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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 ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023 AND
APPOINTMENT OF DIRECTOR**

United Company RUSAL, international public joint-stock company (“**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 28 June 2023, the proposed resolutions set out in the circular of the Company dated 7 June 2023 (“**Circular**”) and notice of AGM 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 resolutions proposed at the AGM 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 AGM, which amounted to 13,638,123,877 shares (89.7658% of the issued share capital of the Company). The aggregate number of votes “for”, “against” and “abstain” for a particular resolution proposed at the AGM may be less than 13,638,123,877 since shareholders who took part in the AGM may elect not to cast vote.

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
1	To approve the annual report of UC RUSAL, IPJSC for 2022 (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	9,051,470,381 66.3689%	24,530 0.0002%	3,972,866,935 29.1306%
The resolution 1 was duly passed as an ordinary resolution.				
2	To approve the consolidated financial statements of UC RUSAL, IPJSC for the year ended 31 December 2022 (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	9,051,469,571 66.3689%	25,070 0.0002%	3,972,867,685 29.1306%
The resolution 2 was duly passed as an ordinary resolution.				
3	To approve the annual accounting (financial) statements of UC RUSAL, IPJSC for the year ended 31 December 2022, prepared in accordance with Russian Accounting Standards (included in the materials (information) provided to persons entitled to participate in the general meeting, in preparation for the general meeting).	9,051,469,931 66.3689%	24,120 0.0002%	3,972,868,285 29.1306%
The resolution 3 was duly passed as an ordinary resolution.				
4	Not to distribute profit of UC RUSAL, IPJSC based on the results of 2022, not to declare and not to pay dividends based on the results of 2022.	8,573,853,946 62.8669%	4,450,476,820 32.6326%	31,320 0.0002%
The resolution 4 was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
5	<p>To approve TSATR - audit services Limited Liability Company as the auditor of UC RUSAL, IPJSC for 2023. To approve total remuneration for services in 2023: RUB346,110,000, excluding VAT and out-of-pocket expenses. To approve the following terms and conditions of the agreement with the auditor:</p> <p>Customer: UC RUSAL, IPJSC; Auditor: TSATR - audit services LLC; Subject: audit of the financial statements (both prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards) for the year ending 31 December 2023, conducting a review of interim financial statements (prepared in accordance with the International Financial Reporting Standards) for the six months ending 30 June 2023, and other audit services;</p> <p>Indemnification: unlimited indemnity to compensate or reimburse any expense or loss of TSATR - audit services LLC in connection with the audit of the financial statements (both prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards) for the year ending 31 December 2023, conducting a review of interim financial statements (prepared in accordance with the International Financial Reporting Standards) for the six months ending 30 June 2023, and other audit services.</p>	<p>13,024,131,566 95.4980%</p>	<p>94,010 0.0007%</p>	<p>136,760 0.0010%</p>
The resolution 5 was duly passed as an ordinary resolution.				
6	To elect the following persons to the Board of Directors of UC RUSAL, IPJSC:			
6.1	Mr. Evgenii Sergeevich Vavilov	<p>12,452,890,547 91.3094%</p>	<p>32,794,215 0.2405%</p>	<p>538,635,704 3.9495%</p>
6.2	Ms. Anna Gennadievna Vasilenko	<p>8,512,805,197 62.4192%</p>	<p>82,290 0.0006%</p>	<p>4,511,265,869 33.0783%</p>
6.3	Ms. Liudmila Petrovna Galenskaia	<p>12,452,850,547 91.3091%</p>	<p>32,812,615 0.2406%</p>	<p>538,660,274 3.9497%</p>
6.4	Mr. Bernard Zonneveld	<p>12,452,744,487 91.3083%</p>	<p>32,936,865 0.2415%</p>	<p>538,642,604 3.9495%</p>

