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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 JUNE 2026

United Company RUSAL, international public joint-stock company ("**Company**") announces that at the extraordinary general meeting ("**EGM**") of the Company held on 1 June 2026, the proposed resolution set out in the circular of the Company dated 8 May 2026 ("**Circular**") and notice of EGM were duly considered by the shareholders of the Company ("**Shareholders**") and put for voting by way of poll.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The poll results in respect of the resolution proposed at the EGM were as follows. The number of votes and respective percentage share represent the total number of votes cast out of the number of votes held by persons who took part in the EGM, which amounted to 13,622,959,916 shares (89.6659%) of the issued share capital of the Company). The aggregate number of votes "for", "against" and "abstain" for a particular resolution proposed at the EGM may be less than 13,622,959,916 since shareholders who took part in the EGM may elect not to cast vote.

Resolution proposed at the EGM		**No. of Votes (%)**		
		For	**Against**	**Abstain**
1	Not to declare and not to pay dividends based on the performance during the first quarter of 2026.	8,533,372,947 (62.6396%)	4,404,534,239 (32.3317%)	56,871,156 (0.4175%)
The resolution 1 was duly passed as an ordinary resolution.				

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the EGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 7 May 2026, being the date on which the persons entitled to participate in the EGM are determined (recorded).

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"), there were no Shares voted at the EGM but excluded from calculating the poll results, and there were no holders of Shares that are required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against the resolution at the EGM.

The Company's share registrar, joint-stock company "Interregional Registration Center", was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The following directors of the Company attended the EGM: Mr. Evgenii Nikitin and Ms. Natalia Albrekht, being executive Directors; Mr. Semen Mironov, being non-executive Director; Ms. Liudmila Galenskaia, Mr. Bernard Zonneveld (Chairman) and Mr. Timothy Talkington, being independent non-executive Directors.

For and on behalf of
United Company RUSAL,
international public joint-stock company
Evgenii Nikitin
General Director, Executive Director

1 June 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.