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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

07 November 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 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	***06.11.2025***

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": ***On agenda item №1: "On recommendation to the Extraordinary General Meeting of the Company's Shareholders", 13 (thirteen) members of the Board of Directors took part in the meeting. The quorum is present. Resolution on the agenda item 1: "On recommendation to the Extraordinary General Meeting of the Company's Shareholders" has been made.***

Results of voting:

1) On agenda item №1: On recommendation to the Extraordinary General Meeting of the Company's Shareholders.

"FOR" — 12 votes

"AGAINST" — 1 vote

"ABSTAINED" — 0 votes

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

On agenda item №1: On recommendation to the Extraordinary General Meeting of the Company's Shareholders.

ADOPTED RESOLUTION:

To recommend to the Extraordinary General Meeting of the Company's Shareholders to adopt the following resolution: Not to declare and not to pay dividends based on the results for nine months of 2025.

2.3. Date of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: ***06 November 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: ***06 November 2025, Minutes №251101.***

2.5. The board of directors of the issuer has made decisions related to the exercise of rights under the issuer's securities. Identification features of securities: ***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)	(initials, surname)
3.2. Date “06” November 2025		