

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

3 December 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 on the initiation of proceedings by the court in a case on a corporate or substantial dispute

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>02.12.2024</i>
2. Notice content	
2.1. The subject of a corporate or substantial dispute: <i>on invalidation of decisions of the Board of Directors of UC RUSAL, IPJSC, on the obligation to hold an extraordinary general meeting of shareholders of UC RUSAL, IPJSC.</i>	
2.2. The number of the case in which a corporate or substantial dispute is being considered: <i>№ A21-15459/2024.</i>	
2.3. Summary of the court's ruling on the acceptance of a statement of claim (statement) for a corporate or substantial dispute: <i>The Arbitration Court of the Kaliningrad Region determined:</i>	
<ol style="list-style-type: none"> <i>1. To accept for the proceedings the statement of claim of "SUAL Partners" ILLC to UC RUSAL, IPJSC, to initiate proceedings in the case</i> <i>2. In order to prepare the case for trial, to schedule a preliminary court hearing for January 22, 2025 at 09:30 at the address: 236040, Kaliningrad, Rokossovsky Street, 2-4, floor 1, courtroom No. 8.</i> 	
2.4. The date of the court's ruling on the acceptance of a statement of claim (statement) for a corporate or substantial dispute: <i>26.11.2024.</i>	
3. Signature	
3.1. Head of the unit (under Power of Attorney No OKR-DV-23-0066 dated 10 November 2023)	O.I. Khokhlacheva
(name of the position of the authorized person of the issuer)	(signature) (full name)
3.2. Date "03" December 2024	