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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 (formerly United Company RUSAL Plc) (the “**Company**”) announces that the attached announcements have 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.

By virtue of the power of
attorney on behalf of
United Company RUSAL,
international public joint-stock company
Aby Wong Po Ying
Company Secretary

25 September 2020

As at the date of this announcement, the members of the Board of Directors are the following: the executive Directors are Mr. Evgenii Nikitin, Mr. Evgeny Kuryanov and Mr. Evgenii Vavilov, the non-executive Directors are Mr. Marco Musetti, Mr. Vyacheslav Solomin and Mr. Vladimir Kolmogorov and the independent non-executive Directors are Dr. Elsie Leung Oi-sie, Mr. Dmitry Vasiliev, Mr. Bernard Zonneveld (Chairman), Dr. Evgeny Shvarts, Mr. Randolph N. Reynolds, Mr. Kevin Parker, Mr. Christopher Burnham and Mr. Nick Jordan.

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.

**Notification of change of the website address used
by the issuer for the purposes of disclosure of information**

1. General information	
1.1. Full corporate name of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Abbreviated corporate name of the issuer	<i>UC RUSAL, IPJSC</i>
1.3. Location of the issuer	<i>Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1021900520883</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>1901003859</i>
1.6. The issuer's unique code assigned by the registration authority	<i>16677-A</i>
1.7. Website address used by the issuer for the purposes of disclosure of information	http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288
1.8. Date of the event (material fact) being subject matter of the notification (if applicable)	<i>September, 25, 2020</i>
2. Notification content	
2.1. Website address previously used by the issuer for the purposes of disclosure of information: http://rusal.ru/investors/info/moex/ http://e-disclosure.ru/portal/company.aspx?id=35101	
2.2. Website address used by the issuer for the purposes of disclosure of information: http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288	
2.3. The date from which the issuer provides access to the information disclosed (published) on the website at the changed address: <i>September, 25, 2020</i>	
3. Signature	
3.1. General Director	E.Nikitin
<div style="border-top: 1px solid black; width: 200px; margin: 0 auto; margin-bottom: 5px;"></div> <div style="margin: 0 auto; margin-bottom: 5px;">(signature)</div> <div style="margin: 0 auto;">L.S.</div>	
3.2. Date "25" September 2020	

**Notification of the material fact on the state registration of the issue
(additional issue) of securities**

1. General information	
1.1. Full corporate name of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Abbreviated corporate name of the issuer	<i>UC RUSAL, IPJSC</i>
1.3. Location of the issuer	<i>Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1021900520883</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>1901003859</i>
1.6. The issuer's unique code assigned by the registration authority	<i>16677-A</i>
1.7. Website address used by the issuer for the purposes of disclosure of information	http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288
1.8. Date of the event (material fact) being subject matter of the notification (if applicable)	<i>September, 25, 2020</i>
2. Notification content	
<p>2.1. Type, category (class), series and other identification features of securities: <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 (hereinafter, the 'Shares').</i> <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 (hereinafter, the 'ICs Law')), i.e. on 25.09.2020.</i></p> <p>2.2. Maturity (for bonds and options of the issuer): <i>not applicable.</i></p>	

- 2.3. Registration number of the issue (additional issue) of securities and the date of the state registration: registration number of the issue of securities:
1-01-16677-A, registration date: 03.09.2020.
The resolution of the Bank of Russia on the state registration of the issue of shares of an international company came into force on the date of state registration of the international company (Section 11, Article 7 of the ICs Law, i.e. on 25.09.2020.
- 2.4. Name of the state registration authority of the securities issue (additional issue):
Bank of Russia.
- 2.5. The number of issued securities and par value (if applicable in accordance with the law of the Russian Federation) of each security:
Fifteen billion one hundred ninety-three million fourteen thousand eight hundred sixty-two shares (15,193,014,862) with the par value of RUB 0.656517 each.
- 2.6. The method of securities placement. If the securities are offered by closed subscription, the potential purchasers of securities:
In accordance with Section 8, Article 9 of the ICs Law, the keeper of the register of shareholders of an international company opens personal accounts and makes the first entries stating the account opening persons and about the number of shares registered in their name on the basis of information from the shareholder register of a foreign legal entity and/or documents related to the maintenance thereof, as of the date of state registration of an international company.
According to Section 12, Article 7 of the ICs Law, shares of an international company belong to persons who, at the date of state registration of the international company are the shareholders of the foreign legal entity, in an amount corresponding to the number of shares of a foreign legal entity that they own.
- 2.7. In case the issuer's shareholders (members) and/or other persons are provided with a preemptive right to purchase the offered securities, the details thereon and the date of record for the persons with the preemptive right to acquire the placed securities:
not applicable.
- 2.8. The offering price of securities placed by subscription or the pricing procedure, or information that the specified price or the applicable procedure will be established by the authorised management body of the issuer after the state registration of the issue (additional issue) of securities and no later than the first date of securities placement:
not applicable.

