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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 November 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	<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>
1.7. Date of the event (material fact) being subject matter of the notice	<i>26.11.2024</i>
2. Notice content	
<p>2.1. The quorum of the meeting of the issuer's board of directors (supervisory board) and the results of voting on resolutions provided for in clause 15.1 of the Bank of Russia Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities": <i>12 (twelve) members of the Board of Directors took part in the meeting. The quorum is present. Resolutions on the agenda items have been made.</i></p> <p><b>Results of voting:</b></p> <p><i>On agenda item №1: Matters requiring consideration according to the Company's Charter.</i></p> <p><b>"FOR" — 11 votes</b></p> <p><b>"AGAINST" — 1 vote</b></p> <p><b>"ABSTAINED" — 0 votes</b></p>	
<p>2.2. Contents of resolutions of the issuer's board of directors (supervisory board):</p> <p><i>On agenda item №1: "Matters requiring consideration according to the Company's Charter" - To approve the actions and transactions of UC RUSAL, IPJSC in accordance with article 23.1.21 and article 23.1.34 of the Charter of UC RUSAL, IPJSC. The resolution stipulates that information on the terms of transactions, as well as on persons who are their parties, beneficiaries, are not disclosed in accordance with the paragraphs 16 of Article 30 of Federal Law No.39-FZ dated 04/22/1996 "On the Securities Market" and paragraphs 15.9 of the Regulations of the Bank of Russia dated 03/27/2020 No. 714-P "On disclosure of information by issuers of equity securities".</i></p>	
<p>2.3. Date of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: <i>26 November 2024.</i></p>	
<p>2.4. Date and number of the minutes of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: <i>26 November 2024, Minutes № 241102.</i></p>	
3. Signature	
<p>3.1. Legal Counsel (acting under Power of Attorney No OKR-DV-24-0012 dated February 12, 2024)</p> <p>_____</p> <p style="text-align: center;">(name of the position of the authorized person of the issuer)</p>	<p style="text-align: right;">T. Atrokhova</p> <p>_____</p> <p style="text-align: center;">(signature) (full name)</p>
<p>3.2. Date "27" November 2024</p>	