

LIST OF INSIDER INFORMATION OF EN+ GROUP IPJSC

Insider information of EN+ GROUP IPJSC (hereinafter referred to as "**the Company**", "**the Issuer**") comprises the following information:

1. Convening and holding of the general meeting of shareholders of the issuer, including the agenda, date of holding, date of making the list of persons entitled to participate in the general meeting, and the resolutions made by the general meeting of shareholders of the issuer.
2. On agenda of the meeting of the Board of Directors of the issuer, as well as its resolutions.
3. Facts of failure by the Board of Directors of the issuer to adopt the following resolutions to be made according to the federal laws:
 - 3.1. convening of annual (ordinary) general meeting of shareholders of the issuer, which is a business entity, and also about other resolutions connected with preparation, convocation, and holding of annual (ordinary) general meeting of shareholders of such issuer;
 - 3.2. convening (holding) or refusal to convene (hold) an extraordinary general meeting of shareholders of the issuer, which is a business entity, at the request of such issuer's internal audit commission (internal auditor), the issuer's auditor or the shareholders (shareholder) holding at least 10 percent of such issuer's voting shares;
 - 3.3. inclusion or refusal to include the proposed issues in the agenda of the general meeting of shareholders of the issuer being a business entity, and the nominated candidates into the list of candidates for the relevant body of such issuer which are proposed by the shareholders (shareholder) who hold in aggregate at least two per cent of such issuer's voting shares;
 - 3.4. Establishment of the sole executive body of the issuer, which is joint-stock company, at two meetings of the Board of Directors of such issuer held in a row or within two months from the date of the termination or the expiration of powers of the earlier formed sole executive body of such issuer in the case set out in paragraph 6 of Article 69 of Federal Law No. 208-FZ "On joint-stock companies";
 - 3.5. Early termination of powers of the sole executive body of the issuer, which is a joint-stock company, at two consecutive meetings of the Board of Directors of such issuer in the case set out in paragraph 7 of Article 69 of the Federal Law "On joint-stock companies";
 - 3.6. Convocation (holding) of an extraordinary general meeting of shareholders of the issuer, which is a joint-stock company, when the number of members of the Board of Directors of such issuer becomes less than the number making quorum for carrying out meeting of

the Board of Directors of such issuer;

- 3.7. Establishment of a temporary sole executive body of the issuer, which is a joint stock company, and about carrying out extraordinary General meeting of shareholders of such issuer for the solution of the question of early termination of powers of its sole Executive body or the managing organisation (managing Director) and about formation of new sole Executive body of such issuer or about transfer of powers of its sole Executive body of the managing organisation (managing Director) in case when the Board of Directors of such issuer makes the decision on suspension of powers of its sole Executive body or powers of the managing organisation (managing Director);
- 3.8. Recommendations concerning a voluntary, including competing, or obligatory offer received by the issuer, which is a joint-stock company, including the assessment of the offered price of the acquired issue-grade securities and possible change of their market value after acquisition, and assessment of plans of a person, which sent voluntary, including competing, or obligatory offer concerning such issuer, including concerning its employees.
4. Submission by the issuer of the statement for entering into the unified state register of legal entities of records connected with reorganisation, termination of activity, or with liquidation of the issuer and in case of a decision of the body performing state registration of legal entities on refusal in entering of the specified records — data on adoption of such decision.
5. Emergence with the issuer of an organisation under control of the issuer, having substantial significance for it, as well as on termination of grounds to control such organisation.
6. Emergence of a person controlling the issuer, as well as termination of the grounds for such control.
7. Decision on reorganisation or liquidation taken by the organisation controlling the issuer, the organisation under control of the issuer having for it essential value, or by the person providing security on bonds of this issuer, if concerning the person providing such security and/or bonds, based on which it is provided, the conditions set out in Note 3.
8. On submission by the organisation controlling the issuer, the organisation under control of the issuer, which is of essential value for the issuer, or by the person providing security on bonds of the issuer, if concerning the person providing such security and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, the statement for entering into the unified state register of legal entities of records connected with reorganisation, termination of activity, or liquidation of the specified organisations.

