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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 15 July 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 resolved on 18 July 2025 to convene the EGM to be held on 25 August 2025 (with a record date of 31 July 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 the circular, are expected to be considered at the Board meeting planned to be held on 30 July 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 July 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. Semen Mironov, Mr. Anton Egorov and Ms. Anna Malevinskaya, and the independent non-executive Directors are Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Kevin Parker, Dr. Evgeny Shvarts, Ms. Anna Vasilenko, Mr. Bernard Zonneveld (Chairman), Mr. Timothy Talkington and Mr. Vladimir Cherniavskii.

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.