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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*

03 June 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 of holding of the general meeting of participants (shareholders) of the issuer**  
**and the passed resolutions**

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	<i><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></i>
1.7. Date of the event (material fact) being subject matter of the notice	<i>02.06.2025</i>
2. Notice content	
<p>2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (ordinary), extraordinary): <i>Extraordinary General shareholders' meeting of the Issuer.</i></p> <p>2.2. Form of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): <i>Meeting at which voting is combined with absentee voting (with the possibility of filling out and sending voting ballots in electronic form).</i></p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer: <i>Date of the general meeting of shareholders of the Issuer: 02 June 2025;</i>  <i>Place of holding the general meeting of the Issuer's shareholders: Hotel "Kaiserhof", Oktyabrskaya street, 6a, Kaliningrad, Russian Federation;</i>  <i>Time of the general meeting of shareholders of the Issuer: 11:00 a.m. local time in Kaliningrad (5:00 p.m. Hong Kong time).</i>  <i>Time of closure of the general meeting of shareholders: 11:11 a.m. Kaliningrad time (5:11 p.m. Hong Kong time).</i></p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: <i>The number of votes held by the persons who took part in the general meeting of the shareholders of the Issuer amounted to 13,601,308,818 (which is 89.5234% of the total number of votes held by shareholders entitled to participate in the general meeting of shareholders of the Issuer). There is a quorum for opening the meeting and for making decision on the items of agenda of the general meeting of shareholders of the Issuer. The meeting is competent to consider and make decision on the agenda item.</i></p> <p>2.5. Agenda of the general meeting of participants (shareholders) of the issuer:</p> <p><i>1. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications of RUSAL, including internal correspondence of RUSAL, correspondence between the members of the board of directors of the Company, correspondence between management of the Company and the members of the board of directors of the Company regarding the recommendation, distribution, calculation, rationale for and/or voting on any dividend-related matters starting from 2015, including any instructions, recommendations, guidance, directions, suggestions, incentives, reports following the board meetings or any other Documents indicating decision-making authority or influence.</i></p>	

- 2. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to the sharing of any tangible and/or intangible assets between EN+ and the Company, including physical assets, financial resources, software, know-how, etc. for the period from 2015 until present.*
- 3. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding the vetting process in respect of each candidate member of the board of directors of the Company, nominated from 2018.*
- 4. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding search and selection of candidates for the positions of directors of the Company by independent executive search firm starting from 2018.*
- 5. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding selection of independent executive search firm and interaction with it starting from 2018.*
- 6. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications between RUSAL and All-Russian public organization Mining and Metallurgical Trade Union of Russia, regarding selection, nomination, approval of candidates nominated by the All-Russian public organization Mining and Metallurgical Trade Union of Russia for the period from April 2018 to 2019.*
- 7. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to remuneration of the chairman of the board of directors of the Company and the members of the board of directors of the Company, including any correspondence between RUSAL and / or the chairman of the board of directors of the Company and/or the members of the board of directors of the Company, other internal correspondence of RUSAL for the period from 2015 until present.*
- 8. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, related to clauses 5.2 and 15.1 of the SHA.*
- 9. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications regarding the establishment, potential or planned implementation of the Dividend Policy as provided in the SHA before the amendments introduced in 2015 for the period from 2010 to August 2015.*
- 10. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy of the Company in 2015, including but not limited to preparatory materials, internal explanation of the proposed economic model, correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited.*
- 11. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, internal correspondence of RUSAL.*
- 12. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence of RUSAL with PJSC Moscow Exchange on compliance with the PJSC Moscow Exchange Listing Rules in respect of the Dividend policy.*
- 13. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications related to the adoption of the Charter in course of the redomiciliation of the Company, including communications between RUSAL and Hong Kong Exchanges and Clearing Limited for the period from 2018 until 2019.*
- 14. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including all agreements and other arrangements (including facility agreements and other financing arrangements) that contain provisions specifying the procedure for or restricting the payment of dividends by the Company.*
- 15. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company the Company's schedule of loan and borrowing drawdowns and repayments in accordance with loan agreements of the Company for each reporting period from 2015 to 2025, with a specification by each loan.*

16. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to actual loan and borrowing drawdowns and repayments of the Company for each reporting period from 2015 to 2025, with a specification by each loan.
17. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to waivers, consents and covenant reliefs sought and/or obtained by the Company under its facility agreements in the period from 2015.
18. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding decisions not to seek and/or obtain the relevant waivers of creditors from the application of restrictions (permissions to deviate from the provisions of the relevant agreements) under facility agreements of the Company in the period from 2015.
19. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning planned investment programs of the Company for the period from 2015 until present, including list of investment projects, expected implementation timelines for each project, total amount of required investments.
20. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to planned capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project according to the approved budget of the Company for each year separately.
21. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to actual capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project.
22. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning non-core investments of the Company, including purchase of PJSC RusHydro's shares, reflecting total amount of investments, projections, business plans, reports on the project implementation.
23. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to investments in the project with Braidy Industries Inc.
24. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to financing and implementing environmental programs of the Company in the period between 2015 and 2025.
25. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to financing of construction of Taishet aluminium smelter and Taishet anode plant, as well as Documents related to market value and impairment of Taishet aluminium smelter and Taishet anode plant, in the period between 2017 and 2025.
26. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to dealings with management of liquidity of the Company, including detailed month-on-month projections of the Company's cash balances, actual monthly (or daily) cash balances, for the period between 2015 and 2025.
27. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications, related to the buyback of shares of PJSC MMC Norilsk Nickel including:
- a) Agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated;
- b) Side letter No 15 to the agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated.
28. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of internal correspondence of the Company, correspondence between RUSAL and PJSC MMC Norilsk Nickel or other parties to the shareholders' agreement in relation to buyback of shares of PJSC MMC Norilsk Nickel.
29. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to the negotiations related to the dividends of PJSC MMC Norilsk Nickel after 2017.



*30. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning circumstances of Mr Nickolas Jordan's resignation, including a list of persons recommended to be sanctioned by Ukraine, correspondence or other communications with Mr Jordan for the period from 2020 to July 2022.*

*31. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to performance of the Company's monthly reporting / certification obligations under the Terms of Removal signed with OFAC for the period from December 2018 until present, including correspondence in this respect with OFAC.*

*32. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning communications of the Company with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.*

*33. Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning communications of Lord Barker with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.*

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer, for which there was a quorum, and the wording of resolutions of the general meeting of participants (shareholders) of the issuer on these issues:

*On Item No.1 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications of RUSAL, including internal correspondence of RUSAL, correspondence between the members of the board of directors of the Company, correspondence between management of the Company and the members of the board of directors of the Company regarding the recommendation, distribution, calculation, rationale for and/or voting on any dividend-related matters starting from 2015, including any instructions, recommendations, guidance, directions, suggestions, incentives, reports following the board meetings or any other Documents indicating decision-making authority or influence.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 845 votes (32.7190%)*

*«Against» - 8 535 323 968 votes (62.7537%)*

*«Abstained» - 120 311 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 653 694 votes (4.5264%)*

*The resolution was not passed.*

*On Item No.2 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to the sharing of any tangible and/or intangible assets between EN+ and the Company, including physical assets, financial resources, software, know-how, etc. for the period from 2015 until present.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 845 votes (32.7190%)*

*«Against» - 8 535 222 458 votes (62.7529%)*

*«Abstained» - 121 771 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 744 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.3 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding the vetting process in respect of each candidate member of the board of directors of the Company, nominated from 2018.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 985 votes (32.7190%)*

*«Against» - 8 535 222 348 votes (62.7529%)*

*«Abstained» - 119 921 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 755 564 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.4 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding search and selection of candidates for the positions of directors of the Company by independent executive search firm starting from 2018.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 355 votes (32.7190%)*

*«Against» - 8 535 222 038 votes (62.7529%)*

*«Abstained» - 122 681 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 744 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.5 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding selection of independent executive search firm and interaction with it starting from 2018.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 206 555 votes (32.7190%)*

*«Against» - 8 535 221 928 votes (62.7529%)*

*«Abstained» - 122 121 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 758 214 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.6 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications between RUSAL and All-Russian public organization Mining and Metallurgical Trade Union of Russia, regarding selection, nomination, approval of candidates nominated by the All-Russian public organization Mining and Metallurgical Trade Union of Russia for the period from April 2018 to 2019.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 735 votes (32.7190%)*

*«Against» - 8 535 222 448 votes (62.7529%)*

*«Abstained» - 120 781 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 854 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.7 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to remuneration of the chairman of the board of directors of the Company and the members of the board of directors of the Company, including any correspondence between RUSAL and / or the chairman of the board of directors of the Company and/or the members of the board of directors of the Company, other internal correspondence of RUSAL for the period from 2015 until present.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 211 325 votes (32.7190%)*

