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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,
RECORD DATE AND
DATE OF BOARD MEETING**

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that on 22 August 2024, 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**”).

Pursuant to the Requisition Letter, SUAL requested the Board to convene an EGM for the purposes of, among other matters, (i) amendments to the Charter of the Company and approving the restated Charter of the Company; (ii) approving internal document regulating the activity of the bodies of the Company; and (iii) distribution (declaration) of dividends based on performance in the first half of 2024 (the “**Requisition Agenda**”).

A Board meeting shall be held on 27 August 2024 to consider, among other matters, whether an EGM will be convened pursuant to the Requisition Letter. A further Board meeting is planned to be held on 5 September 2024 to consider, among other matters, the relevant matters associated with the EGM, including whether the Board recommends the declaration of dividends.

It is expected that the record date for ascertaining entitlement of persons to participate in the EGM shall be 6 September 2024. 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

23 August 2024

As at the date of this announcement, the members of the Board of Directors are the following: the executive Directors are Mr. Evgenii Nikitin, Ms. Natalia Albrekht and Ms. Elena Ivanova, the non-executive Directors are Mr. Vladimir Kolmogorov, Mr. Semen Mironov and Mr. Aleksander Danilov, and the independent non-executive Directors are Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Kevin Parker, 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.