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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)

CHANGE OF RECORD DATE FOR EXTRAORDINARY GENERAL MEETING AND DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of United Company RUSAL, international public joint-stock company (the "**Company**") dated 8 October 2025 (the "**Announcement**") regarding the revised and proposed annual caps for continuing connected transactions. Unless the context otherwise stated, the terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made by the Company pursuant to Rule 13.66(1) of the Listing Rules. The Company announces that the record date to determine the persons entitled to participate at the EGM, which was originally expected to be 5 November 2025 as disclosed in the Announcement, will be changed to 10 November 2025.

This announcement is also made by the Company pursuant to Rule 14A.47 of the Listing Rules. As stated in the Announcement, a circular regarding the Relevant Proposal was expected to be despatched by the Company to the Shareholders on or before 6 November 2025. As additional time is required to finalise the contents of the circular, the Company expects to despatch the circular to the Shareholders on or before 11 November 2025.

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

27 October 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.