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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*

15 May 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 convocation of the general meeting of participants (shareholders) 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 6, 12, 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***<br>***http://rusal.ru/investors/info/moex/*** |
| 1.7. Date of the event (material fact) being subject matter of the notice | ***15.05.2026*** |

2. Notice content

2.1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): ***Annual general meeting of the Issuer's shareholders***.

2.2. The form of holding of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): ***a meeting at which voting is combined with absentee voting (with the possibility of filling out and sending voting ballots in electronic form).***

2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending completed voting ballots, website address on the Internet where electronic forms of voting ballots are filled in (if electronic forms of general meeting voting ballots used):

***Date of the general meeting of shareholders of the Issuer: 25 June 2026;***
***Place of holding the general meeting of shareholders of the Issuer: Hotel «ibis Kaliningrad Center», Moskovsky prospect, 52, Kaliningrad, Russian Federation;***
***Time of the general meeting of shareholders of the Issuer: 10:00 a.m. local time in Kaliningrad (4:00 p.m. Hong Kong time);***
***The mailing address to which the completed voting ballots are sent: Podsosensky pereulok, 26, str.2, Moscow, 105062, Russian Federation.***
***The website in the Internet to fill out the electronic form of voting ballot: https://online.e-vote.ru in case rights to shares are registered by Joint-Stock Company "Interregional Registration Center".***

2.4. Time when the registration of persons participating in the general meeting of participants (shareholders) of the issuer (if the general meeting is held in the form of a meeting) commence: ***9:30 a.m. local time in Kaliningrad (3:30 p.m. Hong Kong time).***

2.5. Deadline for accepting voting ballots (if the general meeting is held in the form of absentee voting): ***23 June 2026 up to 10:00 a.m. local time in Kaliningrad (16:00 p.m. Hong Kong time).***

2.6. Date on which the persons entitled to participate in the general meeting of shareholders of the issuer are determined (recorded): ***01 June 2026 (the date on which the persons entitled to vote when making the decision on the General Meeting of shareholders of the Issuer are determined (fixed)).***

2.7. The agenda of the general meeting of participants (shareholders) of the issuer:
***1. Approval of the consolidated annual report of UC RUSAL, IPJSC for the year 2025.***
***2. Approval of the consolidated financial statements of UC RUSAL, IPJSC for the year ended 31 December 2025.***
***3. Approval of the annual accounting (financial) statements of UC RUSAL, IPJSC for the year ended 31 December 2025, prepared in accordance with Russian Accounting Standards.***
***4. Payment (declaration) by the Company of dividends based on the results of 2025.***
***5. Approval of the auditor of UC RUSAL, IPJSC, the terms and conditions of the agreement with the auditor, including determination of the remuneration of the auditor.***
***6. Election of the Board of Directors of the Company.***
***7. Election of members of the Internal Audit Committee of UC RUSAL, IPJSC.***
2.8. The procedure for familiarization with the information (materials) to be provided in preparation for the general meeting of shareholders of the issuer, and the address at which it can be viewed:
***The shareholders will be able to familiarize themselves with information (materials) in relation to the AGM within 20 days, up to and including the date of the Meeting, information will also be available at the AGM. The information provided to the shareholders shall be available for review at: 236006, Kaliningrad region, city of Kaliningrad, ul. Oktyabrskaya 12, office 6, on business days in the Russian Federation, from 9:00 to 18:00 local time and at 17/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on business days in Hong Kong, from 10:00 to 13:00 and from 14:00 to 17:00 local time.***
2.9. Identification features of securities (shares, the owners of which are entitled to participate in the general meeting of shareholders of the issuer): ***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.***
2.10. Person or body of the issuer that resolved to convene the general meeting of participants (shareholders) of the issuer, and the date of the said resolution, and if such a body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date of drawing up and the number of the minutes of the meeting of the collegial executive body or the board of directors (supervisory board) of the issuer at which the said resolution was made***:***
***Resolution of the Board of Directors of UC RUSAL, IPJSC dated 14 May 2026 (Minutes of the Board of Directors meeting No.260502 dated 15 May 2026).***
2.10. The name of the court that made the decision on forcing the issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: ***Not applicable.***

| 3. Signature | | |
|---|---|---|
| 3.1. Legal Counsel (under Power of Attorney No. OKR-DV-24-0012 as of February 12, 2024) | | T.V. Atrokhova |
| (name of the position of the authorized person of the issuer) | (signature) | (full name) |
| 3.2. Date "15" May 2026 | | |