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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)*

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2022**

United Company RUSAL, international public joint-stock company (“**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 30 September 2022, the proposed resolution set out in the circular of the Company dated 9 September 2022 (“**Circular**”) and notice of EGM were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), poll voting was required.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The poll results in respect of the resolution proposed at the EGM were as follows. The number of votes and respective percentage share represent the total number of votes cast out of the number of votes held by persons who took part in the EGM, which amounted to 13 978 492 125 shares (92.0060% of the issued share capital of the Company). The aggregate number of votes “for”, “against” and “abstain” for a particular resolution proposed at the EGM may be less than 13 978 492 125 since shareholders who took part in the EGM may elect not to cast vote.

Resolution proposed at the EGM	No. of Votes (%)		
	For	Against	Abstain
1 1. To distribute dividends on ordinary shares of UC RUSAL, IPJSC based on the results of the first half of the year 2022 in cash in the amount 0.02 U.S. dollars on each ordinary share of UC RUSAL, IPJSC, out of the profit for the six months ended 30 June 2022. The payment of dividends in U.S. dollars and/or in an equivalent amount in Russian rubles and/or other foreign currency quoted by the Central Bank of the Russian Federation, at the official foreign exchange rate of that foreign currency against Russian ruble set by the Central Bank of the Russian Federation or at the cross-rate for the respective foreign currency, calculated based on the set by the Central Bank of the Russian Federation official exchange rates of foreign currencies as of the date of dividend payment. The amount of dividends per one shareholder of UC RUSAL, IPJSC is determined with an accuracy of one cent, kopeck and/or other minimum fiat currency of another foreign currency quoted by the Central Bank of the Russian Federation. When calculating and paying dividends, figures are rounded according to the rules of mathematical rounding.  2. To determine 20 October 2022 as the date on which the persons entitled to receive dividends are determined.	13 178 988 810 (94.280475%)	11 360 (0.000081%)	2 920 (0.000021%)

The resolution 1 was duly passed as an ordinary resolution.

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the EGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 9 September 2022, being the date on which the persons entitled to participate in the EGM are determined (recorded).

There were no Shares entitling the holders to attend and abstain from voting in favour of these resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and there were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the EGM.

The Company's share registrar, joint-stock company "Interregional Registration Center", was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The following directors of the Company attended the EGM: Mr. Evgenii Nikitin and Mr. Evgenii Vavilov, being executive Directors; Mr. Vladimir Kolmogorov and Mr. Marco Musetti, being non-executive Directors; Ms. Lyudmila Galenskaya, Mr. Kevin Parker, Mr. Randolph N. Reynolds and Mr. Bernard Zonneveld, being independent non-executive Directors.

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

30 September 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. Mikhail Khardikov, Mr. Vladimir Kolmogorov and Mr. Marco Musetti, and the independent non-executive Directors are Mr. Christopher Burnham, Ms. Lyudmila Galenskaya, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko 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.*