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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

26 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 Mr. Vladimir Kolmogorov, 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 material fact of holding of the general meeting of participants (shareholders)
of the issuer and the passed resolutions

1. General information	
1.1. Full corporate name (for a non-profit organization - name) of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Address of the issuer indicated in the unified state register of legal entities	<i>Office 6, 12, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation</i>
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	<i>1203900011974</i>
1.4. Taxpayer Identification Number (INN) of the issuer (if applicable)	<i>3906394938</i>
1.5. The issuer's unique code assigned by the Bank of Russia	<i>16677-A</i>
1.6. Website address used by the issuer for the purposes of disclosure of information	<i>http://www.e-disclosure.ru/portal/company.aspx?id=38288 http://rusal.ru/investors/info/moex/</i>
1.7. Date of the event (material fact) being subject matter of the notice	<i>25.06.2026</i>
2. Notice content	
<p>2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (ordinary), extraordinary): <i>Annual (ordinary) meeting of shareholders of the Issuer.</i></p> <p>2.2. Form of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): <i>the meeting at which voting is combined with absentee voting (with the possibility of filling out and sending voting ballots in electronic form).</i></p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer: <i>Date of the general meeting of shareholders of the Issuer: 25 June 2026;</i> <i>Place of holding the general meeting of the Issuer's shareholders: "ibis Kaliningrad Center" hotel, Moskovsky prospect, 52, Kaliningrad;</i> <i>Time of the general meeting of shareholders of the issuer: Time of commencement of the general meeting of shareholders: 10:00 a.m. local time in Kaliningrad (4:00 p.m. Hong Kong time). Time of closure of the general meeting of shareholders: 10:40 a.m. Kaliningrad time (4:40 p.m. Hong Kong time).</i></p> <p>2.4. Quorum of the general meeting of participants (shareholders) of the issuer: <i>The number of votes held by the persons entitled to vote on each item from 1 to 6 at the general meeting of the shareholders of the Issuer amounted to 14,795,367,891.</i> <i>The number of votes provided by the voting shares in the Company determined with due regard for the provisions of paragraph 4.24 of the Regulations "On General Shareholders' Meetings" No.660-II dated 16.11.2018 on each item of the agenda from 1 to 6 is 15,193,014,862.</i> <i>The number of votes held by the persons who took part at the general meeting or absentee voting on each item from 1 to 6 at the general meeting of the shareholders of the Issuer amounted to 13,564,549,938 (89.2815%) of the total number of votes accepted to define the quorum.</i> <i>The number of votes held by the persons included in the list of persons entitled to vote at the general meeting on item 7 of the agenda is 14,795,367,891.</i> <i>The number of votes provided by the voting shares in the Company determined with due regard for the provisions of paragraph 4.24 of the Regulations "On General Shareholders' Meetings" No.660-II dated 16.11.2018 on item 7 of the agenda is — 15,192,904,762.</i> <i>The number of votes held by the persons who took part at the general meeting or absentee voting is 13,564,549,938 (89.2821%) of the total number of votes accepted to define the quorum.</i> <i>There is a quorum for opening the meeting and for making decisions on the items of agenda of the general meeting of shareholders of the Issuer. The meeting is competent to consider and make decision on the agenda items.</i></p>	

2.5. Agenda of the general meeting of participants (shareholders) of the issuer:

1. *Approval of the consolidated annual report of UC RUSAL, IPJSC for 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) of dividends by the Company 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.*

2.6. Results of voting on the agenda items of the general meeting of participants (shareholders) of the issuer, for which there was a quorum, and the wording of resolutions of the general meeting of participants (shareholders) of the issuer on these issues:

On Item No.1 of the Agenda of the general meeting of shareholders of the Issuer — Approval of the consolidated annual report of UC RUSAL, IPJSC for 2025.

The number of votes held by the persons included in the list of persons who have the right to vote when making the decisions by the general meeting on the item of the agenda of the meeting — 14,795,367,891.

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15,193,014,862.

The number of votes held by the persons who took part at the general meeting on the item of the agenda was 13,564,549,938 (89.2815% of the total number of votes taken to determine the quorum).

The quorum for making a decision on the item of the agenda is present.

Voting results:

«For» - 9,012,246,069 votes, 66.4397 %

«Against» - 2,100 votes, 0.0000 %

«Abstained» - 3,907,856,665 votes, 28.8093 %

Voting ballot is void — 1,477,650 votes, 0.0109 %

Did not vote — 642,967,454 votes, 4.7401 %

The resolution was passed:

To approve the consolidated annual report of UC RUSAL, IPJSC for 2025 (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).

