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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*

20 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 the material fact on holding a meeting of the board of directors (supervisory board) of**  
**the issuer and its agenda**

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>20.06.2025</i>	
2. Notice content		
<p>Date of adoption by the chairman of the board of directors (supervisory board) of the issuer of the decision to hold a meeting of the board of directors (supervisory board) of the issuer or the date of adoption of another decision, which, in accordance with the charter of the issuer, its internal documents or business customs, is the cause for holding a meeting of the board of directors (supervisory board) of the issuer: <b>20 June 2025.</b></p> <p>Date of the meeting of the issuer's board of directors (supervisory board): <b>26 June 2025.</b></p> <p>Agenda of the meeting of the issuer's board of directors (supervisory board):</p> <ol style="list-style-type: none"> <li><b>1. On affirmation of independence of members the Board of Directors according to the Listing Rules of PJSC Moscow Exchange.</b></li> <li><b>2. Election of the Chairman of the Company's Board of Directors.</b></li> <li><b>3. On composition and the chairmen of the committees of the Board of Directors.</b></li> <li><b>4. Consideration of the report on execution of assignments in the frames of control and regular evaluation of the Company's results of operation.</b></li> <li><b>5. Consideration of reports of the chairmen of the Board committees in the frames of control and regular evaluation of the Company's results of operation.</b></li> <li><b>6. Consideration of report of the General Director of the Company in the frames of control and regular evaluation of the Company's results of operation.</b></li> <li><b>7. On approval of the Climate Strategy of the Company.</b></li> <li><b>8. Consideration of compliance of connected transactions under the HKEx Listing Rules with the requirements of the HKEx Listing Rules.</b></li> <li><b>9. Conduction of the annual self-assessment of performance of the Board of Directors and Board Committees.</b></li> </ol>		
3. Signature		
3.1. Legal Counsel (acting under Power of Attorney No.OKR-DV-24-0012 dated February 12, 2024) <hr/> (name of the position of the authorized person of the issuer)	<hr/> (signature)	<hr/> T.V. Atrokhova (initials, surname)
3.2. Date "20" June 2025		