
En+ Group announces Board resolution

23 February 2018 - En+ Group plc (the "**Company**", "**En+ Group**" or together with its subsidiaries "**the Group**"), (LSE: ENPL; MOEX: ENPL) a leading international vertically integrated aluminium and power producer, announces that in response to recent speculation in the media regarding a possible follow-on offering of securities by En+ Group, the Board of Directors of the Group resolved that the Company has no plan or intention to pursue an equity offering to the market in 2018.

This announcement may include statements that are, or may be deemed to be, "forward-looking statements". These forward-looking statements may be identified by the use of forward-looking terminology, including the terms "believes", "estimates", "plans", "projects", "anticipates", "expects", "intends", "may", "will" or "should" or, in each case, their negative or other variations or comparable terminology, or by discussions of strategy, plans, objectives, goals, future events or intentions. Forward-looking statements may and often do differ materially from actual results. Any forward-looking statements reflect the Company's current view with respect to future events and are subject to risks relating to future events and other risks, uncertainties and assumptions relating to the Group's business, results of operations, financial position, liquidity, prospects, growth or strategies. Forward-looking statements speak only as of the date they are made.