On Item No.2 of the Agenda of the general meeting of shareholders of the Issuer — Approval of the consolidated financial statements of UC RUSAL, IPJSC for the year ended 31 December 2025.

The number of votes held by the persons included in the list of persons who have the right to vote when making the decisions by the general meeting on the item of the agenda of the meeting — 14,795,367,891.

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15,193,014,862.

The number of votes held by the persons who took part at the general meeting on the item of the agenda was 13,564,549,938 (89.2815% of the total number of votes taken to determine the quorum).

The quorum for making a decision on the item of the agenda is present.

Voting results:

«For» - 9,013,723,209 votes, 66.4506 %

«Against» - 2,620 votes, 0.0000 %

«Abstained» - 3,907,856,545 votes, 28.8093 %

Voting ballot is void - 0 votes, 0.0000 %

Did not vote — 642,967,564 votes, 4.7401 %

The resolution was passed:

To approve the consolidated financial statements of UC RUSAL, IPJSC for the year ended 31 December 2025 (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).

On Item No.3 of the Agenda of the general meeting of shareholders of the Issuer — 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.

The number of votes held by the persons included in the list of persons who have the right to vote when making the decisions by the general meeting on the item of the agenda of the meeting — 14,795,367,891.

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15,193,014,862.

The number of votes held by the persons who took part at the general meeting on the item of the agenda was 13,564,549,938 (89.2815% of the total number of votes taken to determine the quorum).

The quorum for making a decision on the item of the agenda is present.

Voting results:

«For» - 9,013,722,879 votes, 66.4506 %

«Against» - 1,090 votes, 0.0000 %

«Abstained» - 3,907,857,705 votes, 28.8093 %

Voting ballot is void - 0 votes, 0.0000 %

Did not vote — 642,968,264 votes, 4.7401 %

The resolution was passed:

To approve the annual accounting (financial) statements of UC RUSAL, IPJSC for the year ended 31 December 2025, prepared in accordance with Russian Accounting Standards (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).

On Item No.4 of the Agenda of the general meeting of shareholders of the Issuer — Payment (declaration) of dividends by the Company based on the results of 2025.

The number of votes held by the persons included in the list of persons who have the right to vote when making the decisions by the general meeting on the item of the agenda of the meeting — 14,795,367,891.

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15,193,014,862.

The number of votes held by the persons who took part at the general meeting on the item of the agenda was 13,564,549,938 (89.2815% of the total number of votes taken to determine the quorum).

The quorum for making a decision on the item of the agenda is present.

Voting results:

«For» - 8,536,269,799 votes, 62.9307 %

«Against» - 4,385,286,585 votes, 32.3290 %

«Abstained» - 27,770 votes, 0.0002 %

Voting ballot is void - 0 votes, 0.0000 %

Did not vote — 642,965,784 votes, 4.7400 %

The resolution was passed:

Not to distribute profit of UC RUSAL, IPJSC based on the results of 2025, not to declare and not to pay dividends based on the results of 2025.

On Item No.5 of the Agenda of the general meeting of shareholders of the Issuer — 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.

The number of votes held by the persons included in the list of persons who have the right to vote when making the decisions by the general meeting on the item of the agenda of the meeting — 14,795,367,891.

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15,193,014,862.

The number of votes held by the persons who took part at the general meeting on the item of the agenda was 13,564,549,938 (89.2815% of the total number of votes taken to determine the quorum).

The quorum for making a decision on the item of the agenda is present.

Voting results:

«For» - 12,921,351,744 votes, 95.2582 %

«Against» - 170,740 votes, 0.0013 %

«Abstained» - 60,310 votes, 0.0004 %

Voting ballot is void - 0 votes, 0.0000 %

Did not vote — 642,967,144 votes, 4.7401 %

The resolution was passed:

To approve B1 — AUDIT LIMITED LIABILITY COMPANY (OGRN 1027739707203) (B1 — AUDIT LLC) as the auditor of UC RUSAL, IPJSC for 2026. To approve total remuneration for the auditor's services for 2026: RUB 235,200,000, excluding VAT and other taxes and fees and including out-of-pocket expenses.