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
6.5	Mr. Vladimir Vasilievich Kolmogorov	12,452,899,557 91.3095%	32,789,755 0.2404%	538,621,554 3.9494%
6.6	Mr. Evgeny Yurievich Kuryanov	12,452,894,717 91.3094%	32,784,085 0.2404%	538,637,734 3.9495%
6.7	Mr. Evgenii Viktorovich Nikitin	12,485,258,582 91.5467%	435,910 0.0032%	538,631,404 3.9495%
6.8	Mr. Mikhail Yurievich Khardikov	12,452,883,327 91.3094%	32,796,795 0.2405%	538,631,884 3.9495%
6.9	Dr. Evgeny Arkadievich Shvarts	12,485,534,072 91.5488%	163,460 0.0012%	538,625,404 3.9494%
6.10	Mr. Randolph N. Reynolds	8,512,695,437 62.4184%	212,440 0.0016%	4,511,396,159 33.0793%
6.11	Mr. Kevin Parker	8,512,696,947 62.4184%	226,170 0.0017%	4,511,405,679 33.0793%
6.12	Mr. Christopher Burnham	8,479,971,652 62.1784%	32,952,385 0.2416%	4,511,398,999 33.0793%
6.13	Mr. Semen Viktorovich Mironov	12,452,852,877 91.3091%	32,826,655 0.2407%	538,637,454 3.9495%
The resolution 6 was duly passed as an ordinary resolution. Mr. Evgenii Sergeevich Vavilov, Ms. Anna Gennadievna Vasilenko, Ms. Liudmila Petrovna Galenskaia, Mr. Bernard Zonneveld, Mr. Vladimir Vasilievich Kolmogorov, Mr. Evgeny Yurievich Kuryanov, Mr. Evgenii Viktorovich Nikitin, Mr. Mikhail Yurievich Khardikov, Dr. Evgeny Arkadievich Shvarts, Mr. Randolph N. Reynolds, Mr. Kevin Parker, Mr. Christopher Burnham and Mr. Semen Viktorovich Mironov were elected to the Board.				
7	To elect the following persons to the Internal Audit Committee of UC RUSAL, IPJSC:			
7.1	Mr. Evgenii Igorevich Burdygin	8,512,864,197 62.4196%	49,930 0.0004%	4,511,419,549 33.0795%
7.2	Ms. Ekaterina Yurievna Vlas	8,512,840,647 62.4194%	50,210 0.0004%	4,511,425,069 33.0795%
7.3	Mr. Aleksey Valerievich Rudominsky	8,512,850,827 62.4195%	60,240 0.0004%	4,511,418,159 33.0795%
The resolution 7 was duly passed as an ordinary resolution. Mr. Evgenii Igorevich Burdygin, Ms. Ekaterina Yurievna Vlas and Mr. Aleksey Valerievich Rudominsky were elected to the Internal Audit Committee of UC RUSAL, IPJSC.				

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 5 June 2023, being the date on which the persons entitled to participate in the AGM are determined (recorded).

There were no Shares entitling the holders to attend and abstain from voting in favour of these resolutions at the AGM 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 AGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the AGM.

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

The following directors of the Company attended the AGM: Mr. Evgenii Nikitin, being an executive Director; Mr. Vladimir Kolmogorov being a non-executive Director; Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts and Mr. Bernard Zonneveld, being independent non-executive Directors, and Mr. Semen Mironov, being the newly appointed Director.

APPOINTMENT OF DIRECTOR

The Company announces the appointment of Mr. Semen Mironov ("**Mr. Mironov**"), as a non-executive Director, with effect from 28 June 2023.

Particulars of Mr. Mironov is set out below:

Mr. Mironov, aged 43

From 2019 to 2022 Mr. Mironov was the investment director at Chelpipe Group and Rimera Group, responsible for identifying and diligencing private equity investment opportunities. In 2005-2018 Mr. Mironov was with Credit Suisse, combining roles of the Head of Eastern Europe, Middle East and Africa Equity Research and regional Metals, Mining and Chemicals sector head. In 2003-2005 Mr. Mironov was the Metals and Mining equity research analyst at Renaissance Capital.

Mr. Mironov is professionally certified as an investment advisor by both UK Financial Conduct Authority and Central Bank of the Russian Federation.

The length of service of Mr. Mironov as a non-executive Director shall be until the next annual general meeting of the Shareholders in accordance with the Charter. Mr. Mironov's appointment may be terminated in accordance with the Charter. As a non-executive Director, Mr. Mironov will be entitled to EUR215,000 annually (before tax) to be paid monthly in equal installments; as member of Board committees EUR18,000 per annum (before tax) for membership per one committee to be paid monthly in equal installments; and as Board committee chairman EUR26,000 per annum (before tax) for membership per one committee to be paid monthly in equal instalments. Remuneration policies are determined based on his qualifications and performance, as well as the complexity of his job.

As at the date of this announcement, Mr. Mironov was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Mironov was independent from and not related to any other Directors, members of senior management of the Group, Substantial Shareholders or Controlling Shareholders of the Company.

Save as disclosed above, Mr. Mironov has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Mironov confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters that need to be brought to the attention of the Shareholders.

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

28 June 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. Semen Mironov, 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.