2.9. The securities placement term or the procedure for its determination:

not applicable.

2.10. The fact of registration (lack of registration) of the securities prospectus simultaneously with the state registration of the issue (additional issue) of these securities:

the Prospectus was registered simultaneously with the state registration of the issue of securities.

2.11. In the event of the securities prospectus registration, the procedure for providing access to the information of the securities prospectus:

The issuer is obliged to publish the registered securities prospectus on the website no later than the commencement date of the securities placement.

The registered securities prospectus must be available on the Internet from the deadline for its publication on the website, and in the event of publication after the specified deadline, from the date of its publication on the website until the expiration of at least five years from the publication on the website of the note on the results of the issue of shares submitted to the registration authority.

The issuer is obliged to provide access to any stakeholder to the information contained in the securities prospectus by keeping a copy of it at the address (at the location) of the issuer's permanent executive body provided in the Unified State Register of Legal Entities for the purposes of communication with the issuer.

The issuer is obliged to provide the issuer's securities owners and other stakeholders with a copy of the securities prospectus at their request for a fee not exceeding the expenses for copy making and no later than seven days from the date of receipt (service) of the relevant request.

The bank details of the issuer's settlement account(s) for the payment of the fee for making copies of the documents and the applicable amount (procedure for the amount determination) is to be published by the issuer on the website.

If in accordance with the law of the Russian Federation, any documents of the issuer have no fixed term of archival, the copies thereof must be provided by the issuer at the request of the stakeholders within the archival terms applied to such documents.

2.12. If the listed (to be listed) securities of an issue (additional issue) are placed by open subscription with payment in cash money or in listed securities, the issuer's intent to submit to the registration authority after completion of the securities placement with a report on the results of the issue (additional issue) of securities or a note on the results of the issue (additional issue) of securities:

securities of the issue are not placed by open subscription.

In accordance with Section 15, Article 7 of the ICs Law, no later than sixty days after the state registration of an international company it is obliged to submit a notification on the results of the issue of shares to the Central Bank of the Russian Federation.

3. Signature

3.1. General Director

(signature)

L.S.

E.Nikitin

3.2. Date "25" September 2020

Notification of the material fact on the stages of securities issue by the issuer
Information on commencement of the securities placement

1. General information	
1.1. Full corporate name of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Abbreviated corporate name of the issuer	<i>UC RUSAL, IPJSC</i>
1.3. Location of the issuer	<i>Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1021900520883</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>1901003859</i>
1.6. The issuer's unique code assigned by the registration authority	<i>16677-A</i>
1.7. Website address used by the issuer for the purposes of disclosure of information	http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288
1.8. Date of the event (material fact) being subject matter of the notification (if applicable)	<i>September, 25, 2020</i>
2. Notification content	
2.1. Type, category (class), series and other identification features of securities: <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 (hereinafter, the 'Shares').</i>	
2.2. Maturity (for bonds and options of the issuer): <i>not applicable.</i>	
2.3. Registration number of the issue (additional issue) of securities and the date of the state registration: registration number of the issue of securities: <i>1-01-16677-A, registration date: 03.09.2020.</i> <i>The resolution of the Bank of Russia on the state registration of the issue of shares of an 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 (hereinafter, the 'ICs Law')), i.e. on 25.09.2020.</i>	

