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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)

CHANGE OF RECORD DATE FOR EXTRAORDINARY GENERAL MEETING AND DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of United Company RUSAL, international public joint-stock company (the "**Company**") dated 13 October 2026 (the "**Announcement**") regarding the renewal of annual caps of continuing connected transactions. Unless the context otherwise stated, the terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made by the Company pursuant to Rule 13.66(1) of the Listing Rules. The Company announces that the record date to determine the persons entitled to participate at the EGM, which was originally expected to be 9 November 2026 as disclosed in the Announcement, will be changed to 17 November 2026. This announcement is also made by the Company pursuant to Rule 14A.47 of the Listing Rules. As stated in the Announcement, a circular regarding the Relevant Proposal was expected to be despatched by the Company to the Shareholders on or before 10 November 2026. As additional time is required to finalise the contents of the circular, the Company expects to despatch the circular to the Shareholders on or before 18 November 2026.

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 items on the agenda of the EGM shall be not later than 4:30 pm Hong Kong time on 13 November 2026, instead of 4:30 pm Hong Kong time on 5 November 2026 as disclosed in the Announcement.

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 12 November 2026, instead of 4:00 pm Moscow time on 3 November 2026 as disclosed in the Announcement, 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.

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

3 November 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.