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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 September 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 the material fact of the particular decisions of the board of directors (supervisory board) of the issuer

1. General Information	
1.1. Full corporate name (for a for-profit organisation) or name (for a non-profit organisation) of the issuer	***International Public Joint-Stock Company United Company RUSAL***
1.2. Address of the issuer indicated in the Unified State Register of Legal Entities	***8 Oktyabrskaya Street, Office 410, Kaliningrad, Kaliningrad Region, Russian Federation, 236006***
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	***1203900011974***
1.4. Tax Identification Code (INN) of the issuer (if applicable)	***3906394938***
1.5. Unique issuer code assigned by the Bank of Russia	***16677-A***
1.6. Web page address used by the issuer for the purposes of disclosure	***https://www.e-disclosure.ru/portal/company.aspx?id=38288*** ***http://rusal.ru/investors/info/moex/***
1.7. Date of occurrence of the event (material fact) being the subject matter of the notice	***19 September 2025***

2. Notice Content

2.1. The quorum of the meeting of the issuer's board of directors (supervisory board) and the results of voting on resolutions provided for in clause 15.1 of the Bank of Russia Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities": ***13 members of the Board of Directors took part in the meeting. The quorum is present. Resolutions on the items of the agenda have been made.***

Results of voting:

1) On agenda item № 2: On approval of the transactions according to article 23.1.21 of the Company's Charter.

"FOR" — 13 votes

"AGAINST" — 0 vote

"ABSTAINED" — 0 votes

2.2. Contents of resolutions of the issuer's board of directors (supervisory board):

On agenda item № 2: On approval of the transactions according to article 23.1.21 of the Company's Charter.

ADOPTED RESOLUTION:

1. To approve the transaction to make an additional contribution of UC RUSAL, IPJSC to the authorized capital of GERSHWIN ILLC (OGRN 1193926016613) in monetary form in Russian rubles in the amount of 483,051,796,918.30 rubles in accordance with article 23.1.21 of the Charter of UC RUSAL, IPJSC.

2. To acknowledge that determination of other terms of the transaction specified in paragraph 1 above falls is within the authority of the General Director of the UC.RUSAL, IPJSC.

2.3. Date of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: ***19 September 2025.***

2.4. Date and number of the minutes of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: ***19 September 2025, Minutes №250902.***

3. Signature

3.1. Legal Counsel (acting under Power of Attorney No.OKR-DV-24-0012 dated February 12, 2024) _____ _____ T.V. Atrokhova

(position of the issuer's authorised person) (signature) (initials, surname)

3.2. Date « 22 » September 2025.