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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 22 DECEMBER 2022**

United Company RUSAL, international public joint-stock company (“**Company**”) announces that at the extraordinary general meeting (“**EGM**”) of the Company held on 22 December 2022, the proposed resolutions set out in the circular of the Company dated 30 November 2022 (“**Circular**”) and notice of EGM were duly considered by the shareholders of the Company (“**Shareholders**”) and put for voting 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 resolutions 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 13 777 101 294 shares (90.6805% 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 13 777 101 294 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	To approve and confirm the annual cap in relation to continuing connected transactions of purchase of electricity & capacity, purchase of capacity of renewable sources of energy of generating facilities and competitive selection of retrofitted capacity with associates of EN+ GROUP International public joint-stock company (hereinafter referred to as the “EN+ GROUP IPJSC”) for the year ending 31 December 2023 as USD 1,410 million (net of VAT and determined at the USD/RUB exchange rate as 1/68.3).	3 967 973 176 (75.6582%)	28 193 (0.0005%)	483 015 890 (9.2098%)
The resolution 1 was duly passed as an ordinary resolution.				
2	To approve and confirm the annual cap in relation to continuing connected transactions of purchase of electricity & capacity, purchase of capacity of renewable sources of energy of generating facilities and competitive selection of retrofitted capacity with associates of EN+ GROUP IPJSC for the year ending 31 December 2024 as USD 1,475 million (net of VAT and determined at the USD/RUB exchange rate as 1/70.9).	90 369 691 (1.7231%)	3 877 462 638 (73.9324%)	483 175 570 (9.2128%)
The resolution 2 was not passed.				
3	To approve and confirm the annual cap in relation to continuing connected transactions of purchase of electricity & capacity, purchase of capacity of renewable sources of energy of generating facilities and competitive selection of retrofitted capacity with associates of EN+ GROUP IPJSC for the year ending 31 December 2025 as USD 1,537 million (net of VAT and determined at the USD/RUB exchange rate as 1/72.2).	90 367 271 (1.7231%)	3 877 463 468 (73.9324%)	483 183 430 (9.2130%)
The resolution 3 was not passed.				

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 29 November 2022, being the date on which the persons entitled to participate in the EGM are determined (recorded).

As disclosed in the Circular, in view of the interests of En+ in the Relevant Proposal, En+ and its associates did not vote in relation to the resolutions for approving the Relevant Proposal at the EGM. En+ controls or is entitled to exercise control over the voting right in respect of 8,641,888,022 Shares, representing approximately 56.88% of the issued share capital of the Company. Save for En+ and its associates, the Company is not aware of any other Shareholder who was required 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. Evgeny Kuryanov, Mr. Evgenii Nikitin and Mr. Evgenii Vavilov, being executive Directors; Mr. Mikhail Khardikov and Mr. Vladimir Kolmogorov, being non-executive Directors; Mr. Christopher Burnham, 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

22 December 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.