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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)

REQUISITION BY SHAREHOLDER TO CONVENE AN EXTRAORDINARY GENERAL MEETING, RECORD DATE AND DATE OF BOARD MEETING

United Company RUSAL, international public joint-stock company (the "**Company**") announces that on 26 October 2026, the Company received the original of the letter of requisition (the "**Requisition Letter**") served by "SUAL Partners" ILLC ("**SUAL**"), a substantial shareholder of the Company, requiring an extraordinary general meeting of the Company (the "**EGM**") to be called by the board of directors of the Company (the "**Board**"). Pursuant to the Requisition Letter, SUAL requested the Board to convene an EGM for the purposes of consideration of distribution (declaration) of dividends based on the results for nine months of 2026 (the "**Requisition Agenda**").

A Board meeting shall be held on 30 October 2026 to consider the Requisition Letter and the matter of convening of the EGM. A further Board meeting is planned to be held on 9 November 2026 to consider, among other matters, the relevant matters associated with the EGM, including the matter of recommendation of dividends.

It is expected that the record date for ascertaining entitlement of persons to participate in the EGM shall be 11 November 2026. This announcement is made by the Company pursuant to Rule 13.66(1) and Rule 13.43 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

In case of registration of rights to Shares in Hongkong Managers and Secretaries Limited, the latest time for lodging share registrations in order to have the right to vote on the item on the agenda of the EGM shall be not later than 4:30 pm Hong Kong time on 9 November 2026.

In case of registration of rights to Shares by Limited Liability Company TEMION (TEMION) the latest time for lodging share registrations in order to have the right to vote on the item on the agenda of the EGM shall be not later than 4:00 pm Moscow time on 9 November 2026 at 1 Vasilisy Kozhinoi Street, Premises 38/4, Filevsky Park Municipal District, Moscow, Russian Federation, 121096.

Beneficial owners or shareholders whose shares are held through a broker, custodian or nominee should contact their broker, custodian or nominee in advance of the relevant deadlines in order to allow sufficient time for processing their transfer instructions.

The register of members of the Company will not be closed for this purpose.

The Company will make further announcements as and when required.

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

28 October 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, 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.