*«Against» - 8 535 221 778 votes (62.7529%)*

*«Abstained» - 120 971 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 744 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.8 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, related to clauses 5.2 and 15.1 of the SHA.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 206 745 votes (32.7190%)*

*«Against» - 8 535 222 358 votes (62.7529%)*

*«Abstained» - 124 971 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 744 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.9 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications regarding the establishment, potential or planned implementation of the Dividend Policy as provided in the SHA before the amendments introduced in 2015 for the period from 2010 to August 2015.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 211 145 votes (32.7190%)*

*«Against» - 8 535 222 068 votes (62.7529%)*



*«Abstained» 120 891 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 714 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.10 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy of the Company in 2015, including but not limited to preparatory materials, internal explanation of the proposed economic model, correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 375 votes (32.7190%)*

*«Against» - 8 535 221 998 votes (62.7529%)*

*«Abstained» - 122 681 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 764 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.11 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, internal correspondence of RUSAL.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 045 votes (32.7190%)*

*«Against» - 8 535 222 308 votes (62.7529%)*

*«Abstained» - 121 751 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 714 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.12 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence of RUSAL with PJSC Moscow Exchange on compliance with the PJSC Moscow Exchange Listing Rules in respect of the Dividend policy.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 855 votes (32.7190%)*

*«Against» - 8 535 221 838 votes (62.7529%)*

*«Abstained» - 122 411 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 714 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.13 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications related to the adoption of the Charter in course of the redomiciliation of the Company, including communications between RUSAL and Hong Kong Exchanges and Clearing Limited for the period from 2018 until 2019.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 035 votes (32.7190%)*

*«Against» - 8 535 222 238 votes (62.7529%)*

*«Abstained» - 122 831 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 714 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.14 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including all agreements and other arrangements (including facility agreements and other financing arrangements) that contain provisions specifying the procedure for or restricting the payment of dividends by the Company.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 895 votes (32.7190%)*

*«Against» - 8 535 222 148 votes (62.7529%)*

*«Abstained» - 121 061 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 714 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.15 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company the Company's schedule of loan and borrowing drawdowns and repayments in accordance with loan agreements of the Company for each reporting period from 2015 to 2025, with a specification by each loan.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 865 votes (32.7190%)*

*«Against» - 8 535 222 018 votes (62.7529%)*

*«Abstained» - 118 971 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 756 964 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.16 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to actual loan and borrowing drawdowns and repayments of the Company for each reporting period from 2015 to 2025, with a specification by each loan.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 805 votes (32.7190%)*

*«Against» - 8 535 221 898 votes (62.7529%)*

*«Abstained» - 121 371 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 744 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.17 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to waivers, consents and covenant reliefs sought and/or obtained by the Company under its facility agreements in the period from 2015.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 455 votes (32.7190%)*

*«Against» - 8 535 222 148 votes (62.7529%)*

*«Abstained» - 121 471 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 744 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.18 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding decisions not to seek and/or obtain the relevant waivers of creditors from the application of restrictions (permissions to deviate from the provisions of the relevant agreements) under facility agreements of the Company in the period from 2015.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 245 votes (32.7190%)*

*«Against» - 8 535 222 028 votes (62.7529%)*

*«Abstained» - 121 801 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 744 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.19 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning planned investment programs of the Company for the period from 2015 until present, including list of investment projects, expected implementation timelines for each project, total amount of required investments.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*



*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 995 votes (32.7190%)*

*«Against» - 8 535 221 678 votes (62.7529%)*

*«Abstained» - 120 081 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 757 064 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.20 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to planned capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project according to the approved budget of the Company for each year separately.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 208 525 votes (32.7190%)*

*«Against» - 8 535 221 698 votes (62.7529%)*

*«Abstained» - 123 741 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 854 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.21 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to actual capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 895 votes (32.7190%)*

*«Against» - 8 535 221 748 votes (62.7529%)*

*«Abstained» - 121 321 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 854 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.22 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning non-core investments of the Company, including purchase of PJSC RusHydro's shares, reflecting total amount of investments, projections, business plans, reports on the project implementation.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 355 votes (32.7190%)*

*«Against» - 8 535 221 998 votes (62.7529%)*

*«Abstained» - 121 611 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 854 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.23 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to investments in the project with Braidy Industries Inc.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 208 185 votes (32.7190%)*

*«Against» - 8 535 221 678 votes (62.7529%)*

*«Abstained» - 123 441 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 755 514 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.24 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to financing and implementing environmental programs of the Company in the period between 2015 and 2025.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 208 475 votes (32.7190%)*

