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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that the attached announcement has been released in Russian to Public Joint-Stock Company Moscow Exchange MICEX-RTS on which the Company is listed and on the website of the Company.

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

13 March 2024

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.

Notice

**on the material fact of the particular decisions of the board of directors (supervisory board)
of the issuer**

1. General information	
1.1. Full corporate name (for a non-profit organization - name) of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Address of the issuer indicated in the unified state register of legal entities	<i>Office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation</i>
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	<i>1203900011974</i>
1.4. Taxpayer Identification Number (INN) of the issuer (if applicable)	<i>3906394938</i>
1.5. The issuer's unique code assigned by the Bank of Russia	<i>16677-A</i>
1.6. Website address used by the issuer for the purposes of disclosure of information	<i>http://www.e-disclosure.ru/portal/company.aspx?id=38288 http://rusal.ru/investors/info/moex/</i>
1.7. Date of the event (material fact) being subject matter of the notice	<i>13.03.2024</i>
2. Notice content	
<p>2.1. The quorum of the meeting of the issuer's board of directors (supervisory board) and the results of voting on resolutions provided for in clause 15.1 of the Bank of Russia Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities": <i>11 (eleven) members of the Board of Directors took part in the meeting. The quorum is present. Resolutions on the items of the agenda have been made.</i></p> <p><i>Results of voting:</i></p> <p><i>1) On agenda item № 2: On the internal document of the Company.</i> <i>"FOR" — 11 votes</i> <i>"AGAINST" — 0 votes</i> <i>"ABSTAINED" — 0 votes</i></p> <p><i>2) According to clause 15.4 of the Bank of Russia Regulation No. 714-P dated 27.03.2020 "On Disclosure of Information by Issuers of Equity Securities" as well as clause 1.2 of the Appendix to the Bank of Russia Ordinance No. 5946-U, dated 27 September 2021, "On the List of Insider Information of the Legal Entities, specified in Clauses 1, 3, 4, 11 and 12 of Article 4 of Federal Law No. 224-FZ, dated 27 July 2010, "On Combating Unlawful Use of Insider Information and market manipulation and on amendments to certain legislative acts of the Russian Federation", as well as on the procedure and terms for its disclosure" the information on voting results on the following items of agenda of the Issuer's Board of Directors meeting is not subject to disclosure:</i></p> <p><i>1. On approval of the transaction according to article 23.1.21 of the Company's charter.</i></p> <p><i>2.2. Contents of decisions adopted by the board of directors (supervisory board) of the issuer:</i> <i>1) On agenda item № 2: On the internal document of the Company.</i></p> <p><i>ADOPTED RESOLUTION:</i> <i>To approve Regulations of the health, safety and environmental Committee (edition №2) in accordance with Annex 1.</i></p>	
2.3. Date of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: <i>12 March 2024.</i>	
2.4. Date and number of the minutes of the meeting of the issuer's board of directors (supervisory board) where the relevant resolutions were made: <i>13 March 2024, Minutes № 240302.</i>	

3. Signature

3.1. Head of the unit (under Power of Attorney
No. OKR-DV-23-0066 dated 10 November
2023)

(name of the position of the authorized
person of the issuer)

(signature)

O.I. Khokhlacheva

(full name)

3.2. Date "13" March 2024