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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

14 February 2025

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.

## Notice

## on material fact on the court's ruling which finalizes the consideration of the case on the merits in a corporate or substantial dispute

1. General	information
1.1. Full corporate name (for a non-profit organization - name) of the issuer	United Company RUSAL, international public joint-stock company
1.2. Address of the issuer indicated in the unified state register of legal entities	Office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation
1.3. Primary State Registration Number (OGRN) of the issuer (if applicable)	1203900011974
1.4. Taxpayer Identification Number (INN) of the issuer (if applicable)	3906394938
1.5. The issuer's unique code assigned by the Bank of Russia	16677-A
1.6. Website address used by the issuer for the purposes of disclosure of information	http://www.e-disclosure.ru/portal/company.aspx?id=38288 http://rusal.ru/investors/info/moex/
1.7. Date of the event (material fact) being subject matter of the notice	13.02.2025
2. Notic	e content
<ul> <li>Director and members of the Board of Directors price of aluminum in the amount of 760 millio 2.2. The number of the case in which a corport №A21-11098/2023.</li> <li>2.3. Name of the court that issued the court ruli 2.4. Summary of the court's ruling: To dismiss to the proceeding in relation to Mr. Randolph Rep 2.5. The date of the court's ruling: 12.02.2025 information resource "Commercial Case File D 2.6. The date on which the issuer learnt about the second seco</li></ul>	ng: Commercial court of Kaliningrad Oblast the claim of SUAL Partners, ILLC. To terminate ynolds. (The court's ruling has been published on the Database" (http://kad.arbitr.ru) on 13.02.2025). he court's ruling: 13.02.2025
3. Sig	gnature
3.1. Legal Counsel (acting under Power of Attorney No.OKR-DV-24-0012 dated February 12, 2024	T.V. Atrokhova
(name of the position of the authorized person of the issuer)	(signature) (full name)
3.2 Date "14" February 2025	

3.2. Date "14" February 2025