

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 PLC

(Incorporated under the laws of Jersey with limited liability)

(Stock Code: 486)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2018 AND APPOINTMENT OF DIRECTORS

United Company RUSAL Plc (“**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 28 June 2018, the proposed resolutions (except for Resolutions 2(g), (h), (i) and (k) which were not passed as ordinary resolutions) set out in the notice of AGM dated 28 May 2018 (“**Notice**”) were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), poll voting was required.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
1	To receive and consider the audited financial statements, the report of the directors of the Company (“ Directors ”) and the auditor’s report of the Company, each for the year ended 31 December 2017.	9,057,139,248 (100.00%)	5,000 (0.00%)	0
The resolution was duly passed as an ordinary resolution.				
2(a)	To re-appoint Mr. Dmitry Vasiliev as an independent non-executive Director.	9,057,115,250 (100.00%)	1,000 (0.00%)	50,000
The resolution was duly passed as an ordinary resolution.				
2(b)	To re-appoint Dr. Elsie Leung Oi-sie as an independent non-executive Director.	9,057,115,250 (100.00%)	1,000 (0.00%)	50,000
The resolution was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		
		For	Against	Abstain
2(c)	To appoint Mr. Philippe Bernard Henri Mailfait as an independent non-executive Director.	9,057,085,250 (100.00%)	1,000 (0.00%)	80,000
	The resolution was duly passed as an ordinary resolution.			
2(d)	To appoint Mr. Jean-Pierre Thomas as an independent non-executive Director.	9,057,085,250 (100.00%)	1,000 (0.00%)	80,000
	The resolution was duly passed as an ordinary resolution.			
2(e)	To appoint Mr. Evgeny Nikitin as an executive Director.	9,057,085,250 (100.00%)	1,000 (0.00%)	80,000
	The resolution was duly passed as an ordinary resolution.			
2(f)	To appoint Mr. Sergey Popov as an executive Director.	9,057,080,250 (100.00%)	1,000 (0.00%)	85,000
	The resolution was duly passed as an ordinary resolution.			
2(g)	To appoint Mr. Alexey Ivanov as an executive Director.	1,854,169,983 (20.47%)	7,202,911,267 (79.53%)	85,000
	The resolution was not passed as an ordinary resolution.			
2(h)	To appoint Ms. Albina Klyueva as an executive Director.	1,854,169,983 (20.47%)	7,202,911,267 (79.53%)	85,000
	The resolution was not passed as an ordinary resolution.			
2(i)	To appoint Mr. Alexander Sidorenko as an executive Director.	1,854,169,983 (20.47%)	7,202,911,267 (79.53%)	85,000
	The resolution was not passed as an ordinary resolution.			
2(j)	To appoint Mr. Evgeniy Vavilov as an executive Director.	9,057,080,250 (100.00%)	1,000 (0.00%)	85,000
	The resolution was duly passed as an ordinary resolution.			
2(k)	To appoint Mr. Vasiliy Kazantsev as an executive Director.	1,854,169,983 (20.47%)	7,202,911,267 (79.53%)	85,000
	The resolution was not passed as an ordinary resolution.			
2(l)	To appoint Mr. Vyacheslav Solomin as a non-executive Director.	9,057,080,250 (100.00%)	1,000 (0.00%)	85,000
	The resolution was duly passed as an ordinary resolution.			
2(m)	To appoint Mr. Timur Valiev as a non-executive Director.	9,057,080,250 (100.00%)	1,000 (0.00%)	85,000
	The resolution was duly passed as an ordinary resolution.			
3	To appoint JSC KPMG as the auditor and authorise the Directors to fix the remuneration of the auditor for the year ending 31 December 2018.	9,057,159,250 (100.00%)	1,000 (0.00%)	5,000
	The resolution was duly passed as an ordinary resolution.			

The total number of shares of the Company entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 15,193,014,862 shares, representing the entire issued share capital of the Company as at the date of the AGM. There was no share entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there was no share the holders of which are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the circular of the Company dated 28 May 2018 to vote against or to abstain from voting on any of the resolutions at the AGM. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Company further announces that as mentioned above, the appointment of each of Mr. Evgeny Nikitin ("**Mr. Nikitin**"), Mr. Sergey Popov ("**Mr. Popov**") and Mr. Evgeniy Vavilov ("**Mr. Vavilov**") as an executive Director with effect from 28 June 2018 was approved by the Shareholders by ordinary resolution at the AGM.