9. On emergence with the issuer, the person controlling the issuer, the organisation under control of the issuer of having essential value for it, or with the person providing security on bonds of this issuer, if concerning the person providing such security and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, of signs of insolvency (bankruptcy) provided by the legislation of the Russian Federation on insolvency (bankruptcy).
10. On acceptance by the commercial court of the application for recognition of the issuer, person controlling the issuer, the organisation under control of the issuer, having essential value for it, or the person providing security on bonds of this issuer, if concerning the person providing such security and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, as bankrupts, and also about acceptance by the commercial court of the decision on recognition of the specified persons as bankrupts, introduction concerning them of one of bankruptcy procedures, and the termination concerning them of proceedings on bankruptcy.
11. On imposing on the issuer, its controlling organisation, the organisation under control of the issuer, having substantial significance for it, or the person that provided security on bonds of the issuer, if with respect to the person providing such security and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, of a claim, the amount requirements on which constitutes 10 or more per cent of the carrying amounts of the assets of these persons on the date of the last completed reporting period preceding the filing of the claim, or another claim, the satisfaction of which, in the opinion of the issuer, may materially affect the financial position of the issuer or such persons.
12. On the date, on which persons are defined entitled to exercise the rights to issue-grade securities of the issuer, including the date, on which the list of persons entitled to participate in the general meeting of shareholders of the issuer, if the conditions set out in Note 2 are complied with.
13. On acceptance by authorised bodies of the issuer of the following decisions, if the conditions set out in Note 1 are complied with:
 - 13.1. on placement of issue-grade securities of the issuer;
 - 13.2. on date of the beginning of placement of issue-grade securities of the issuer;
 - 13.3. on suspension of placement of issue-grade securities of the issuer;
 - 13.4. on refusal to place issue-grade securities of issue (additional issue) of the Issuer;
14. On completion of placement of issue-grade securities of the issuer, if the conditions set out in Note 1 are complied with.

15. On submission by the issuer of the application for state registration of issue (additional issue) of issue-grade securities, registration of the prospectus of securities, state registration of the bond programme, state registration of changes made to the decision on issue (additional issue) of issue-grade securities and/or in their prospectus, and state registration of changes to the bond programme, conditions of an issue (additional issue) of bonds and/or their prospectus under the bond programme, stage registration of the report on issue (additional issue) of issue-grade securities, if the conditions set out in Note 1 are complied with.
16. On submission by the issuer of the notice on results of issue (additional issue) of issue-grade securities, if the conditions set out in Note 1 are complied with.
17. On decision of the arbitration court on recognition of issue (additional issue) of issue-grade securities of the issuer as invalid.
18. On repayment of issue-grade securities of the issuer, if the conditions set out in Note 2 are complied with.
19. On accrued and/or paid income on issue-grade securities of the issuer, if the conditions set out in Note 2 are complied with.
20. On execution by the issuer of a contract with a Russian trade organiser on inclusion of issue-grade securities of the issuer in the list of the securities admitted to the organised trades by a Russian trade organiser, and also a contract with a Russian exchange on inclusion of issue-grade securities of the issuer in the quotation list of the Russian exchange.
21. On execution by the issuer of a contract on inclusion of issue-grade securities of the issuer or securities of the foreign issuer certifying the rights concerning issue-grade securities of the Russian issuer in the list of the securities admitted to trading in the foreign organised (regulated) financial market, and also into a contract with a foreign exchange on inclusion of such securities in the quotation list of the foreign exchange.
22. On inclusion of issue-grade securities of the issuer or securities of the foreign issuer certifying the rights concerning issue-grade securities of the Russian issuer in the list of the securities admitted to trading in the foreign organised (regulated) financial market and exception of such securities from the specified list, as well as inclusion in the quotation list of the foreign exchange of such securities or their exclusion from the specified list.
23. On execution by the issuer of a contract on support (stabilisation) of prices of issue-grade securities of the issuer (securities of the foreign issuer certifying the rights with respect to the issue-grade securities of the Russian issuer), the conditions of the said contract, as

well as termination of the said contract, if the conditions set out in Note 2 are complied with.

