Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

28 April 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	***International Public Joint-Stock Company United Company RUSAL***
1.2. Address of the issuer indicated in the Unified State Register of Legal Entities	***12 Oktyabrskaya Street, Office 6, 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	***24 April 2026***

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 № 1: On termination of the agreement with the Registrar of UC RUSAL, IPJSC, approval of the Registrar of UC RUSAL, IPJSC and approval of the terms and conditions of agreements with the Registrar.

"FOR" — 13 votes

"AGAINST" — 0 vote

"ABSTAINED" — 1 vote

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

On agenda item № 1: On termination of the agreement with the Registrar of UC RUSAL, IPJSC, approval of the Registrar of UC RUSAL, IPJSC and approval of the terms and conditions of agreements with the Registrar.

ADOPTED RESOLUTION:

1. To terminate the agreement No. p-624 dated 25 August 2020 for the provision of services for maintaining the register of holders of securities concluded between the Company and the registrar - Joint-Stock Company
Interregional Registrar Center (OGRN 1021900520883) (JSC "IRC") (as amended).

2. To approve Limited Liability Company TEMION (OGRN 1257700234440) (TEMION, LLC) as the registrar of UC RUSAL, IPJSC.

3. To approve the terms and conditions of the agreement on provision of services of maintaining a register of
holders of securities of UC RUSAL, IPJSC with TEMION, LLC in accordance with Appendix No.1).

4. To approve the terms and conditions of the agreement on provision of services of preparation and holding of the General Meetings of Shareholders of UC RUSAL, IPJSC with TEMION, LLC in according to Appendix No.2).

5. To instruct the sole executive authority of the Company to ensure:
- notification of JSC "IRC", within 150 days from the date of this resolution of the Board of Directors of the Company, about termination of the agreement No. p-624 dated 25 August 2020 for the provision of services of maintaining the register of holders of securities;
- termination of the agreement with JSC "IRC" No. p-624 dated 25 August 2020 for the provision of services of maintaining the register of holders of securities, as provided by applicable legislation and the terms of the agreement;
- signing of the agreement with TEMION, LLC for the provision of services of maintaining the register of holders of securities of the Company and the transfer of the register of holders of securities of the Company no later than 150 days from the date of this resolution of the Board of Directors of the Company;
- signing of the agreement with TEMION, LLC for the provision of services of preparation and holding of the general meetings of shareholders of UC RUSAL, IPJSC, no later than 150 days from the date of this resolution of the Board of Directors of the Company.

2.3. Date of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: ***24 April 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: ***24 April 2026, Minutes № 260403.***

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

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

3.2. Date « 27 » April 2026.