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

OVERSEAS REGULATORY ANNOUNCEMENT

**UPDATE ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING,
THE DISTRIBUTION OF THE EXTRAORDINARY GENERAL MEETING
DOCUMENTS AND
THE CLOSURE PERIOD OF REGISTERS OF MEMBERS**

**The date of the extraordinary general meeting and the distribution of the
extraordinary general meeting documents**

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.

Reference is made to the announcement of United Company RUSAL Plc (the “**Company**”) dated 12 November 2013 in relation to the renewal of annual caps for certain continuing connected transactions and the announcement of the Company dated 3 December 2013 in relation to the delay in despatch of the circular.

The Company announces that its extraordinary general meeting in relation to the proposed 2014, 2015 and 2016 annual caps for certain continuing connected transactions (“**EGM**”) will be held at Plaza 1 — 2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on 30 December 2013 at 10:00 am (Hong Kong time).

The notice of EGM, including the 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/info.aspx>.

Update on the closure period of registers of members

Reference is also made to the announcement of the Company dated 27 November 2013 in relation to the closure of registers of members.

As the EGM is now scheduled to be held on 30 December 2013, the closure period of the registers of members of the Company will be extended to 30 December 2013 (i.e. the registers of members of the Company will be closed from 11 December 2013 to 30 December 2013 (both days inclusive)).

By Order of the board of directors of
United Company RUSAL Plc
Vladislav Soloviev
Director

13 December 2013

As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Ms. Vera Kurochkina, Mr. Maxim Sokov, Mr. Vladislav Soloviev and Mr. Stalbek Mishakov, the non-executive Directors are Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Christophe Charlier, Ms. Olga Mashkovskaya and Ms. Ekaterina Nikitina, and the independent non-executive Directors are Mr. Matthias Warnig (Chairman), Dr. Peter Nigel Kenny, Mr. Philip Lader, Ms. Elsie Leung Oi-sie and Mr. Mark Garber.

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.