24. On submission by the issuer of the application for permission of the Bank of Russia for placement and/or the organisation of the circulation of its issue-grade securities outside the Russian Federation.
25. On failure of the issuer to fulfil its obligations to owners of its issue-grade securities.
26. On acquisition by the person or termination for the person of the right to directly or indirectly (through persons under its control), independently or together with other persons connected with it through the agreement of trust management of property, and/or co-partnership, and/or orders, and/or the joint-stock agreement, and/or another agreement, which subject is implementation of the rights certified by shares (interests) of the issuer, dispose of a certain number of the votes accounting for the voting shares (interests) making the authorised capital of the issuer, if the specified number of votes is five per cent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 per cent of the total number of votes attributable to the voting shares (interests) constituting the authorised capital of the issuer.
27. On voluntary, including competing, or obligatory offer, received by the issuer in accordance with Chapter XI.1 of the Federal Law "On joint-stock companies", on acquisition of its issue-grade securities, and also on the changes introduced to the specified offers.
28. On notice, received by the issuer in accordance with Chapter XI.1 of the Federal Law "On joint-stock companies", of the right to demand buyback of the issue-grade securities of the issuer or the demand for buyback of the issue-grade securities of the issuer.
29. On detection of errors in the previously disclosed accounting (financial) statements of the issuer, if such errors can have a significant impact on the price of the issue-grade securities of the issuer.
30. On transaction, performed by the issuer or a person that provided security on bonds of the issuer, if with respect to the person that provided such security, and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, the amount of which makes 10 or more per cent of the carrying amount of assets of the issuer or the said person as of the date of the last completed reporting period preceding the transaction.
31. On transaction, performed by the organisation controlling the issuer or the organisation under control of the issuer, having essential value for it, recognised according to the legislation of the Russian Federation as a major transaction.

32. On related party transaction performed by the issuer if the amount of such transaction is:
- 32.1. for issuers, whose carrying amount of assets at the end of the last completed reporting period preceding the approval of the transaction by the authorised management body of the issuer, and if such transaction was not approved by the authorised management body of the issuer - at the end of the last completed reporting period preceding the performance of such transaction by the issuer, does not exceed RUB 100 bln, — more than RUB 500 mln or two or more per cent of the carrying amount of the assets of the issuer as of the date specified in this subparagraph;
- 32.2. for issuers, whose carrying amount of assets at the end of the last completed reporting period preceding the approval of the transaction by the authorised management body of the issuer, and if such transaction was not approved by the authorised management body of the issuer — at the end of the last completed reporting period preceding the performance of such transaction by the Issuer, exceeds RUB 100 bln, — one or more per cent of the carrying amount of the assets of the issuer as of the date specified in this subparagraph;
33. On change of structure and/or the size of the subject of pledge on bonds of the issuer with collateral security, if concerning such bonds the conditions set out in Note 3 are complied with, and in case of change of structure and/or the size of the subject of pledge on bonds of the issuer with mortgage collateral — data on such changes, if they are caused by replacement of any requirement secured by mortgage collateral of bonds or replacement of other property making mortgage collateral of bonds, which cost (monetary valuation) makes 10 or more per cent of the size of mortgage collateral of bonds.
34. On change to the value of the assets of the person that provides security on bonds of the issuer, if the person that provides such security and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, which is 10 per cent or more, or otherwise significant, in the opinion of the issuer, change to the financial and economic condition of such person.
35. On receipt by the issuer or termination for the issuer of the right to directly or indirectly (through persons under its control), independently or together with other persons connected with the issuer through the agreement of trust management of property, and/or co-partnership, and/or orders, and/or the joint-stock agreement, and/or another agreement, which subject is implementation of the rights certified by shares (interests) of the organisation, the issue-grade securities of which are admitted to organised trading or the value of assets of which is more than five billion roubles, dispose of a certain number of the votes accounting for the voting shares (interests) making the authorised capital of

the specified organisation, if the specified number of votes is five per cent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 per cent of the total number of votes attributable to the voting shares (interests) constituting the authorised capital of such organisation.

