

**Сведения, раскрываемые иностранным эмитентом иностранным инвесторам.
Уведомление о проведении внеочередного общего собрания**

1. Общие сведения	
1.1. Полное фирменное наименование эмитента	Юнайтед Компани РУСАЛ Плс (United Company RUSAL Plc)
1.2. Сокращенное фирменное наименование эмитента	-
1.3. Место нахождения эмитента	44 Эспланэйд, Сент-Хелиер, Джерси, JE4 9WG (44 Esplanade, St. Helier, Jersey JE4 9WG)
1.4. ОГРН эмитента	Регистрационный номер юридического лица 94939
1.5. ИНН эмитента	Не присвоен.
1.6. Уникальный код эмитента, присвоенный регистрирующим органом	Не присвоен.
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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of United Company RUSAL Plc (the “**Company**”) 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) for the purpose of considering and, if thought fit, passing the following resolution as a special resolution, with or without amendments:

SPECIAL RESOLUTIONS

“**THAT**, subject to and conditional upon the approval of the Registrar of Companies in Jersey in respect of the Adoption of Chinese Name as set out in paragraph (a) below:

- (a) the Chinese name of “**俄鋁**” be adopted as the name of the Company in Chinese (“**Adoption of Chinese Name**”);
- (b) the existing memorandum of association and articles of association of the Company be

amended with effect from the date on which the Adoption of Chinese Name becomes effective by:

- (i) inserting the Chinese name “俄鋁” adjacent to or near the English name United Company RUSAL Plc as it appears on each of the cover page and in the heading of the memorandum of association.
- (ii) deleting the existing paragraph 1 in the memorandum of association of the Company and inserting the following new paragraph 1:

“1. The name of the Company is United Company RUSAL Plc. The Chinese name of the Company is 俄鋁.”
- (iii) inserting the Chinese name “俄鋁” adjacent to or near the English name United Company RUSAL Plc as it appears in the heading on each of the cover page and page 1 of the articles of association of the Company.
- (c) such other consequential amendments be made to the name of the Company as it appears in the existing memorandum and articles of association of the Company by way of the approval of the complete amended form of the memorandum and articles of association of the Company consolidating the proposed amendments referred to above by way of replacement of the existing memorandum and articles of association of the Company in their entirety with effect from the Adoption of Chinese Name becoming effective; and
- (d) any one or more directors of the Company be and is/are hereby authorised for and on behalf of the Company to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as he/they may in his/their discretion consider necessary or desirable to implement and/or effect the Adoption of Chinese Name of the Company including (without limitation) the registration of the Chinese name referred to in paragraph (a) above with the Registrar of Companies in Jersey and the Companies Registry in Hong Kong.”

By order of the Board
United Company RUSAL Plc
Matthias Warnig
Chairman

29 September 2017

Principal place of business in Hong Kong:

3806 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Notes:

- (a) The Register of Members of the Company will be closed starting 23 October 2017 to 2 November 2017 (both days inclusive); during such period no transfer of shares of the Company can be registered. In order to qualify for entitlement to attend the extraordinary general meeting, all completed transfer forms, accompanied by the relevant share certificates must be lodged with, in respect of shares registered on the register of members in Jersey, Computershare Investor Services

(Jersey) Limited, Queensway House, Hilgrove Street, St Helier, Jersey JE1 1ES not later than 5:30pm (Jersey time) on 20 October 2017, and in respect of shares registered on the overseas branch register in Hong Kong, Computershare Hong Kong Investor Services Limited, Shop 1712 - 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. (Hong Kong time) on 20 October 2017.

- (b) At the EGM, the chairman of the meeting will put the above special resolution to be voted by way of a poll under Article 16.14 of the Company's Articles of Association and in accordance with Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (c) Any Member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed. A form of proxy for use in connection with the EGM is enclosed with the circular to shareholders dated 29 September 2017. Completion and return of the proxy form will not preclude a member from attending and voting at the EGM or any adjournment thereof (as the case may be) should the member so desire.
- (d) Where there are joint registered holders of any share in the issued share capital of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (e) To be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding of the EGM or any adjourned meeting.
- (f) This notice is provided in an English language version and a Chinese language version. In case of any inconsistency, the English version shall prevail.

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/info.aspx>, <http://www.rusal.ru/en/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.	