

Сведения, раскрываемые иностранным эмитентом иностранным инвесторам.

Нормативное сообщение для зарубежных стран.

1. Общие сведения	
1.1. Полное фирменное наименование эмитента	<i>Юнайтед Компани РУСАЛ Плс</i> <i>(United Company RUSAL Plc)</i>
1.2. Сокращенное фирменное наименование эмитента	-
1.3. Место нахождения эмитента	<i>44 Эспланэйд, Сент-Хелиер, Джерси, JE4 9WG</i> <i>(44 Esplanade, St. Helier, Jersey JE4 9WG)</i>
1.4. ОГРН эмитента	<i>Регистрационный номер юридического лица</i> <i>94939</i>
1.5. ИНН эмитента	<i>Не присвоен.</i>
1.6. Уникальный код эмитента, присвоенный регистрирующим органом	<i>Не присвоен.</i>
1.7. Адрес страницы в сети Интернет, используемой эмитентом для раскрытия информации	http://rusal.ru/investors/info/moex/ http://e-disclosure.ru/portal/company.aspx?id=35101

2. Содержание сообщения

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RUSAL

UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)
(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 and applicable French law and regulations.

Distribution of the extraordinary general meeting documents

United Company RUSAL Plc (the “**Company**”) announces that its extraordinary general meeting in relation to the proposed adoption of a Chinese name and the consequential amendments to the memorandum and articles of association of the Company (the “**EGM**”) will be held at InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 2 November 2017 at 11:00 am (Hong Kong time).

The notice of the EGM, including the special resolutions proposed to the shareholders’ vote, the Company’s circular to the shareholders, and proxy form, are

accessible on the Company's website at: <http://www.rusal.ru/en/investors/hkse/>.

By Order of the board of directors of
United Company RUSAL Plc
Aby Wong Po Ying
Company Secretary

29 September 2017

As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Mr. Vladislav Soloviev and Mr. Siegfried Wolf, the non-executive Directors are Mr. Maxim Sokov, Mr. Dmitry Afanasiev, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Daniel Lesin Wolfe, Ms. Olga Mashkovskaya, Ms. Ekaterina Nikitina and Mr. Marco Musetti, and the independent non-executive Directors are Mr. Matthias Warnig (Chairman), Mr. Philip Lader, Dr. Elsie Leung Oi-sie, Mr. Mark Garber, Mr. Dmitry Vasiliev and Mr. Bernard Zonneveld.

All announcements and press releases published by the Company are available on its website under the links <http://www.rusal.ru/en/investors/hkse/>, <http://rusal.ru/investors/info/moex/> and <http://www.rusal.ru/en/press-center/press-releases.aspx>, respectively.

(a) 3. Подпись		
3.1. Менеджер Юнайтед Компани РУСАЛ Плс по доверенности б/н от 17 августа 2017 г.	_____ п/п (подпись)	Д. Сидаркевич
3.2. Дата « 29 » сентября 2017 г.	М. П.	