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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

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.

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	***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	***25.07.2025***

2. Notice content

2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (ordinary), extraordinary): ***Extraordinary General shareholders' meeting of the Issuer.***

2.2. Form of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): ***Meeting at which voting is combined with absentee voting (with the possibility of filling out and sending voting ballots in electronic form).***

2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer: ***Date of the general meeting of shareholders of the Issuer: 25 August 2025;***

Place of holding the general meeting of the Issuer's shareholders: "ibis Kaliningrad Center" hotel, Moskovsky prospect, 52, Kaliningrad;

Time of the general meeting of shareholders of the Issuer: 10:00 a.m. local time in Kaliningrad (4:00 p.m. Hong Kong time).

Time of closure of the general meeting of shareholders: 10:19 a.m. Kaliningrad time (4:19 p.m. Hong Kong time).

2.4. Quorum of the general meeting of participants (shareholders) of the issuer: ***The number of votes held by the persons included in the list of persons entitled to vote when making decisions by the general meeting of shareholders on each item on the agenda of the general meeting of shareholders — 14,841,089,971. 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 "On General Meetings of Shareholders" No. 660-N dated 16.11.2018 was 15,193,014,862. The number of votes held by the persons participating in the meeting of the General Meeting of Shareholders or absentee voting on each item on the agenda was 13,599,608,675 (89.5122% of the total number of votes of persons included in the list of persons entitled to vote when making decisions by the general meeting of shareholders). There was a quorum for opening the meeting of the General Meeting of Shareholders and for making decisions on the issues on the agenda of the meeting of the General Meeting of Shareholders of the Issue.***

2.5. Agenda of the general meeting of participants (shareholders) of the issuer:

1. Reduction of the amount of compensation to the Chairman of the Board of Directors of UC RUSAL IPJSC to 500,000.00 (five hundred thousand) US dollars per year.

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 — Reduction of the amount of compensation to the Chairman of the Board of Directors of UC RUSAL IPJSC to 500,000.00 (five hundred thousand) US dollars per year.
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 — 14 841 089 971.
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 13 599 608 675 (89.5122% 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» - 3 974 116 232 votes (29.2223 %)
«Against» - 8 532 730 669 votes (62.7425%)
«Abstained» - 477 161 210 votes (3.5086 %)
Voting ballot is void - 0 votes (0.0000%)
Did not vote - 615 600 564 votes (4.5266%)
The resolution was not passed.
2.7. Date and number of the minutes of the general meeting of participants (shareholders) of the issuer: ***25 August 2025, minutes № n/a.***
2.8. Identification features of securities (shares, the owners of which are entitled to participate in the general meeting of shareholders of the issuer): ***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.***

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 "26" August 2025		