36. On acquisition by the person or termination for the person of the right to directly or indirectly (through persons under its control), independently or together with other persons connected with it through the agreement of trust management of property, and/or co-partnership, and/or orders, and/or the joint-stock agreement, and/or another agreement, which subject is implementation of the rights certified by shares (interests) of the organisation, which provided the guarantee on bonds of the issuer, if concerning the person providing such guarantee and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, dispose of a certain number of the votes accounting for the voting shares (interests) making the authorised capital of such organisation, if the specified number of votes is five per cent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75, or 95 per cent of the total number of votes attributable to the voting shares (interests) constituting the authorised capital of such organisation.
37. On entry by the issuer, the person controlling it, or the organisation under control of the issuer into a contract providing the obligation to acquire issue-grade securities of the specified issuer, if the conditions set out in Note 2 are complied with.
38. On receipt, suspension, renewal, reissue, revocation (cancellation), or termination on other grounds of the permit (licence) of the issuer to carry out certain activities that have significant financial and economic significance for the specified issuer.
39. On expiration of the powers of the sole executive body and/or members of the collegial executive body of the issuer.
40. On change of the size of the share of participation in authorised (share) capital of the issuer and the organisations under control of the issuer having for it essential value:
 - 40.1. Persons who are members of the Board of Directors, members of the collective executive body of the issuer, as well as the person holding the position (performing functions) of the sole executive body of the issuer;
 - 40.2. Persons who are members of the Board of Directors, members of the collegial executive body of the managing organisation, as well as the person holding the position (performing functions) of the sole executive body of the managing organisation, if the powers of the sole executive body of the issuer are transferred to the managing organisation.
41. On occurrence and/or termination for the holders of bonds of the issuer of the right to

require from the issuer early redemption of bonds of the issuer owned by them, if the conditions set out in Note 2 are complied with.

42. On involvement or replacement of the organisations rendering services of the intermediary to the issuer, if the issuer fulfils obligations on bonds or other issue-grade securities of the issuer, with indication of their names, locations, and sizes of remunerations for the rendered services, and also change of the specified data.
43. On dispute relating to the establishment, management, or participation of the issuer in it, if the decision on the said dispute can have a significant impact on the price of the issue-grade securities of the issuer.
44. On presentation to the person providing security on bonds of the issuer, if with respect to the person providing such security and/or bonds, on which it is provided, the conditions set out in Note 3 are complied with, of requirements relating to fulfilment of obligations on such bonds.
45. On placement outside the Russian Federation of bonds or other financial instruments certifying debt obligations, which are fulfilled at the expense of the issuer.
46. On acquisition (alienation) of the voting shares (interests) of the issuer or securities of the foreign issuer certifying the rights concerning voting shares of the issuer, by the issuer and/or the organisations under control of the issuer, except for the controlled organisations, which are brokers and/or trustees and have performed the transaction on their own behalf, but at the expense of the client, who is not the issuer and/or the organisation under its control.
47. Information submitted or provided by the issuer to the relevant body (relevant organisation) of a foreign state, foreign exchange, and/or other organisations in accordance with foreign law for the purposes of its disclosure or provision to foreign investors in connection with the placement or circulation of the issue-grade securities of the issuer outside the Russian Federation, including through the acquisition of securities being placed (placed) in accordance with foreign law of a foreign issuer, if such information can have a significant impact on the price of the issue-grade securities of the issuer.
48. Information comprising annual accounting (financial) statements and consolidated financial statements of the issuer, as well as contained in the audit reports prepared with respect to these statements.
49. Information comprising the interim accounting (financial) statements and consolidated financial statements of the issuer for the reporting period consisting of one (for issuers

that are credit institutions), three, six or nine months of the current year, contained in audit reports prepared in respect of the said statements, and if the issuer's interim financial statements and consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS) enacted in the Russian Federation in the order established by the decree of the Government of the Russian Federation of 25 February 2011 No. 107 "About approval of the Regulations on recognition of International financial reporting standards and Clarifications International financial reporting standards for application on the territory of the Russian Federation" component of such financial statements of the Issuer, and if in respect of it audits contained in the relevant audit reports under Resolution No. 107 of the Government of the Russian Federation dated 25 February 2011 "On Approval of the Regulation recognising the International Financial Reporting Standards and Explanations of the International Financial Reporting Standards for application in the Russian Federation", information comprising such financial statements of the issuer, as well as contained in the audit reports, provided that such financial statements were audited.

50. Information comprising the conditions for placement of issue-grade securities determined by the decision approved by the authorised executive body of the issuer on issue (additional issue) of securities, approved bond programme, approved conditions of the issue (additional issue) of bonds within the bond programme, if the conditions set out in Note 1 are complied with, with the exception of information that has previously been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market.
51. Information contained in the report (notice) on issue of issue-grade securities approved by the authorised body of the issuer, if the conditions set out in Note 1 are complied with, with the exception of information that has previously been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market.
52. Information contained in the prospectus approved by the authorised body of the issuer, with the exception of information that has previously been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market.
53. Information contained in quarterly reports signed by authorised persons of the issuer, with the exception of information that has previously been disclosed in accordance with the requirements of the legislation of the Russian Federation on the securities market.
54. Information contained in the annual reports of the issuer, which is a joint stock company, signed by the authorised persons of such issuer, with the exception of information that has previously been disclosed in accordance with the requirements of the legislation of the

Russian Federation on the securities market.

