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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

05 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.

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 6, Oktyabrskaya street 12, 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	***04.06.2026***

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": ***On agenda item №1: "On approval of the transactions according to article 23.1.21 of the Company's Charter", 12 members of the Board of Directors took part in the meeting. The quorum is present. Resolution on the agenda item 1: "On approval of the transactions according to article 23.1.21 of the Company's Charter" has been made.***

Results of voting:

On agenda item №1: On approval of the transactions according to article 23.1.21 of the Company's Charter:

"FOR" — 12 votes

"AGAINST" — 0 vote

"ABSTAINED" — 0 votes

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

On agenda item №1: On approval of the transactions according to article 23.1.21 of the Company's Charter,

ADOPTED RESOLUTION:

1. To approve the entry into the Amendment to the Loan Agreements (hereinafter, the "Amendments to the Loan

Agreements") by the Company in accordance with clause 23.1.21 of the Company's Charter on the following key terms:

1. Amendment to the loan agreement between Company (Lender) and JSC "RUSAL Sayanogorsk" (Borrower) #UCR—SAZ/05-2025 dated 23 May 2025:

- Arrangement fee — Not more than RUB500 000,00 (Five hundred thousand);

2. Amendment to the loan agreement between Company (Lender) and JSC "RUSAL Sayanogorsk" (Borrower) #UCR-SAZ/01-2025 dated 03 March 2025:

- Arrangement fee — Not more than RUB150 000 000,00 (One hundred and fifty million);

3. Amendment to the loan agreement between Company (Lender) and JSC "RUSAL" (Borrower) #UCR-RA/05-2025-1 dated 23 May 2025

- Arrangement fee — Not more than RUB10 000 000,00 (Ten million);

4. Amendment to the loan agreement between Company (Lender) and JSC "RUSAL Bratsk" (Borrower) #UCR-KRAZ/05-2025 dated 23 May 2025:

- Arrangement fee — Not more than RUB10 000 000,00 (Ten million);

5. Amendment to the loan agreement between Company (Lender) and JSC "RUSAL Krasnoyarsk" (Borrower) #UCR- KRAZ /05-2025 dated 26 May 2025:
- Arrangement fee — Not more than RUB3 000 000,00 (Three million)
2. To acknowledge that determination of other terms of the Amendments to the Loan Agreements not stipulated in this decision is within the authority of the General Director of the Company.
2.3. Date of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: ***4 June 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: ***4 June 2026, Minutes №260601.***

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)	(full name)
3.2. Date "5" June 2026		