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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)*

**(HKSE Stock Code: 486; Moscow Exchange Security Code: RUAL;
SPB Exchange Security Code: RUAL)**

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

06 February 2026

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	<i>International Public Joint-Stock Company United Company RUSAL</i>
1.2. Address of the issuer indicated in the Unified State Register of Legal Entities	<i>8 Oktyabrskaya Street, Office 410, Kaliningrad, Kaliningrad Region, Russian Federation, 236006</i>
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	<i>1203900011974</i>
1.4. Tax Identification Code (INN) of the issuer (if applicable)	<i>3906394938</i>
1.5. Unique issuer code assigned by the Bank of Russia	<i>16677-A</i>
1.6. Web page address used by the issuer for the purposes of disclosure	<i>https://www.e-disclosure.ru/portal/company.aspx?id=38288 http://rusal.ru/investors/info/moex/</i>
1.7. Date of occurrence of the event (material fact) being the subject matter of the notice	<i>05 February 2026</i>
2. Notice Content	
<p>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": <i>14 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.</i></p> <p><i>Results of voting:</i></p> <p><i>1) On agenda item № 4: Consideration of shareholder's proposal on nominating candidates to the Board of Directors of the Company and inclusion of them into the list of candidacies for election at the Annual General Meeting of Shareholders of the Company.</i></p> <p><i>"FOR" — 14 votes</i></p> <p><i>"AGAINST" — 0 vote</i></p> <p><i>"ABSTAINED" — 0 votes</i></p> <p><i>2) On agenda item № 5: Consideration of shareholder's proposal on nominating candidates to the Board of Directors of the Company and inclusion of them into the list of candidacies for election at the Annual General Meeting of Shareholders of the Company.</i></p> <p><i>"FOR" — 14 votes</i></p> <p><i>"AGAINST" — 0 vote</i></p> <p><i>"ABSTAINED" — 0 votes</i></p> <p>2.2. Contents of resolutions of the issuer's board of directors (supervisory board):</p> <p><i>On agenda item № 4: Consideration of shareholder's proposal on nominating candidates to the Board of Directors of the Company and inclusion of them into the list of candidacies for election at the Annual General Meeting of Shareholders of the Company.</i></p> <p><i>ADOPTED RESOLUTION:</i></p> <p><i>Based on the proposal of a shareholder of the Company, holding in aggregate at least 2% of the voting shares of the Company, to include the following proposed candidates by the abovementioned shareholder in the list of candidacies for election to the Board of Directors of the Company at the Annual General Meeting of Shareholders, which will be held in 2026:</i></p> <p><i>1. Ms. Albrekht Nataliya Aleksandrovna</i></p> <p><i>2. Ms. Galenskaya Lyudmila Petrovna</i></p> <p><i>3. Mr. Egorov Anton Aleksandrovich</i></p>	

4. *Mr. Zonneveld Bernard*
5. *Ms. Ivanova Elena Anatolievna*
6. *Mr. Nikitin Evgenii Victorovich*
7. *Mr. Shvarts Evgeny Arkadievich*
8. *Kolmogorov Vladimir Vasilievich*
9. *Streltsov Andrei Valerievich*
10. *Dvorianskii Iurii Vladimirovich*

On agenda item № 5: Consideration of shareholder's proposal on nominating candidates to the Board of Directors of the Company and inclusion of them into the list of candidacies for election at the Annual General Meeting of Shareholders of the Company.

ADOPTED RESOLUTION:

Based on the proposal of a shareholder of the Company, holding in aggregate at least 2% of the voting shares of the Company, to include the following proposed candidates by the abovementioned shareholder in the list of candidacies for election to the Board of Directors of the Company at the Annual General Meeting of Shareholders, which will be held in 2026:

1. *Mr. Mironov Semen Victorovich*
2. *Ms. Sineva Svetlana Vladimirovna*

2.3. Date of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: **04 February 2026.**

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: **05 February 2026, Minutes № 260201.**

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)

(position of the issuer's authorised person)

(signature)

T.V. Atrokhova

(initials, surname)

3.2. Date « 06 » February 2026.