Particulars of each of the above executive Director are set out below:

Mr. Nikitin, aged 52 (*executive Director*)

Mr. Nikitin was appointed as the acting Chief Executive Officer of the Company for a period from 23 May 2018 until the board of Directors ("**Board**") appoints a new Chief Executive Officer. Mr. Nikitin was appointed as RUSAL's Head of Aluminium Division in January 2014. Before that he held an office of Director of Aluminium Division East since October 2013. Prior to that appointment Mr. Nikitin was the Managing Director of KrAZ, one of the world's largest aluminium production facilities. From 2007 to 2010, he was managing director of the SAZ after beginning his career with the Company and/or its subsidiaries (the "**Group**") as a pot operator back in 1993.

Mr. Nikitin was born on 11 March 1966. He graduated from the Moscow State Technical University of Civil Aviation in 1989 and from Lomonosov Moscow State University with a degree in Business management (MBA) — production systems in 2009.

Mr. Nikitin is required to sign an appointment letter with the Company. The length of service of Mr. Nikitin as an executive Director has been determined in accordance with the articles of association of the Company ("**Articles**"). Mr. Nikitin's appointment may be terminated by Mr. Nikitin giving the Company one month's notice of termination and/or otherwise in accordance with the Articles. As an executive Director, Mr. Nikitin is not entitled to a director's fee. In respect of Mr.

Nikitin's employment with the Group, Mr. Nikitin is entitled to RUB 72 million per annum which has been determined with reference to his experience, duties and responsibilities with the Group. He is also entitled to an annual discretionary bonus of up to RUB 72 million, which will be determined on the basis of achievement of key performance targets, in addition to other ancillary benefits.

As at the date of this announcement, Mr. Nikitin was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the "SFO").

Save as disclosed above, as at the date of this announcement, Mr. Nikitin was independent from and not related to any other Directors, members of senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Mr. Nikitin has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Nikitin confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Popov, aged 42 (*executive Director*)

Mr. Popov graduated from the Siberian Federal University, program of study "Organization Management". Since May 2011, Mr. Popov has been the public representative of RUSAL Global Management B.V. in Krasnoyarsk, division deputy director of the public relations and public authorities in the regions of presence. Since 2011, Mr. Popov has been the author and curator of the interregional ecological project "Day of the Yenisei". In 2013, the project achieved the Regional Award in the field of public relations development named "Silver Archer"-Siberia in the nomination "The best project in the field of social communications and charity." The author and developer of the vocational guidance project (All-Russian Olympiad for school pupils) was named "13th element. Alchemy of the future". Mr. Popov is the permanent curator of the Company's charity and social projects in the Siberian regions and a participant in the development of agreements on social and economic partnership with the administrations of the territories of presence. He is also one of the authors of the law "On Industrial Policy of the Krasnoyarsk Territory".

From April 2009 to April 2011, Mr. Popov was the Administration of the Krasnoyarsk Region Governor - Head of the Press Service of the Krasnoyarsk Region Government / Head of the Information Policy Department of the Krasnoyarsk Region Governor / Head of the Information Policy Department of the Krasnoyarsk Region Governor. Mr. Popov previously held various other positions, including the head of the department for work with government bodies, public organizations and the media of OJSC “Interregional Distribution Grid Company of Siberia” from March 2008 to October 2008; head of the press service of OJSC “Krasnoyarsk Aluminum Smelter” from September 2003 to February 2008; press secretary, head of press service of JSC “Siberian Machine Building Holding” from October 2002 to April 2003; editor of the department “News” of JSC “TVK-6 channel” from June 2002 to October 2002; head of information department, deputy director for marketing / head of public relations and advertising department of JSC “Siberian Machine Building Holding” from April 2001 to June 2002; correspondent and editor of the television program “Affairs” of the Creative Association “Affairs” from May 1997 to March 2001; and specialist of the contractual department of OJSC TASMO from October 1995 to May 1997.

