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

## 25 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.

#### **Notice**

# on material fact on the court's ruling which finalizes the consideration of the case on the merits in a corporate or substantial dispute

1. General information		
1.1. Full corporate name (for a non-profit organization - name) of the issuer	United Company RUSAL, international public joint-stock company	
1.2. Address of the issuer indicated in the unified state register of legal entities	Office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation	
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	1203900011974	
1.4. Taxpayer Identification Number (INN) of the issuer (if applicable)	3906394938	
1.5. The issuer's unique code assigned by the Bank of Russia	16677-A	
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	25.04.2025	
2 Natice content		

#### 2. Notice content

- 2.1. The subject of a corporate or substantial dispute: on the recovery of losses on behalf of and in the name of UC RUSAL, IPJSC from its General Director and members of the Board of Directors caused by transactions of hedging of the price of aluminium in the amount of 760 million US dollars.
- 2.2. The number of the case in which a corporate or substantial dispute is being considered:  $N = \frac{2.2 \cdot 11098}{2023}$ .
- 2.3. Name of the court that issued the court ruling: Thirteenth Arbitrazh Court of Appeal
- 2.4. Summary of the court's ruling: To affirm the ruling of Commercial court of Kaliningrad Region dated 12 February 2025 on the case NA21-11098/2023 dismissing the claim of SUAL Partners, ILLC, and to dismiss the appeal of SUAL Partners, ILLC.
- 2.5. The date of the court's ruling: 24.04.2025 (The act of court has been published on the information resource "Arbitration Cases Database" (http://kad.arbitr.ru) on 25.04.2025).
- 2.6. The date on which the issuer learnt about the court's ruling: 25.04.2025

3. Signature			
3.1. Legal Counsel (acting under Power of			
Attorney No.OKR-DV-24-0012 dated			
February 12, 2024		T.V. Atrokhova	
(name of the position of the authorized person of the issuer)	(signature)	(full name)	
3.2. Date "25" April 2025			