

## **EN+ GROUP announces its 2021 annual general shareholders meeting**

**22 April 2021** – EN+ GROUP IPJSC (the "**Company**") (LSE: ENPL; MOEX: ENPG) announces that on 21 April 2021 its board of directors (the "**Board**") has resolved to hold the annual general shareholders meeting of the Company (the "**Meeting**") on 26 May 2021 in the form of absentee voting and taken a number of resolutions relating thereto.

### **1. AGM Notice**

The notice of the Meeting (the "**AGM Notice**") has been published and is available at <https://enplusgroup.com/en/investors/shareholders/general-meetings/>.

A copy of the AGM Notice has been submitted to the National Storage Mechanism of the Financial Conduct Authority and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

### **2. The Company's annual accounting (financial) statements for the 2020 reporting year**

The Board has preliminarily approved the Company's annual accounting (financial) statements for the 2020 reporting year, a copy of which will be provided to shareholders for their final approval at the Meeting. The accounting (financial) statements are available for inspection on the Company's website at <https://enplusgroup.com/en/investors/other-regulatory-disclosures/ras-reports/> and will be included in the information (materials) to be provided to the persons who have the right to participate in the Meeting (the "**AGM Materials**").

As announced in the AGM Notice, from 5 May 2021 the AGM Materials will be available (i) on the Company's website at <https://enplusgroup.com/en/investors/shareholders/general-meetings/> and (ii) on business days from 10 a.m. to 5 p.m. (local time) at the following address: office 34, 8 Oktyabrskaya st., Kaliningrad, Kaliningrad Region, 236006, Russian Federation.

### **3. List of candidates to the Board**

The Board has approved the following list of candidates to the Board:

1. Lord Barker;
2. Christopher Burnham;
3. Timur Fidailevich Valiev;
4. Vadim Viktorovich Geraskin;
5. Anastasia Vladimirovna Gorbatova;
6. Nicholas Jordan;
7. Joan MacNaughton;
8. Thurgood Marshall Jr.;
9. Elena Valerievna Nesvetaeva;
10. Zhanna Sergeevna Fokina;
11. Carl Hughes;
12. Alexander Valentinovich Chmel;
13. Andrey Vladimirovich Sharonov;
14. Andrey Vladimirovich Yanovsky.

The Company's shareholders will need to elect 12 members of the Board from the above list of candidates.

### **4. Voting ballots**

The Board has approved the form and the text of the voting ballots to be used at the Meeting. As announced in the AGM Notice, from 5 May 2021 the voting ballots will be available at the Company's website at <https://enplusgroup.com/en/investors/shareholders/general-meetings/>.

## **5. Recommendation on dividends payment**

The Board has resolved to recommend to the Meeting not to distribute the net profit received by the Company for 2020 and not to pay dividends on shares for 2020.

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