- 2.4. Name of the state registration authority of the securities issue (additional issue):
Bank of Russia.
- 2.5. The number of issued securities and par value (if applicable in accordance with the law of the Russian Federation) of each security:
Fifteen billion one hundred ninety-three million fourteen thousand eight hundred sixty-two shares (15,193,014,862) with the par value of RUB 0.656517 each.
- 2.6. The method of securities placement. If the securities are offered by closed subscription, the potential purchasers of securities:
In accordance with Section 8, Article 9 of the ICs Law, the keeper of the register of shareholders of an international company opens personal accounts and makes the first entries stating the account opening persons and about the number of shares registered in their name on the basis of information from the shareholder register of a foreign legal entity and/or documents related to the maintenance thereof, as of the date of state registration of an international company.
According to Section 12, Article 7 of the ICs Law, shares of an international company belong to persons who, at the date of state registration of the international company are the shareholders of the foreign legal entity, in an amount corresponding to the number of shares of a foreign legal entity that they own.
- 2.7. Providing the shareholders (members) of the issuer and/or other persons with the preemptive right to purchase securities:
not applicable.
- 2.8. The offering price of securities placed or the applicable procedure comprising a formula with variables, values of which cannot be changed depending on the issuer's discretion:
not applicable.
- 2.9. Commencement date of securities placement:
25.09.2020.
- 2.11. Completion date of securities placement or the procedure for its determination:
Shares of an international company are to be placed following its state registration in the legal form of a joint-stock company in accordance with the ICs Law.

For the purposes of Section 8, Article 9 of the ICs Law, the completion date of the international company securities placement will be the date of the first entries posted to the personal accounts on the persons to whom the said accounts have been opened and on the number of shares registered in their name based on the data of the shareholder register of a foreign legal entity and/or documents related to the maintenance of this register.

3. Signature

3.1. General Director

(signature)

E.Nikitin

L.S.

3.2. Date “25” September 2020

Notification of the registrar change

1. General information	
1.1. Full corporate name of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Abbreviated corporate name of the issuer	<i>UC RUSAL, IPJSC</i>
1.3. Location of the issuer	<i>Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1021900520883</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>1901003859</i>
1.6. The issuer's unique code assigned by the registration authority	<i>16677-A</i>
1.7. Website address used by the issuer for the purposes of disclosure of information	http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288
1.8. Date of the event (material fact) being subject matter of the notification (if applicable)	<i>September, 25, 2020</i>
2. Notification content	
<p>2.1. Information about the issuer (full and abbreviated corporate names, location, address, taxpayer identification number (INN), primary state registration number (OGRN)):</p> <p><i>full corporate name of the Company: United Company RUSAL, international public joint-stock company; abbreviated corporate name of the Company: UC RUSAL, IPJSC; location: Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island; address: office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation; INN: 1901003859; OGRN: 1021900520883.</i></p> <p>2.2. Information about the registrar, with whom the contract for maintaining the register of security holders was (is) terminated (full and abbreviated corporate names, location, address, INN, OGRN):</p> <p><i>full corporate name: Computershare Investor Services (Jersey) Limited; abbreviated corporate name: not applicable; location: Jersey; address: 13 Castle Street, St Helier, Jersey, JE1 1ES; INN: not applicable; OGRN: not applicable.</i></p>	

2.3. The reasons for termination of the contract for maintaining the register of security holders (termination of the contract for maintaining the register of security holders by agreement of the parties; termination of the contract for maintaining the register of security holders by its repudiation (unilateral termination of the contract); termination of the contract for maintaining the register of security holders due to its expiry; termination of the contract for maintaining the register of security holders due to withdrawal of a licence to maintain the register of securities holders; otherwise). If the authorised body of the issuer has made the resolution to terminate the contract for maintaining the register of security holders, the management body which has made the resolution and the date of such resolution should be specified:

In accordance with the Federal Law On International Companies and International Funds, the authorised body of a foreign legal entity must select a register keeper (registrar) to maintain the register of an international company under the laws of the Russian Federation. Therefore, the contract for maintaining the register of security holders of United Company RUSAL Plc is terminated by operation of law.