Mr. Popov is required to sign an appointment letter with the Company. The length of service of Mr. Popov as an executive Director has been determined in accordance with the Articles. Mr. Popov’s appointment may be terminated by Mr. Popov giving the Company one month’s notice of termination and/or otherwise in accordance with the Articles. As an executive Director, Mr. Popov is not entitled to a director’s fee. In respect of Mr. Popov’s employment with the Group, Mr. Popov is entitled to RUB 11.5 million per annum which has been determined with reference to his experience, duties and responsibilities with the Group, and includes a discretionary bonus that may be paid by the Group to Mr. Popov on the basis of achievement of key performance targets.

As at the date of this announcement, Mr. Popov was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Popov was independent from and not related to any other Directors, members of senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Mr. Popov has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Popov confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Vavilov, aged 33 (*executive Director*)

Mr. Vavilov graduated from the Siberian Federal University, program of study “Machines and technologies of foundry production”. Since November 2013, Mr. Vavilov has been the senior master of the foundry directorate of OJSC “RUSAL Krasnoyarsk”. From September 2010 to November 2013, Mr. Vavilov was the master of production technology of the foundry directorate of OJSC “RUSAL Krasnoyarsk”. Mr. Vavilov was the master of DplP shift of the foundry directorate of OJSC “RUSAL Krasnoyarsk” from November 2009 to August 2010, the acting master of the shift of the foundry directorate of OJSC “RUSAL Krasnoyarsk” from April 2009 to October 2009, and the foundry man of non-ferrous metals of the foundry directorate of OJSC “RUSAL Krasnoyarsk” from August 2007 to March 2009. Under the leadership of Mr. Vavilov projects such as “Reducing the formation of process waste from aircraft No. 16 in LO No. 1 at JSC “RUSAL Krasnoyarsk””, “Increasing the release of alloys during the overhaul of the M10 mixer from 3 to 4 melts” were opened and implemented.

Mr. Vavilov is required to sign an appointment letter with the Company. The length of service of Mr. Vavilov as an executive Director has been determined in accordance with the Articles. Mr. Vavilov’s appointment may be terminated by Mr. Vavilov giving the Company one month’s notice of termination and/or otherwise in accordance with the Articles. As an executive Director, Mr. Vavilov is not entitled to a director’s fee. In respect of Mr. Vavilov’s employment with the Group, Mr. Vavilov is entitled up to RUB 1.9 million per annum which has been determined with reference to his experience, duties and responsibilities with the Group, and includes a discretionary bonus that may be paid by the Group to Mr. Vavilov on the basis of achievement of key performance targets.

As at the date of this announcement, Mr. Vavilov was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Vavilov was independent from and not related to any other Directors, members of senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Mr. Vavilov has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Vavilov confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Company would like to welcome each of Mr. Nikitin, Mr. Popov and Mr. Vavilov as an executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Company further announces that as mentioned above, the appointment of each of Mr. Vyacheslav Solomin (“**Mr. Solomin**”) and Mr. Timur Valiev (“**Mr. Valiev**”) as a non-executive Director with effect from 28 June 2018 was approved by the Shareholders by ordinary resolution at the AGM.

Particulars of each of the above non-executive Director are set out below:

Mr. Solomin, aged 43 (*non-executive Director*)

Mr. Solomin was appointed as chief executive officer of En+ Group Plc (“**En+**”) effective from 1 May 2018. Prior to the appointment, Mr. Solomin served as the chief operating officer of En+ since October 2017. Mr. Solomin also holds the position of chief executive officer of EuroSibEnergo (Russia) since 2014. At EuroSibEnergo, Mr. Solomin was responsible for achieving both current and long term targets for efficiency of power business, development and execution of company’s strategy as producer of clean energy. During 2007 to 2014, he held various director positions within the En+ group, and has also served as a first deputy chief executive officer and chief financial officer at EuroSibEnergo and was responsible for all aspects of the financial performance of the company, corporate finance and was also overseeing human resources and legal departments. Prior to joining En+ group, from 2005 to 2007, Mr. Solomin held various positions, including chief financial officer, at Inter RAO. Between 1996 and 2005, Mr. Solomin held various managing positions at PricewaterhouseCoopers Audit business in Vladivostok, Moscow and Los Angeles, CA.

