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

OVERSEAS REGULATORY ANNOUNCEMENT
2017 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 2017 annual general meeting documents

United Company RUSAL Plc (“**UC RUSAL**”) announces that its 2017 annual general meeting will be held at the Peninsula Hong Kong, Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on 20 June 2017 at 10:00 a.m. (Hong Kong time).

The notice of the 2017 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

19 May 2017

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