On August 1, 2019 by the resolution of the General Meeting of Shareholders of United Company RUSAL Plc Joint-Stock Company Interregional Registration Centre has been approved as a registrar for maintenance of the register of security holders of an international company after the registration of the international company in the Unified State Register of Legal Entities of the Russian Federation.

2.4. Date of termination of the contract for maintaining the register of security holders signed with the registrar:

25.09.2020.

2.5. Information about the new registrar (full and abbreviated corporate names, location, address, INN, OGRN):

full corporate name: Joint-Stock Company Interregional Registration Centre; abbreviated corporate name: JSC IRC; location: Russian Federation; address: 105062, Moscow, Podsosensky per., 26, str. 2; INN: 1901003859; OGRN: 1021900520883.

<p>2.6. Date of the issuer's resolution to enter into a the contract for maintaining the register of security holders with the new registrar, and the information about the issuer's authorised management body, which has made the resolution to enter into the contract with the new registrar:</p> <p><i>On August 1, 2019 by the resolution of the General Meeting of Shareholders of United Company RUSAL Plc Joint-Stock Company Interregional Registration Centre has been approved as a registrar for maintenance of the register of security holders of an international company after the registration of the international company in the Unified State Register of Legal Entities of the Russian Federation.</i></p> <p>2.7. Date of signing of the contract for maintaining the register of security holders with the new registrar:</p> <p>25.08.2020.</p>		
3. Signature		
3.1. General Director	<div style="border-bottom: 1px solid black; width: 200px; margin: 0 auto;"></div> <div style="margin: 0 auto;">(signature)</div> <div style="margin: 0 auto;">L.S.</div>	E.Nikitin
3.2. Date "25" September 2020		

**Notification of the commencement date of the maintenance of the
register by the new registrar**

1. General information	
1.1. Full corporate name of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Abbreviated corporate name of the issuer	<i>UC RUSAL, IPJSC</i>
1.3. Location of the issuer	<i>Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1021900520883</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>1901003859</i>
1.6. The issuer's unique code assigned by the registration authority	<i>16677-A</i>
1.7. Website address used by the issuer for the purposes of disclosure of information	http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288
1.8. Date of the event (material fact) being subject matter of the notification (if applicable)	<i>September, 25, 2020</i>
2. Notification content	
<p>2.1. Information about the issuer (full and abbreviated corporate names, location, address, taxpayer identification number (INN), primary state registration number (OGRN)):</p> <p><i>full corporate name of the Company: United Company RUSAL, international public joint-stock company; abbreviated corporate name of the Company: UC RUSAL, IPJSC; location: Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island; address: office 410, 8, Oktyabrskaya street, Kaliningrad region, Kaliningrad 236006, Russian Federation; INN: 1901003859; OGRN: 1021900520883.</i></p> <p>2.2. Information about the registrar, with whom the contract for maintaining the register of security holders was entered into (full and abbreviated corporate names, location, address, INN, OGRN):</p> <p><i>full corporate name: Joint-Stock Company Interregional Registration Centre; abbreviated corporate name: JSC IRC; location: Russian Federation; address: 105062, Moscow, Podsosensky per., 26, str. 2; INN: 1901003859; OGRN: 1021900520883.</i></p>	

2.3. Commencement date of the maintenance of the register by the new registrar: 25.09.2020.		
3. Signature		
3.1. General Director	_____ (signature) L.S.	E.Nikitin
3.2. Date “25” September 2020		

Notification of the procedure of access to insider information contained in the documents of a person considered to be an insider

1. General information	
1.1. Full corporate name of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Abbreviated corporate name of the issuer	<i>UC RUSAL, IPJSC</i>
1.3. Location of the issuer	<i>Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1021900520883</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>1901003859</i>
1.6. The issuer's unique code assigned by the registration authority	<i>16677-A</i>
1.7. Website address used by the issuer for the purposes of disclosure of information	http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288
1.8. Date of the event (material fact) being subject matter of the note (if applicable)	<i>September, 25, 2020</i>
2. Note content	
2.1. Title of the document containing the information to which access is provided:	<i>securities prospectus.</i>
2.2. Type, category (class), series and other identification features of securities:	<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 (hereinafter, the 'Shares').</i>
2.3. Registration number of the securities issue and the date of state registration:	<i>1-01-16677-A, registration date: 03.09.2020.</i> <i>The resolution of the Bank of Russia on the state registration of the issue of shares of an 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 (hereinafter, the 'ICs Law')), i.e. on 25.09.2020.</i>

2.4. The number of issued securities and par value of each security:

Fifteen billion one hundred ninety-three million fourteen thousand eight hundred sixty-two shares (15,193,014,862) with the par value of RUB 0.656517 each.

