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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)*

**(HKSE Stock Code: 486; Moscow Exchange Security Code: RUAL;
SPB Exchange Security Code: RUAL)**

RETIREMENT OF DIRECTOR

United Company RUSAL, international public joint-stock company (the “**Company**”) announces that since Ms. Anna Malevinskaya (a non-executive director of the Company) has not offered herself for re-election at the annual general meeting of shareholders of the Company to be held on 25 June 2026, she in accordance with article 24.1 of the Charter of the Company will retire as a director of the Company and will cease to be a member of any committee of the board of directors (“**Board**”) with effect from the date of the annual general meeting of shareholders of the Company. Ms. Anna Malevinskaya confirmed that she did not have any disagreement with the Board and that there is no other matter relating to her retirement which needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Ms. Anna Malevinskaya for her valuable contribution during her term of office in the Board of the Company.

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

1 June 2026

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.