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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)

**REQUISITION BY SHAREHOLDER TO CONVENE AN
EXTRAORDINARY GENERAL MEETING AND
DATE OF BOARD MEETING**

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that on 30 October 2023, the Company received an original letter of requisition (the “**Requisition Letter**”) served by “SUAL Partners” ILLC (“**SUAL**”), a substantial shareholder of the Company, requiring an extraordinary general meeting of the Company (the “**EGM**”) to be called by the board of directors of the Company (the “**Board**”).

SUAL requested the Board to convene an EGM for the purpose of distribution (declaration) of dividends based on the results for nine months of 2023 (the “**Requisition Agenda**”). The Board meeting shall be held on 4 November 2023 to consider the Requisition Letter and convening of the EGM. A further Board meeting is planned to be held on 10 November 2023 to consider relevant matters associated with the EGM, including the matter of dividends.

It is expected that the record date for ascertaining entitlement of persons to participate in the EGM shall be 16 November 2023. This announcement is made by the Company pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will make further announcements as and when required.

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

31 October 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.