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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2025

United Company RUSAL, international public joint-stock company ("**Company**") announces that at the extraordinary general meeting ("**EGM**") of the Company held on 25 August 2025, the proposed resolution set out in the circular of the Company dated 1 August 2025 ("**Circular**") and notice of EGM were duly considered by the shareholders of the Company ("**Shareholders**") and put for voting by way of poll.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The poll results in respect of the resolution proposed at the EGM were as follows. The number of votes and respective percentage share represent the total number of votes cast out of the number of votes held by persons who took part in the EGM, which amounted to 13,599,608,675 shares (89.5122% of the issued share capital of the Company). The aggregate number of votes "for", "against" and "abstain" for a particular resolution proposed at the EGM may be less than 13,599,608,675 since shareholders who took part in the EGM may elect not to cast vote.

Resolution proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
1	Establish that the Chairman of the Board of Directors of UC RUSAL IPJSC shall be paid a compensation in the amount equivalent to 500,000.00 (five hundred thousand) US dollars per year.	3,974,116,232 29.2223%	8,532,730,669 62.7425%	477,161,210 3.5086%
The resolution 1 was not passed as an ordinary resolution.				

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the EGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 31 July 2025, being the date on which the persons entitled to participate in the EGM are determined (recorded).

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"), there were no Shares voted at the EGM but excluded from calculating the poll results, and there were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolution at the EGM.

The Company's share registrar, joint-stock company "Interregional Registration Center", was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The following directors of the Company attended the EGM: Mr.Evgenii Nikitin, Ms. Natalia Albrekht and Ms. Elena Ivanova, being executive Directors; Mr. Semen Mironov, being non-executive Director; Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Bernard Zonneveld, being independent non-executive Directors.

For and on behalf of
United Company RUSAL,
international public joint-stock company
Evgenii Nikitin
General Director, Executive Director

26 August 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.