

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2017, 2018 and 2019 annual caps for certain continuing connected transactions, entering into of the En+ long-term electricity supply contracts and the long-term capacity RSE contracts (the “**EGM**”) will be held at InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East Kowloon, Hong Kong on 28 October 2016 at 11:00 am (Hong Kong time).

The notice of the 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/hkse/>.

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

11 October 2016

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. 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), 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.