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" - UNITED COMPANY RUSAL PLC_ ORD SHS (Jersey)

(ISIN JE00B5BCW814 / 117595811)

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ISIN

417808X23753

UNITED COMPANY RUSAL PLC_ ORD SHS
(Jersey)

117595811

JE00B5BCW814

001	CONY	GBP	14	2019 . 09:00
002	CONN	GBP	14	2019 . 09:00
003	ABST	GBP	14	2019 . 09:00

004 SPLI GBP 14 2019 . 09:00
005 NOAC 14 2019 . 09:00

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«EUROCLEAR BANK»

:
CONY (« »), CONN (« »),
»), ABST (« »).

--- WEB---

A. (SPLI « »)
» - «
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();

B. « » .

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. --- SWIFT MT 565 ---

A. (SPLI « ») 70E:INST :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();

B. 70E:PACO ,
. --- ISO 20022 ---

A. (SPLI « »)
<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf> :
CONY (« »): RESOLUTION X, Y, Z (),
CONN (« »): RESOLUTION X, Y, Z (),
ABST (« »): RESOLUTION X, Y, Z ();

B. <CorporateActionInstruction/Document/CorpActnInstr/AddtlInf/PtyCtctNrtrv>
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Euroclear Bank S.A./N.V.:

NOTE/NO LEGAL DOCUMENTATION TO BE
COMPLETED
CAED/ANNUAL GENERAL MEETING

----- EVENT DETAILS -----

AGENDA:HOME ISIN: JE00B5BCW814. 1 TO RECEIVE AND CONSIDER THE
AUDITED FINANCIAL STATEMENTS, TH E REPORT OF THE DIRECTORS OF THE
COMPANY (DIRECTORS) AND THE AUDITOR'S REPOR T OF THE COMPANY,
EACH FOR THE YEAR ENDED 31 DECEMBER 2018 2A TO RE-APPOINT MR.
EVGENII NIKITIN AS AN EXECUTIVE DIRECTOR O F THE COMPANY 2B TO
RE-APPOINT MR. EVGENII VAVILOV AS AN EXECUTIVE DIRECTOR O F THE
COMPANY 2C TO RE-APPOINT MR. MARCO MUSETTI AS A NON-EXECUTIVE
DIRECTOR OF THE COMPANY 2D TO RE-APPOINT MR. BERNARD ZONNEVELD AS
AN INDEPENDENT NON-EX ECUTIVE DIRECTOR OF THE COMPANY 2E TO
RE-APPOINT MR. DMITRY VASILIEV AS AN INDEPENDENT NON-EXEC UTIVE
DIRECTOR OF THE COMPANY 2F TO RE-APPOINT MR. EVGENY KURYANOV AS
AN EXECUTIVE DIRECTOR O F THE COMPANY 2G TO RE-APPOINT MR.
VLADIMIR KOLMOGOROV AS A NON-EXECUTIVE DIR ECTOR OF THE COMPANY
2H TO RE-APPOINT MR. MAXIM POLETAEV AS AN INDEPENDENT NON-EXECU

TIVE DIRECTOR OF THE COMPANY 2I TO RE-APPOINT MR. RANDOLPH N. REYNOLDS AS AN INDEPENDENT NON -EXECUTIVE DIRECTOR OF THE COMPANY 2J TO RE-APPOINT MR. KEVIN PARKER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY 2K TO RE-APPOINT MR. CHRISTOPHER BURNHAM AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY 2L TO RE-APPOINT MR. NICK JORDAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY 3 TO APPOINT JSC KPMG AS THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2019 4 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SECURITIES OF THE COMPANY 5 TO GIVE A GENERAL MANDATE TO THE COMPANY AND THE DIRECTORS ON BEHALF OF THE COMPANY TO REPURCHASE SECURITIES OF THE COMPANY (TO BE PASSED AS A SPECIAL RESOLUTION) 6 THAT, CONDITIONAL UPON ORDINARY RESOLUTION 4 AND SPECIAL RESOLUTION 5 ABOVE BEING PASSED, THE UNCONDITIONAL GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SECURITIES (AS HEREINAFTER DEFINED) AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE THE EXERCISE OF SUCH POWERS PURSUANT TO ORDINARY RESOLUTION 4 ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION THERETO OF A VALUE REPRESENTING THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO SPECIAL RESOLUTION 5 ABOVE, PROVIDED THAT SUCH AGGREGATE NOMINAL VALUE SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL VALUE OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE PASSING OF THE SAID RESOLUTION. FOR THE PURPOSE OF THIS RESOLUTION, THE EXPRESSIONS: SECURITIES MEANS SHARES OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR SUCH CONVERTIBLE SECURITIES AND SHARES MEANS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.01 EACH IN THE SHARE CAPITAL OF THE COMPANY (OR OF SUCH NOMINAL VALUE AS SHALL RESULT FROM A SUB-DIVISION, CONSOLIDATION, RECLASSIFICATION OR RECONSTRUCTION OF THE SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME) AND SECURITIES WHICH

CARRY A RIGH T TO SUBSCRIBE FOR OR PURCHASE ORDINARY SHARES
THE AGENDA (IF NOT ALREADY INCLUDED IN THIS MESSAGE) WILL BE MADE
AVAILABLE AS SOON AS IT IS RECEIVED

.
INFORMATION SOURCE: BROADRIDGE.

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AGENDA:

----- ACTION TO BE TAKEN -----

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WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR
INSTRUCTION.

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ELECTRONIC INSTRUCTIONS:

1. FREE FORMAT MT 599/MT 568 USERS:
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE
THE DEADLINE DATE.

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2. EASYWAY USERS:
OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO
EUROCLEAR BANK':

/CONY: RESOLUTION X,Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z
IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY

.
FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND NUMBER IN FIELD
'NARRATIVE TO EUROCLEAR BANK'

.
3. EUCLID USERS:
A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH
ONE OF THE FOLLOWING SUBTYPES:
. 'CONY' TO VOTE IN FAVOUR
. 'CONN' TO VOTE AGAINST
. 'ABST' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

./CONY: RESOLUTION X, Y AND Z' IF ANY

./CONN: RESOLUTION X, Y AND Z' IF ANY

./ABST: RESOLUTION X, Y AND Z' IF ANY

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE '
NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:
CA00000XXXXXX' (WHERE XXXXXX IS THE CORPORATE ACTION EVENT
NUMBER).

ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

4. SWIFT MT 565 USERS:

CAOP SPLI: MENTION IN FIELD 70E::INST '/CONY: RESOLUTION X, Y AND
Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION
X,Y AND Z IF ANY'

ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

NOTE:

INSTRUCTED POSITIONS WILL BE BLOCKED FROM THE EUROCLEAR BANK
DEADLINE UNTIL 1 BUSINESS DAY AFTER THE RECORD DATE

-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91

: (495) 956