Regulation of the Bank of Russia dated 27.03.2020 No.714-P "On Disclosure of Information by Issuers of Equity securities": *as of 30.06.2024 - US dollars 22,031,536,002.86 (Twenty two billion thirty one million five hundred and thirty six thousand two 86/100).*

3. Signature

<p>3.1. Legal Counsel (under Power of Attorney No. OKR-DV-24-0012 as of February 12, 2024)</p> <hr/> <p>(name of the position of the authorized person of the issuer)</p>	<hr/> <p>(signature)</p>	<p>T.V. Atrokhova</p> <hr/> <p>(full name)</p>
<p>3.2. Date "01" October 2024</p>		