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UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)
(Stock Code: 486)

OVERSEAS REGULATORY ANNOUNCEMENT 2016 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 2016 annual general meeting documents

United Company RUSAL Plc (“**UC RUSAL**”) announces that its 2016 annual general meeting will be held at the Peninsula Hong Kong, Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on 24 June 2016 at 10:00 a.m. (Hong Kong time).

The notice of the 2016 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/hkse/>.

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

24 May 2016

As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Mr. Vladislav Soloviev and Mr. Stalbek Mishakov, the non-executive Directors are Mr. Maxim Sokov, Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Daniel Lesin Wolfe, 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, Dr. Elsie Leung Oi-sie, Mr. Mark Garber and Mr. Dmitry Vasiliev.

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