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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

22 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.

Notice

on material fact on the date on which the persons entitled to exercise the rights under the issuer's securities are determined (recorded)

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	***18.07.2025***

2. Notice content

2.1. Identification features of the issuer's securities, in respect of which the date is recorded, on which the persons entitled to exercise rights under them are determined: ***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.***

2.2. Rights under the issuer's securities, in respect of which a date is set on which the persons entitled to exercise them are determined (fixed): ***Participation in the Extraordinary meeting of the General Meeting of Shareholders of UC RUSAL, IPJSC to be held on 25 August 2025 with the right to vote when making decisions at an extraordinary meeting of the general meeting of shareholders of the Issuer.***

2.3. Date on which the persons entitled to exercise the rights to the issuer's securities are determined (fixed): ***31 July 2025 (the date on which the persons entitled to vote at the extraordinary meeting of the General Meeting of shareholders of the Issuer are determined (fixed).***

2.4. The date and number of the minutes of the meeting (meeting) of the issuer's authorized management body, at which a decision was made on the date on which the persons entitled to exercise rights under the issuer's securities are determined (fixed) (the date on which the list of holders of the issuer's securities is compiled for the purposes of exercising rights under the issuer's securities), or another decision, which is the basis for determining the specified date: ***Minutes of the Board of Directors of UC RUSAL, IPJSC meeting No.250701 dated 18 July 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) (initials, last name)

3.2. Date "21" July 2025