To approve the following terms and conditions of the agreement with the auditor:

Customer: UC RUSAL, IPJSC;

Auditor: B1 — AUDIT LLC;

Subject: audit of the financial statements (both prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards) for the year ending 31 December 2026, conducting a review of interim financial statements (prepared in accordance with the International Financial Reporting Standards) for the six months ending 30 June 2026, and other audit services;

Indemnification: unlimited indemnity to compensate or reimburse any expense or loss of B1 — AUDIT LLC in connection with the audit of the financial statements (both prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards) for the year ending 31 December 2026, conducting a review of interim financial statements (prepared in accordance with the International Financial Reporting Standards) for the six months ending 30 June 2026, and other audit services.

On Item No.6 of the Agenda of the general meeting of shareholders of the Issuer — Election of the Board of Directors of the Company.

The number of votes held by the persons included in the list of persons who have the right to vote when making the decisions by the general meeting on the item of the agenda of the meeting — 14,795,367,891.

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 "On general meetings of shareholders", on this issue — 15,193,014,862.

The number of votes held by the persons who took part at the general meeting on the item of the agenda was 13,564,549,938 (89.2815% of the total number of votes taken to determine the quorum).

The quorum for making a decision on the item of the agenda is present.

Number of votes cast for each candidate:

1. Ms. Albrekht Natalia Aleksandrovna

«For» - 8,532,658,412 votes, 62.9041%

«Against» - 3,908,834,132 votes, 28.8165%

«Abstained» - 477,395,170 votes, 3.5194%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,662,224 votes, 4.7599%

2. Ms. Galenskaia Liudmila Petrovna

«For» - 8,532,678,192 votes, 62.9042%

«Against» - 1,021,877 votes, 0.0075%

«Abstained» - 4,385,190,315 votes, 32.3283%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,659,554 votes, 4.7599%

3. Egorov Anton Aleksandrovich

«For» - 8,532,687,542 votes, 62.9043%

«Against» - 1,014,017 votes, 0.0075%

«Abstained» - 4,385,197,625 votes, 32.3284%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,650,754 votes, 4.7598%

4. Mr. Zonneveld Bernard (as an independent non-executive Director taking into account that he has served as a Director for more than nine years)
«For» - 8,532,649,644 votes (62.7348%)
«Against» - 3,974,690,225 votes (29.2232%)
«Abstained» - 477,328,630 votes (3.5095%)
«Void» — 0 votes (0.0000 %)
«Did not vote» - 616,478,201 votes (4.5325%)

5. Ms. Ivanova Elena Anatolievna
«For» - 8,532,680,782 votes, 62.9043%
«Against» - 3,908,818,572 votes, 28.8164%
«Abstained» - 477,383,980 votes, 3.5193%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,666,604 votes, 4.7600%

6. Mr. Nikitin Evgenii Viktorovich
«For» - 8,533,640,349 votes, 62.9113%
«Against» - 3,907,867,875 votes, 28.8094%
«Abstained» - 477,367,970 votes, 3.5192%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,673,744 votes, 4.7600%

7. Mr. Shvarts Evgeny Arkadievich
«For» - 8,533,628,249 votes, 62.9113%
«Against» - 3,907,878,525 votes, 28.8095%
«Abstained» - 477,369,570 votes, 3.5192%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,673,594 votes, 4.7600%

8. Kolmogorov Vladimir Vasilievich
«For» - 8,532,677,672 votes, 62.9042%
«Against» - 1,016,417 votes, 0.0075%
«Abstained» - 4,385,186,095 votes, 32.3283%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,669,754 votes, 4.7600%

9. Dvorianskii Iurii Vladimirovich
«For» - 185,757 votes, 0.0014%
«Against» - 1,021,107 votes, 0.0075%
«Abstained» - 12,917,681,860 votes, 95.2312%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,661,214 votes, 4.7599%

10. Streltsov Andrei Valerievich
«For» - 190,797 votes, 0.0014%
«Against» - 1,014,927 votes, 0.0075%
«Abstained» - 12,917,676,820 votes, 95.2311%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,667,394 votes, 4.7600%

11. Mr. Mironov Semen Viktorovich
«For» - 12,440,500,717 votes, 91.7133%
«Against» - 1,010,487 votes, 0.0074%
«Abstained» - 477,374,060 votes, 3.5193%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,664,674 votes, 4.7599%

12. Ms. Sineva Svetlana Vladimirovna
«For» - 3,907,971,362 votes, 28.8102%
«Against» - 1,016,727 votes, 0.0075%
«Abstained» - 9,009,877,545 votes, 66.4222%
Voting ballot is void - 0 votes, 0.0000%
Did not vote — 645,684,304 votes, 4.7601%

