

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)*

**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 24 October 2025, 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 consideration of distribution (declaration) of dividends of the Company based on the results for the nine months of 2025 (the “**Requisition Agenda**”).

A Board meeting shall be held on 29 October 2025 to consider the Requisition Letter and the matter of convening of the EGM. A further Board meeting is planned to be held on 6 November 2025 to consider, among other matters, the relevant matters associated with the EGM, including the matter of recommendation of dividends.

It is expected that the record date for ascertaining entitlement of persons to participate in the EGM shall be 10 November 2025. 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

24 October 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. Semen Mironov, Mr. Anton Egorov and Ms. Anna Malevinskaya, and the independent non-executive Directors are Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Kevin Parker, Dr. Evgeny Shvarts, Ms. Anna Vasilenko, Mr. Bernard Zonneveld (Chairman), Mr. Timothy Talkington and Mr. Vladimir Cherniavskii.

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.