RUSAL

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)

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

28 April 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.

Notice
on the material fact of convocation of the general meeting of participants (shareholders) of the issuer

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	***12 Oktyabrskaya street, Office 6, 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	***24.04.2026***
2. Notice content	

2.1. Type of the general meeting of shareholders of the issuer (annual (ordinary), extraordinary): ***Extraordinary meeting of the general meeting of the Issuer's shareholders***.
2.2. The form of holding of the general meeting of participants (shareholders) of the issuer (meeting (compresence) or absentee voting): ***the meeting, voting at which is combined with absentee voting (with the possibility of filling out and sending voting ballots in electronic form).***
2.3. Date, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending completed voting ballots and if the general meeting of shareholders is held with the possibility of filling out the electronic form of ballots on the Internet, the address of the website on the Internet where the electronic forms of voting ballots are filled out is also indicated: ***Date of the extraordinary meeting of the general meeting of shareholders of the Issuer: 01 June 2026. The issues of determining the place and time of the extraordinary meeting of the Issuer's general meeting of shareholders, the postal address for sending completed voting ballots, and the Internet site address where electronic forms of voting ballots are filled out will be reviewed and determined by the Issuer's Board of Directors later.***
2.4. Start time of registration of persons participating in the general meeting of participants (shareholders) of the issuer (in case of holding the general meeting in the form of a meeting (joint presence): ***This issue will be considered and determined by the Board of Directors of the Issuer later.***
2.5. Deadline for accepting voting ballots (if the general meeting is held in the form of absentee voting): ***This issue will be considered and determined by the Board of Directors of the Issuer later.***
2.6. The date on which the persons entitled to participate in the general meeting of the issuer's participants (shareholders) are determined (fixed): ***07 May 2026 (the date on which the persons entitled to vote at the extraordinary meeting of the general meeting of shareholders of the Issuer are determined (fixed).***
2.7. The agenda of the general meeting of participants (shareholders) of the issuer:
1. Distribution (declaration) of dividends based on the performance during the first quarter of 2026.
2.8. The procedure for familiarization with the information (materials) to be provided in preparation for the general meeting of participants (shareholders) of the issuer, and the address at which it can be viewed:
These issues will be considered and determined by the Board of Directors of the Company at the later date.

2.9. Identification features of securities (shares, the owners of which are entitled to participate in the general meeting of shareholders of the issuer): ***Ordinary shares, registration number of the securities issue: 1-01-16677-A, date of registration: 03.09.2020, international securities identification code (ISIN): RU000A1025V3, classification of financial instruments international code (CFI): ESVXFR. 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 dated 03.08.2018 № 290-FZ On International Companies and International Funds), i.e. on 25.09.2020. The Issuer's shares are circulated outside the Russian Federation by circulation in accordance with foreign law of shares under the trade code 486 on the main board of the Hong Kong Stock Exchange.*** 2.10. Person or body of the issuer that resolved to convene the general meeting of participants (shareholders) of the issuer, and the date of the said resolution, and if such a body of the issuer is its collegial executive body or the board of directors (supervisory board) - also the date of drawing up and the number of the minutes of the meeting of the collegial executive body or the board of directors (supervisory board) of the issuer at which the said resolution was made***: Resolution of the Board of Directors of UC RUSAL, IPJSC dated 24 April 2026 (Minutes of the Board of Directors meeting No.260404 dated 24 April 2026).*** 2.10. The name of the court that made the decision on forcing the issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court decision: ***Not applicable.***
3. Signature
3.1. Legal Counsel (acting under Power of Attorney No OKR-DV-24-0012 dated February 12, 2024) — (name of the position of the authorized person of the issuer); (signature); T. Atrokhova (full name) 3.2. Date "27" April 2026