

EN+ GROUP announces its 2020 annual general shareholders meeting

12 August 2020 – EN+ GROUP IPJSC (the "**Company**") (LSE: ENPL; MOEX: ENPG) announces that its board of directors has today resolved to hold the annual general shareholders meeting of the Company (the "**Meeting**") on 25 September 2020, in the form of absentee voting.

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

A copy of the 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>.

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