55. Entry by the issuer into an agreement on strategic partnership or another agreement, which is not provided by subparagraphs 20, 21, 23, 30, 32, 37, if the execution of such agreements can have a significant impact on the price of the issue-grade securities of the issuer.
56. On holding and the agenda (refusal in holding) of the general meeting of bondholders of the issuer and on the decisions taken by the general meeting of bondholders, if the conditions set out in Notes 1 or 2 are complied with.
57. On submitting (filing) by the issuer of the notice contained details of a representative of bond owners, if the conditions set out in Notes 1 or 2 are complied with.
58. On the adoption by a court, arbitration court, executive authority responsible for enforcement proceedings, of interim measures with respect to cash or other property owned by the issuer, the entity controlling it, an entity controlled by the issuer which is material for the issuer, or an entity that has provided security on bonds of the issuer, provided that with respect to the entity that has provided such security and (or) bonds for which it has been provided, the conditions set out in Note 3 are complied with, representing 10 or more per cent of the carrying amounts of the assets of such parties at the end of the most recent completed reporting period preceding such interim measures.
59. On criminal proceedings (information received by the issuer for investigation or inquiry authorities) initiated against a member of the Board of Directors of the issuer, the sole executive body of the issuer, its controlling entity, an entity controlled by the issuer, which is material for the issuer, or an entity that has provided security on bonds of the issuer, provided that with respect to the party that has provided such security and/or bonds for which it has been provided the conditions set out in Note 3 are complied with.

Note 1. Information on the issue-grade securities placed by the Issuer set out in subparagraphs 13–16, 50, 51, 56 and 57 is Insider Information of the Issuer, if:

- Placement of the issue-grade securities of the issuer is carried out at organised trading;
- Placed issue-grade securities of the issuer constitute an additional issue in relation to the issue-grade securities of the issue, which are admitted to the organised trading or with respect to which an application for admission to the organised trading is submitted.

Note 2. Information on the placed (being in circulation) issue-grade securities of the issuer set out in paragraphs 12, 18, 19, 23, 37, 41, 56 and 57, refers to Insider Information of the issuer, if these securities are admitted to the organised trading or with respect to them an application for admission to the organised trading is submitted.

Note 3. Information on the person, who provided security on the bonds of the issuer, as well as on the conditions of such security provided for in paragraphs 7–11, 30, 33, 34, 36, 44, 58, 59, refers to Insider Information of the issuer, if these bonds are admitted to the organised trading or with respect to them an application for admission to the organised trading is submitted.

Information on the person who provided security on bonds of the issuer set out in paragraphs 7–11, 30, 34, 59 does not refer to Insider Information of the issuer, if such person is the Russian Federation, which provided the state guarantee of the Russian Federation, a constituent entity of the Russian Federation, which provided the state guarantee of the constituent entity of the Russian Federation, or the municipality, which provided the municipal guarantee on bonds of the issuer.

Note 4. Insider Information of the issuer does not include information and/or data based on it that are transferred by the issuer and/or person involved by it (involved persons) to potential purchasers or used by the issuer and/or person involved by it (involved persons) to give advice or motivate the potential purchasers otherwise to acquire relevant securities in connection with placement (organisation of placement) and/or a proposal (the organisation of offer) in the Russian Federation or abroad of securities of the issuer, including by placing securities of a foreign issuer certifying the rights with respect to securities of the issuer, subject to notification of potential purchasers that this information (data) may be used by them solely for the purpose of making decision on acquisition of placed (offered) securities.

Note 5. Insider Information does not include:

- Data made available to an unlimited number of persons, including as a result of their distribution;
- Research, forecasts, and estimates, performed on the basis of publicly available

information, on financial instruments, foreign currency and/or goods, as well as recommendations and/or proposals on transactions with financial instruments, foreign currency and/or goods.

Note 6. In the event of changes in the applicable laws of the Russian Federation and/or statutory acts after the approval of this document, the List of information classified as insider information will remain in force taking into consideration the changed requirements of the laws of the Russian Federation and/or statutory acts.