Mr. Solomin graduated Summa Cum Laude from the Far Eastern State University Vladivostok with a Diploma in International Economic Relations and also has Summa Cum Laude Diploma in Science from the University of Maryland University College.

Mr. Solomin is required to sign an appointment letter with the Company as a non-executive Director. The length of service of Mr. Solomin as a non-executive Director will be determined in accordance with the Articles. Mr. Solomin’s appointment may be terminated by Mr. Solomin giving the Company one month’s notice of termination and/or otherwise in accordance with the Articles. As a non-executive Director, Mr. Solomin will be entitled to a fixed director’s fee of £120,000 per annum, which is determined by the Board with reference to the

performance of the Company, his duties and responsibilities and the prevailing market conditions. Mr. Solomin will also be entitled to £10,000 per annum as a member of, and £15,000 per annum as chairman of, each Board committee to which he may be appointed.

As at the date of this announcement, Mr. Solomin was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Solomin was independent from and not related to any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Mr. Solomin has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Solomin confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Valiev, aged 38 (*non-executive Director*)

Mr. Valiev joined En+ group as General Counsel in July 2013. Mr. Valiev is in charge of managing court activities, claims and contracting, legal support of M&A projects and creation of joint ventures. Since 2013 Mr. Valiev has been a member of the board of directors of JSC “Irkutskenergo”. In 2009 to 2013 Mr. Valiev served as director for international projects and M&A at Basic Element Limited. Prior to joining Basic Element Limited, Mr. Valiev worked at international law firm Dewey & LeBoeuf, the legal department of TNK-BP, and at a number of Russian consulting firms.

Mr. Valiev graduated with honours from the Moscow State University with a degree in Law. He also undertook postgraduate studies there.

Mr. Valiev is required to sign an appointment letter with the Company as a non-executive Director. The length of service of Mr. Valiev as a non-executive Director will be determined in accordance with the Articles. Mr. Valiev’s appointment may be terminated by Mr. Valiev giving the Company one month’s notice of termination and/or otherwise in accordance with the Articles. As a non-executive Director, Mr. Valiev will be entitled to a fixed director’s fee of £120,000 per annum, which is determined by the Board with reference to the

performance of the Company, his duties and responsibilities and the prevailing market conditions. Mr. Valiev will also be entitled to £10,000 per annum as a member of, and £15,000 per annum as chairman of, each Board committee to which he may be appointed.

As at the date of this announcement, Mr. Valiev was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Valiev was independent from and not related to any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Mr. Valiev has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Valiev confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Company would like to welcome each of Mr. Solomin and Mr. Valiev as a non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Company further announces that as mentioned above, the appointment of each of Mr. Philippe Bernard Henri Mailfait (“**Mr. Mailfait**”) and Mr. Jean-Pierre Thomas (“**Mr. Thomas**”), as an independent non-executive Director with effect from 28 June 2018 was approved by the Shareholders by ordinary resolution at the AGM.

Particulars of each of the above independent non-executive Director are set out below:

Mr. Mailfait, aged 67 (*independent non-executive Director*)

Mr. Mailfait has served as a member of the board of directors of En+ since September 2009 as an independent director. Mr. Mailfait also currently acts as an independent financial advisor in Paris, and holds the position of independent director at various other overseas companies. Prior to joining En+, he held different executive positions at Banque Worms and Banque de Gestion Priv’ee (Paris), Morgan Grenfell & Co. (London and Paris), Marceau Investissements and Trianon Finance (Paris). Mr. Mailfait holds a degree in Economics and Finance from Institut d’Etudes Politiques de Paris and an MBA from HEC Montreal, University of Montreal.

