



**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)*

(Hong Kong Stock Code: 486; Moscow Exchange: RUAL)

NOTICE TO SHAREHOLDERS

DEAR SHAREHOLDERS!

United Company RUSAL, international public joint-stock company (the “**Company**”) hereby gives you a notice that shareholders owning in aggregate at least 2 percent of the Company’s voting shares (hereinafter — the “**Shareholders**”) are entitled to submit proposals to include into agenda of the Annual General Meeting of Shareholders and proposals to nominate candidates for election to the Board of Directors and the other corporate bodies of the Company, in accordance with applicable law and the Company’s Charter (hereinafter — the “**Proposals**”).

Date which was determined by the Board of Directors of the Company, by which the above Proposals will be accepted from the Shareholders is May 16, 2022 inclusive.

Notice of Annual General Meeting of Shareholders of the Company for the year ended 2021 will be sent to the Shareholders within the terms established by the Company’s Charter and applicable regulations.

This notice is in the Russian, English and Chinese languages. In case of discrepancies, the text in Russian shall prevail.

6 May 2022