2.5. Date of publication of the securities prospectus on the website used by the issuer for disclosure of information:

25.09.2020.

2.6. The procedure of providing access to the information contained in the securities prospectus:

The issuer is obliged to publish the registered securities prospectus on the website no later than the commencement date of the securities placement.

The registered securities prospectus must be available on the Internet from the deadline for its publication on the website, and in the event of publication after the specified deadline, from the date of its publication on the website until the expiration of at least five years from the publication of the notification on the results of the issue of shares submitted to the registration authority on the website.

The issuer is obliged to provide access to any stakeholder to the information contained in the securities prospectus by keeping a copy of it at the address (at the location) of the issuer's standing executive body provided in the Unified State Register of Legal Entities for the purposes of communication with the issuer.

The issuer is obliged to provide the issuer's securities owners and other stakeholders with a copy of the securities prospectus at their request for a fee not exceeding the expenses on copy making and no later than seven days from the date of receipt (service) of the relevant request.

The bank details of the issuer's settlement account(s) for the payment of expenses for making of copies of the documents and applicable amount (procedure for the amount determination) is to be published on the website by the issuer, who is obliged to disclose the information in accordance with the Regulation on Information Disclosure by Issuers of Equity Securities.

If in accordance with the law of the Russian Federation any documents of the issuer have no fixed term of archival, the copies thereof must be provided by the issuer at the request of the stakeholders within the archival terms applied to such documents.

2.7. Website address where the securities prospectus is published: <u>https://rusal.ru/investors/info/listingdocsUCR/</u> <u>http://www.e-disclosure.ru/portal/company.aspx?id=38288</u>		
3. Signature		
3.1. General Director	_____	E.Nikitin
	(signature)	
	L.S.	
3.2. Date “25” September 2020		

Notification of the material fact on the stages of securities issue by the issuer
Information about the completion of securities placement

1. General information	
1.1. Full corporate name of the issuer	<i>United Company RUSAL, international public joint-stock company</i>
1.2. Abbreviated corporate name of the issuer	<i>UC RUSAL, IPJSC</i>
1.3. Location of the issuer	<i>Russian Federation, Kaliningrad Region, the city of Kaliningrad, Oktyabrskij island</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1021900520883</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>1901003859</i>
1.6. The issuer's unique code assigned by the registration authority	<i>16677-A</i>
1.7. Website address used by the issuer for the purposes of disclosure of information	http://rusal.ru/investors/info/moex/ http://www.e-disclosure.ru/portal/company.aspx?id=38288
1.8. Date of the event (material fact) being subject matter of the notification (if applicable)	<i>September, 25, 2020</i>
2. Notification content	
2.1. Type, category (class), series and other identification features of securities: <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 (hereinafter, the 'Shares').</i>	
2.2. Maturity (for bonds and options of the issuer): <i>not applicable.</i>	
2.3. Registration number of the securities issue (additional issue) and the date of state registration: <i>Registration number of the securities issue: 1-01-16677-A, date of registration: 03.09.2020.</i> <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 (hereinafter, the 'ICs Law')), i.e. on 25.09.2020.</i>	

2.4. Name of the state registration authority of the securities issue (additional issue):

Bank of Russia.

2.5. The par value (if applicable in accordance with the law of the Russian Federation) of each security:

RUB 0.656517.

2.6. Procedure for securities placement:

In accordance with Section 8, Article 9 of the ICs Law, the keeper of the register of shareholders of an international company opens personal accounts and makes the first entries stating the account opening persons and the number of shares registered in their name on the basis of information from the shareholder register of a foreign legal entity and/or documents related to the maintenance thereof, as of the date of state registration of an international company.