13. Mr. Burnham Christopher

«For» - 8,532,632,632 votes, 62.9039%

«Against» - 1,052,037 votes, 0.0078%

«Abstained» - 4,385,179,895 votes, 32.3282%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,685,374 votes, 4.7601%

14. Mr. Parker Kevin

«For» - 8,532,633,322 votes, 62.9039%

«Against» - 1,051,687 votes, 0.0078%

«Abstained» - 4,385,179,285 votes, 32.3282%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,685,644 votes, 4.7601%

15. Ms. Vasilenko Anna Gennadievna

«For» - 8,533,642,259 votes, 62.9113%

«Against» - 3,907,859,965 votes, 28.8094%

«Abstained» - 477,308,090 votes, 3.5188%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,739,624 votes, 4.7605%

16. Mr. Talkington Timothy

«For» - 8,533,588,579 votes, 62.9110%

«Against» - 95,040 votes, 0.0007%

«Abstained» - 4,385,083,415 votes, 32.3275%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,782,904 votes, 4.7608%

17. Mr. Cherniavskii Vladimir

«For» - 8,533,634,159 votes, 62.9113%

«Against» - 55,600 votes, 0.0004%

«Abstained» - 4,385,175,305 votes, 32.3282%

Voting ballot is void - 0 votes, 0.0000%

Did not vote — 645,684,874 votes, 4.7601%

The resolution was passed:

To elect the following persons to the Board of Directors of UC RUSAL, IPJSC:

1. Ms. Albrekht Natalia Aleksandrovna

2. Ms. Galenskaia Liudmila Petrovna

3. Mr. Egorov Anton Aleksandrovich

4. Mr. Zonneveld Bernard (as an independent non-executive Director taking into account that he has served as a Director for more than nine years)

5. Ms. Ivanova Elena Anatolievna

6. Mr. Nikitin Evgenii Viktorovich

7. Mr. Shvarts Evgeny Arkadievich

8. Mr. Kolmogorov Vladimir Vasilievich

9. Mr. Mironov Semen Viktorovich

10. Mr. Burnham Christopher

11. Mr. Parker Kevin

12. Ms. Vasilenko Anna Gennadievna

13. Mr. Talkington Timothy

14. Mr. Cherniavskii Vladimir

On Item No.7 of the Agenda of the general meeting of shareholders of the Issuer — Election of members of the Internal Audit Committee of UC RUSAL, IPJSC.

The number of votes held by the persons included in the list of persons who have the right to vote when making the decisions by the general meeting on the item of the agenda of the meeting — 14,795,367,891.

The number of votes attributable to the voting shares of the Company, determined taking into account the provisions of clause 4.24 of the Regulation of the Bank of Russia No. 660-P dated 16 November 2018 “On general meetings of shareholders”, on this issue — 15,192,904,762.

The number of votes held by the persons who took part at the general meeting on the item of the agenda was 13,564,549,938 (89.2821% of the total number of votes taken to determine the quorum).

The quorum for making a decision on the item of the agenda is present.

<p>Number of votes cast for each candidate:</p> <p>1. Mr. Burdygin Evgeny Igorevich «For» - 8,533,971,319 votes, 62.9138% «Against» - 48,520 votes, 0.0004% «Abstained» - 4,385,194,415 votes, 32.3283% Voting ballot is void — 2,331,730 votes, 0.0172% Did not vote — 643,003,954 votes, 4.7403%</p> <p>2. Ms. Petrova Oksana Fedorovna «For» - 8,533,980,839 votes, 62.9139% «Against» - 50,680 votes, 0.0004% «Abstained» - 4,385,181,785 votes, 32.3283% Voting ballot is void — 2,331,730 votes, 0.0171% Did not vote — 643,004,904 votes, 4.7403%</p> <p>3. Ms. Cherepanova Nataliya Dmitrievna «For» - 8,533,964,509 votes, 62.9137% «Against» - 50,970 votes, 0.0004% «Abstained» - 4,385,184,135 votes, 32.3283% Voting ballot is void — 2,331,730 votes, 0.0172% Did not vote — 643,018,594 votes, 4.7404%</p> <p>The resolution was passed: To elect the following persons to the Internal Audit Committee of UC RUSAL, IPJSC:</p> <p>1. Burdygin Evgeny Igorevich 2. Petrova Oksana Fedorovna 3. Ms. Cherepanova Nataliya Dmitrievna</p> <p>2.7. Date and number of the minutes of the general meeting of participants (shareholders) of the issuer: 25 June 2026, minutes № n/a.</p> <p>2.8. 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.</p>		
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 “26”June 2026		