

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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

20 May 2022

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. Vladimir Kolmogorov, Mr. Marco Musetti and Mr. Vyacheslav Solomin and the independent non-executive Directors are Mr. Christopher Burnham, Mr. Nicholas Jordan, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko, Mr. Dmitry Vasiliev 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 material fact on the date on which the persons entitled to exercise the rights under the issuer's equity securities are determined (recorded)

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>20.05.2022</i>
2. Notice content	
2.1. Kind, category (type), series (if applicable) and other identification features of the issuer's securities indicated in the decision on issuance of the securities, in respect of which the date is recorded, on which the persons entitled to exercise rights under them are determined:	<p><i>Ordinary shares, registration number of the securities issue: 1-01-16677-A, date of registration: 03.09.2020, international securities identification code (ISIN): RU000A1025V3.</i></p> <p><i>The resolution of the Bank of Russia on the state registration of the issue of shares of the international company came into force on the date of state registration of the international company (Section 11, Article 7 of the Federal Law On International Companies and International Funds), i.e. on 25.09.2020.</i></p> <p><i>The issuer's shares are circulated outside the Russian Federation by circulation in accordance with foreign law of shares under the trade code 0486 on the main floor of the Hong Kong Stock Exchange. The shares have the ISIN RU000A1025V3 code.</i></p>
2.2. Rights under the issuer's securities, in respect of which the date is recorded, on which the persons entitled to exercise these rights are determined:	<i>Participation in the Annual General Meeting of Shareholders of UC RUSAL, IPJSC on 23 June 2022.</i>
2.3. Date on which the persons entitled to participate in the general meeting of shareholders of the issuer are determined (recorded):	<i>30 May 2022.</i>
2.4. The date and number of the minutes of the meeting (session) of the issuer's authorized management body, at which it was resolved on the date on which persons entitled to exercise rights to the issuer's securities are determined (the date of compiling a list of holders of the issuer's securities for the purpose of exercising rights to securities issuer), or another resolution that is the basis for determining the specified date:	<i>Minutes of the Board of Directors of UC RUSAL, IPJSC No. 220501 dated 20 May 2022.</i>

3. Signature

Head of the unit (under Power of
Attorney No OKR-DV-21-0052 dated

3.1. 23 December 2021)

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

(signature)

M. Yu. Potekhin

(full name)

3.2. Date "20" May 2022