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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)

**UPDATE ON REQUISITION BY SHAREHOLDER
TO CONVENE AN EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of United Company RUSAL, international public joint-stock company (the “**Company**”) dated 14 April 2025 regarding the Requisition Letter (the “**Announcement**”). Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Having considered the Requisition Letter, the Board has, at a meeting of the Board held on 18 April 2025, resolved to convene the EGM to be held on 26 May 2025 (with a record date of 2 May 2025 for ascertaining entitlement of persons to participate in the EGM as disclosed in the Announcement) in accordance with the Charter of the Company.

Other matters associated with the EGM, including, among other things, the circular and dividends (if any) are expected to be considered at the Board meeting planned to be held on 29 April 2025.

A circular containing, among others, details of the requisition, the Board’s recommendation as to how to vote and a notice of the EGM will be dispatched to the shareholders of the Company in due course.

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

21 April 2025

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.