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**UNITED COMPANY RUSAL PLC**  
*(Incorporated under the laws of Jersey with limited liability)*  
**(Stock Code: 486)**

**OVERSEAS REGULATORY ANNOUNCEMENT**  
**2013 ANNUAL GENERAL MEETING**

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 2013 Annual General Meeting documents**

United Company RUSAL Plc (“**UC RUSAL**”) announces that its 2013 annual general meeting will be held at Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on 14 June 2013 at 10:00 a.m. (Hong Kong time).

The notice of the 2013 annual general meeting, including the resolutions proposed to the shareholders’ vote, UC RUSAL’s circular to the shareholders, and proxy form, are accessible on UC RUSAL’s website at: <http://rusal.ru/en/investors/info.aspx>.

By Order of the Board of Directors of  
**United Company RUSAL Plc**  
**Vladislav Soloviev**  
*Director*

13 May 2013

*As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Ms. Vera Kurochkina, Mr. Maxim Sokov and Mr. Vladislav Soloviev, the non-executive Directors are Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Christophe Charlier, Mr. Artem Volynets, Mr. Dmitry Yudin, Mr. Vadim Geraskin, and the independent non-executive Directors are Mr. Barry Cheung Chun-yuen, Dr. Peter Nigel Kenny, Mr. Philip Lader, Ms. Elsie Leung Oi-sie and Mr. Matthias Warnig (Chairman).*

*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> and <http://www.rusal.ru/en/press-center/press-releases.aspx>, respectively.*