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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 27 MARCH 2023**

United Company RUSAL, international public joint-stock company (“**Company**”) announces that at the extraordinary general meeting (“**EGM**”) of the Company held on 27 March 2023, the proposed resolutions set out in the circular of the Company dated 6 March 2023 (“**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 13,801,458,557 shares (90.8408% 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 13,801,458,557 since shareholders who took part in the EGM may elect not to cast vote.

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
1	<p>To grant access to “SUAL Partners” ILLC to the following documents of the Company:</p> <ul style="list-style-type: none"> <li>Minutes of meetings of the Board of Directors of the Company held from 2019 through 2022;</li> <li>The agreement between the Company and Braidy Industries dated 5 July 2019 for equity investment in Braidy Atlas project company;</li> <li>The agreement between the Company and Unity Aluminium for sale of the equity stake in Braidy Atlas.</li> </ul>	3,981,352,977 (28.8473%)	8,543,538,990 (61.9032%)	482,824,620 (3.4984%)
The resolution 1 was not passed.				
2	<p>To grant access to “SUAL Partners” ILLC to the following documents of the Company and information:</p> <ul style="list-style-type: none"> <li>The agreements relating to the Company’s acquisition of shares of PJSC “RusHydro”;</li> <li>Corporate approvals of entry by the Company into agreements relating to acquisition by the Company of shares in PJSC “RusHydro”;</li> <li>Information about the strategic goal that the Company aims to reach and the financial effect for the Company in connection with the acquisition of shares of PJSC “RusHydro”.</li> </ul>	3,981,374,667 (28.8475%)	8,543,537,800 (61.9032%)	482,803,380 (3.4982%)
The resolution 2 was not passed.				

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
3	<p>To approve the new version of the Company's Charter, due to introduction of the following amendments thereto:</p> <p>(i) The first paragraph of clause 35.3 of the Company's Charter shall be amended to read as follows:  "35.3 The provisions of the Federal Law "On Joint Stock Companies", as well as the provisions of the statutory regulations of the Russian Federation that govern the relations arising out of this federal law shall not apply to the Company, except for the following chapters and articles of the Federal Law "On Joint Stock Companies" that shall apply to the Company: Chapter IX (<i>Purchasing and repurchase of issued shares by the company</i>), Chapter X (<i>Major transactions</i>), Chapter XI (<i>Interest in making a transaction by a company</i>), Article 71 (<i>Responsibility of members of a company's board of directors (supervisory board), company's sole executive body (director, general director) and (or) members of the collegial executive body of a company (executive committee, directorate), managing company or general manager</i>), Article 91 (<i>Provision of information to a shareholder by a company</i>), Articles 84.1 and 84.8, as well as Articles 84.3 - 84.6 and 84.9 to the extent they regulate execution of procedures set out in Articles 84.1 and 84.8, as well as other provisions expressly set forth in the Charter.";</p> <p>(ii) Clause 23.1.21 of the Company's Charter shall be amended to read as follows:  "23.1.21 adoption of resolutions on approval of transactions with transaction value, or book or market value of the assets that are subject matter of such transactions being in excess of 25,000,000 (twenty five million) US Dollars or its equivalent in other currency at the rate as of the date of approval of the transaction;"</p> <p>(iii) Clause 12.1.29 of the Company's Charter shall be removed;</p> <p>(iv) The 1st paragraph of clause 33.2 of the Company's Charter shall be read as follows:  "33.2 The Company shall provide information to the shareholders as provided for in Article 91 of the Federal Law "On Joint Stock Companies"";</p> <p>(v) Sub-clauses 33.2.1-33.2.6 shall be removed from the Company's Charter;</p> <p>(vi) The 2nd paragraph of clause 33.2 of the Company's Charter shall be read as follows:  "Copies of the documents may be provided to the shareholder as hard copies or in electronic format by sending them to the shareholder's e-mail address. Hard copies of the documents will be provided to the shareholder for a fee set by the General Director of the Company. The fee shall not exceed the costs of making copies of the documents and of sending such copies of the documents to the shareholder by post."</p>	4,458,480,007 (32.3044%)	8,543,495,610 (61.9028%)	5,723,020 (0.0415%)
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 3 March 2023, 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. As stated in the Circular, the Company received a letter from EN+, the controlling Shareholder of the Company in which EN+ indicated its intention to abstain from the voting or to vote against the resolution 3 as proposed by SUAL. EN+ voted against the resolution 3 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 and Mr. Evgenii Nikitin, being executive Directors; Mr. Vladimir Kolmogorov and Mr. Marco Musetti, being non-executive Directors; Ms. Liudmila Galenskaia, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Ms. Anna Vasilenko 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*

27 March 2023

*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. Liudmila Galenskaia, 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.*