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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)*
(Stock Code: 486)

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

20 May 2022

As at the date of this announcement, the members of the Board of Directors are the following: the executive Directors are Mr. Evgeny Kuryanov, Mr. Evgenii Nikitin and Mr. Evgenii Vavilov, the non-executive Directors are Mr. Vladimir Kolmogorov, Mr. Marco Musetti and Mr. Vyacheslav Solomin and the independent non-executive Directors are Mr. Christopher Burnham, Mr. Nicholas Jordan, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko, Mr. Dmitry Vasiliev and Mr. Bernard Zonneveld (Chairman).

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 convocation of the general meeting of
participants (shareholders) of the issuer**

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 410, 8, 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>20.05.2022</i>
2. Notice content	
<p>2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (regular), extraordinary): <i>Annual (general).</i></p> <p>2.2. Form of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): <i>Meeting (compresence).</i></p> <p>2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending completed voting ballots and if the general meeting of shareholders is held by way of completing electronic form of voting ballots on the Internet website - website address on the Internet where electronic forms of voting ballots are filled in: <i>Date of the general meeting of shareholders of the issuer: 23 June 2022;</i></p> <p><i>Place of holding the general meeting of the issuer's shareholders: Hotel «Kaiserhof», Oktyabrskaya street, 6a, Kaliningrad, Russian Federation;</i></p> <p><i>Time of the general meeting of shareholders of the issuer: 11:00 a.m. local time in Kaliningrad (5:00 p.m. Hong Kong time);</i></p> <p><i>Mailing address for sending completed voting ballots: Podsosensky pereulok, 26, str.2, Moscow, 105062, Russian Federation</i></p> <p><i>The address of the website on the Internet where electronic forms of voting ballots are filled in: https://online.e-vote.ru in case rights to shares are registered by Joint-Stock Company "Interregional Registration Center".</i></p> <p>2.4. Time when the registration of persons participating in the general meeting of participants (shareholders) of the issuer (if the general meeting is held in the form of a meeting (compresence)) commences: <i>10:30 a.m. local time in Kaliningrad (4:30 p.m. Hong Kong time)</i></p> <p>2.5. Deadline for accepting voting ballots (if the general meeting is held in the form of absentee voting): <i>Not applicable.</i></p>	

- 2.6. Date on which the persons entitled to participate in the general meeting of participants (shareholders) of the issuer are determined (recorded): **30 May 2022.**
- 2.7. The agenda of the general meeting of participants (shareholders) of the issuer:
- 1. Approval of the annual report of UC RUSAL, IPJSC for 2021**
 - 2. Approval of the consolidated financial statements of UC RUSAL, IPJSC for the year ended 31 December 2021**
 - 3. Approval of the annual accounting (financial) statements of UC RUSAL, IPJSC for the year ended 31 December 2021, prepared in accordance with Russian Accounting Standards**
 - 4. Distribution of profit by paying (distributing) dividends based on the results of the year 2021**
 - 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**
- 2.8. The procedure for familiarization with the information (materials) to be provided in preparation for the general meeting of participants (shareholders) of the issuer, and the address at which it can be viewed: ***The shareholders will be able to familiarize themselves with information (materials) in relation to the Annual General Meeting of Shareholders within 20 days, up to and including the date of the Annual General Meeting of Shareholders, information will also be available at the Annual General Meeting of Shareholders. The information provided to the shareholders shall be available for review at: 236006, Kaliningrad region, city of Kaliningrad, ul. Oktyabrskaya 8, office 410 on business days in the Russian Federation, from 9:00 to 18:00 local time and at Suites 3301&3320 Jardine House, 1 Connaught Place, Central, Hong Kong on business days in Hong Kong, from 10:00 to 13:00 and from 14:00 to 17:00 local time. Visits to these places may be restricted due to anti-epidemic measures taken by the relevant authorities; the access may be denied by the premises administration.***
- 2.9. Type of securities (shares), category (type) and other identification features of shares specified in the decision on the issue of such 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. 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 0486 on the main board of the Hong Kong Stock Exchange. The shares have the ISIN RU000A1025V3 code.***
- 2.10. The person or the corporate body of the issuer that resolved to convene the general meeting of participants (shareholders) of the issuer, and the date of the said resolution, and if such body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date of drawing up and the number of the minutes of the meeting of the collegial executive body or the board of directors (supervisory board) of the issuer at which the said resolution was made: ***Resolution of the Board of Directors of the Company dated 19 May 2022 (Minutes No. 220501 dated 20 May 2022).***

2.11. The name of the court that made the decision on forcing the issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if applicable) of such decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: <i>Not applicable.</i>		
3. Signature		
Head of the unit (under Power of Attorney No OKR-DV-21-0052 dated 3.1. 23 December 2021)		M. Yu. Potekhin
(name of the position of the authorized person of the issuer)	(signature)	(full name)
3.2. Date “20” May 2022		