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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)

UPDATE ON REQUISITION BY SHAREHOLDER TO CONVENE AN EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of United Company RUSAL, international public joint-stock company (the "**Company**") dated 24 October 2025 regarding the Requisition Letter (the "**Announcement**"). Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 29 October 2025 the Board resolved to convene the EGM on 3 December 2025 (with a record date of 10 November 2025 for ascertaining entitlement of persons to participate in the EGM as disclosed in the Announcement) to consider the Requisition Agenda.

Therefore, on 3 December 2025 the EGM will consider the revised and proposed annual caps for continuing connected transactions as mentioned in the announcement of the Company dated 8 October 2025 and the Requisition Agenda.

A circular containing, among others, details of the requisition, together with details of the revised and proposed annual caps for continuing connected transactions, the Board's recommendation as to how to vote and a notice of the EGM will be dispatched to the shareholders of the Company 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

30 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.