*«Against» - 8 535 222 118 votes (62.7529%)*

*«Abstained» - 123 371 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 854 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.25 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to financing of construction of Taishet aluminium smelter and Taishet anode plant, as well as Documents related to market value and impairment of Taishet aluminium smelter and Taishet anode plant, in the period between 2017 and 2025.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 815 votes (32.7190%)*

*«Against» - 8 535 221 958 votes (62.7529%)*

*«Abstained» - 121 181 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 864 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.26 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to dealings with management of liquidity of the Company, including detailed month-on-month projections of the Company's cash balances, actual monthly (or daily) cash balances, for the period between 2015 and 2025.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 210 475 votes (32.7190%)*

*«Against» - 8 535 222 038 votes (62.7529%)*

*«Abstained» - 121 381 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 924 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.27 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications, related to the buyback of shares of PJSC MMC Norilsk Nickel including:*

*a) Agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated;*

*b) Side letter No 15 to the agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 213 725 votes (32.7190%)*

*«Against» - 8 535 221 888 votes (62.7529%)*

*«Abstained» - 118 341 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 864 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.28 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of internal correspondence of the Company, correspondence between RUSAL and PJSC MMC Norilsk Nickel or other parties to the shareholders' agreement in relation to buyback of shares of PJSC MMC Norilsk Nickel.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 055 votes (32.7190%)*

*«Against» - 8 535 221 818 votes (62.7529%)*

*«Abstained» - 123 061 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 884 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.29 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to the negotiations related to the dividends of PJSC MMC Norilsk Nickel after 2017.*



*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 209 175 votes (32.7190%)*

*«Against» - 8 535 221 758 votes (62.7529%)*

*«Abstained» - 123 031 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 854 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.30 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning circumstances of Mr Nickolas Jordan’s resignation, including a list of persons recommended to be sanctioned by Ukraine, correspondence or other communications with Mr Jordan for the period from 2020 to July 2022.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 211 135 votes (32.7190%)*

*«Against» - 8 535 221 838 votes (62.7529%)*

*«Abstained» - 120 961 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 884 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.31 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to performance of the Company’s monthly reporting / certification obligations under the Terms of Removal signed with OFAC for the period from December 2018 until present, including correspondence in this respect with OFAC.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 211 885 votes (32.7190%)*

*«Against» - 8 535 222 168 votes (62.7529%)*

*«Abstained» - 119 941 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 754 824 votes (4.5272%)*

*The resolution was not passed.*

*On Item No.32 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning communications of the Company with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 214 305 votes (32.7190%)*

*«Against» - 8 535 221 898 votes (62.7529%)*

*«Abstained» - 77 391 votes (0.0006%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 795 224 votes (4.5275%)*

*The resolution was not passed.*

*On Item No.33 of the Agenda of the general meeting of shareholders of the Issuer — Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning communications of Lord Barker with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.*

*The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on the item of the agenda of the meeting — 14 836 461 139.*

*The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15 193 014 862.*

*The number of votes held by the persons who took part in voting at the general meeting on the item of the agenda was 13 601 308 818 (89.5234% of the total number of votes taken to determine the quorum).*

*The quorum for making a decision on the item of the agenda is present.*

*Voting results:*

*«For» - 4 450 213 905 votes (32.7190%)*

*«Against» - 8 535 221 798 votes (62.7529%)*

*«Abstained» - 118 101 votes (0.0009%)*

*Voting ballot is void - 0 votes (0.0000%)*

*Did not vote - 615 755 014 votes (4.5272%)*

*The resolution was not passed.*

2.7. Date and number of the minutes of the general meeting of participants (shareholders) of the issuer: <b>02 June 2025, minutes № n/a.</b>		
2.8. Identification features of securities (shares, the owners of which are entitled to participate in the general meeting of shareholders of the issuer): <b>Ordinary shares, registration number of the securities issue: 1-01-16677-A, date of registration: 03.09.2020, international securities identification code (ISIN): RU000A1025V3, classification of financial instruments international code (CFI): ESVXFR. The resolution of the Bank of Russia on the state registration of the issue of shares of the international company came into force on the date of state registration of the international company (Section 11, Article 7 of the Federal Law dated 03.08.2018 № 290-FZ On International Companies and International Funds), i.e. on 25.09.2020. The issuer's shares are circulated outside the Russian Federation by circulation in accordance with foreign law of shares under the trade code 486 on the main board of the Hong Kong Stock Exchange.</b>		
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 "02" June 2025		