Mr. Mailfait is required to sign an appointment letter with the Company as an independent non-executive Director. The length of service of Mr. Mailfait as an independent non-executive Director will be determined in accordance with the Articles. Mr. Mailfait's appointment may be terminated by Mr. Mailfait giving the Company one month's notice of termination and/or otherwise in accordance with the Articles and/or the terms of his appointment letter. As an independent non-executive director, Mr. Mailfait is entitled to a fixed director's fee of £120,000 per annum, and will also be entitled to £10,000 as a member of, and £15,000 as a chairman of, each Board committee to which he is appointed.

As at the date of this announcement, Mr. Mailfait was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Mailfait was independent from and not related to any other Directors, members of senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Mr. Mailfait has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Mailfait confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Thomas, aged 61 (*independent non-executive Director*)

Mr. Thomas has been a non-executive independent director of Recylex S.A since 12 May 2009. Mr. Thomas had a significant experience during 15 years as a managing partner at Lazard Bank. In 2013, he left Lazard Bank and decided to settle his own business. Mr. Thomas was born in the Vosges. After studying at a French business school and obtaining a PhD in economics, he went on to hold a number of political offices, including Vice-President of the Lorraine regional council and chair of its financial committee, as well as Parliament Member representing the Vosges department. He also sat on the National Assembly's Financial Committee and acted as spokesperson on the French budget. Mr. Thomas specializes in budgetary affairs & savings, in this regard he intervened many times in well-known French newspapers. Furthermore, he wrote many reports, including a white paper on privatization and a report on cooperation and relations with developing countries. Mr. Thomas' experience of drawing up legal framework includes the "Loi Thomas", law on personal pension plans, which was passed in 1997 and introduced French-style pension funds.

Mr. Thomas has in-depth experience with Russian relations, having been tasked with several projects aimed at boosting economic cooperation between France and Russia. He was appointed Special Representative of the French President in this capacity, drawing up the framework to establish a Euro-Russian economic zone.

In 2004, Mr. Thomas created the Cercle de l'Épargne; He is chairman of this think-tank focused on effectively managing savings and pensions.

Mr. Thomas is required to sign an appointment letter with the Company as an independent non-executive Director. The length of service of Mr. Thomas as an independent non-executive Director will be determined in accordance with the Articles. Mr. Thomas' appointment may be terminated by Mr. Thomas giving the Company one month's notice of termination and/or otherwise in accordance with the Articles and/or the terms of his appointment letter. As an independent non-executive director, Mr. Thomas is entitled to a fixed director's fee of £120,000 per annum, and will also be entitled to £10,000 as a member of, and £15,000 as a chairman of, each Board committee to which he is appointed.

As at the date of this announcement, Mr. Thomas was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Thomas was independent from and not related to any other Directors, members of senior management, substantial Shareholders or controlling Shareholders of the Company.

Save as disclosed above, Mr. Thomas has not held any directorship in any publicly listed companies in the last three years or any other position with the Company or its subsidiaries.

Save as disclosed above, Mr. Thomas confirms that there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Company would like to welcome each of Mr. Mailfait and Mr. Thomas as an independent non-executive Director.

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Mr. Dmitry Vasiliev, an independent non-executive Director, was appointed as the Chairman of the Corporate Governance & Nomination Committee of the Company with effect from 28 June 2018.

Mr. Bernard Zonneveld, an independent non-executive Director, and Mr. Marco Musetti and Mr. Valiev, non-executive Directors, were appointed as members of the Standing Committee of the Company with effect from 28 June 2018.

Mr. Thomas, an independent non-executive Director, was appointed as a member of each of the Corporate Governance & Nomination Committee and the Remuneration Committee of the Company, with effect from 28 June 2018.

By Order of the Board of Directors of
United Company RUSAL Plc
Aby Wong Po Ying
Company Secretary

28 June 2018

As at the date of this announcement, the executive Directors are Mr. Evgeny Nikitin, Mr. Sergey Popov and Mr. Evgeniy Vavilov, the non-executive Directors are Mr. Marco Musetti, Mr. Vyacheslav Solomin and Mr. Timur Valiev, and the independent non-executive Directors are Mr. Matthias Warnig (Chairman), Dr. Elsie Leung Oi-sie, Mr. Dmitry Vasiliev, Mr. Bernard Zonneveld, Mr. Philippe Bernard Henri Mailfait and Mr. Jean-Pierre Thomas.

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.