In accordance with Section 12, Article 7 of the ICs Law, shares of an international company belong to persons who, at the date of state registration of the international company are the shareholders of the foreign legal entity, in an amount corresponding to the number of shares of a foreign legal entity that they own.

2.7. Date of actual commencement of the securities placement (date of the first transaction for the disposal of securities to the first owner):

25.09.2020.

2.8. Date of actual completion of the securities placement (the date of the last credit entry posted to the personal account (depo account) of the first owner in the accounting system for rights to the issued (additionally issued) securities or the date of issue of the last certificate of certificated securities of the issue (additional issue) without mandatory centralised storage and in case of placement of part of the issued (additionally issued) securities, the set deadline for securities placement):

25.09.2020.

2.9. Number of actually placed securities:

Fifteen billion one hundred ninety-three million fourteen thousand eight hundred sixty-two shares (15,193,014,862).

2.10. The share of actually placed securities of the total number of issued (additionally issued) securities to be placed:

100%.

2.11. The actual offering price(s) of the securities and the number of securities placed at each of the offering prices:

no offering price of Shares was set.

2.12. The form of payment for the placed securities, and if the placed securities were paid in cash money and other property (in-kind), also the number of placed securities paid in cash money and the number of placed securities paid through other property (in-kind): <i>not applicable.</i>		
3. Signature		
3.1. General Director	_____	E.Nikitin
	(signature)	
	L.S.	
3.2. Date “25” September 2020		

Registration number:

1 – 0 1 – 1 6 6 7 7 – A –

(Registration number assigned to the issue of securities)

Bank of Russia

(Name of the registration authority)

Acting Deputy Head of Corporate
Relations Department
Demkina N.D.

(signature of the authorised
person of the registration authority)

Seal of the registration authority

Share issuance resolution

United Company RUSAL, international public joint-stock company
15,193,014,862 (fifteen billion one hundred and ninety-three million fourteen
thousand eight hundred and sixty-two) common shares with a nominal value of
RUB 0.656517 each.

Approved by a resolution of the board of directors of United Company RUSAL Plc.,
which was adopted on March, 12, 2020 (Minutes No - dated March, 12, 2020) based
on a resolution to change the personal law of United Company RUSAL Plc as part
of its re-domiciliation to Russia and its registration in a special administrative
district of the Russian Federation, which was adopted by the general meeting of
shareholders of United Company RUSAL Plc on the 1st of August 2019 (Minutes
No - dated 01 August 2019).

Location and contact details of the issuer: Oktyabrsky Island, Kaliningrad,
Kaliningrad Region, Russia. Tel.: +7 495 720 51 70.

Authorised representative of a foreign legal entity:

Chief Executive Officer of United Company RUSAL Plc, acting by the virtue of the resolution of the Board of Directors dated November 2, 2018 (the minutes of the Board meeting dated November 2, 2018)

Nikitin E.V.

Signed

Date: August, 21, 2020

Stamp

1. Full and short names and location of the international company.

Full name in Russian:

***Международная компания публичное акционерное общество
«Объединённая Компания «РУСАЛ»»***

Full name in English:

United Company RUSAL, international public joint-stock company

Short name in Russian:

МКПАО «ОК РУСАЛ»

Short name in English:

UC RUSAL, IPJSC

Name in Chinese:

俄 鋁

Location: Oktyabrsky Island, Kaliningrad, Kaliningrad Region, Russia.

2. Date of the resolution: March, 12, 2020

3. Category (type) of shares: common shares

4. Rights of holders of shares: common shares of United Company RUSAL, international public joint-stock company give the following rights to their holders:

- Participate in (and be a speaker at) general meetings of the Company both personally and by proxy, with the right to vote on any matter within their area of competence;

- Receive dividends as provided for by the articles of association of the Company;
 - Receive a part of property or the value of a part of property left after liquidation of the Company and following settlements with lenders, in proportion to the number of shares held.
5. Nominal value of shares: RUB 0.656517.
 6. Number of shares: 15,193,014,862 (fifteen billion one hundred and ninety-three million fourteen thousand eight hundred and sixty-two)
 7. Full name of the registrar: International Registrar Centre Joint-Stock Company.