
EN+ GROUP PLC announces general meeting

30 November 2018 — EN+ GROUP PLC (the “**Company**” or the “**Group**”) (LSE: ENPL; MOEX: ENPL) announces that notice of the publication on the Company’s website (<http://www.enplus.ru/en/investors/egm/>) of a Notice of a General Meeting of the Company (the “**GM Notice**”) has today been dispatched by post to shareholders.

The General Meeting of the Company will be held at The Peninsula Paris, 19 Avenue Kléber, Paris, France, on 20 December 2018 at 10.00 a.m. (Paris time).

The GM Notice has been published and is available at <http://www.enplus.ru/en/investors/egm/> together with (for information purposes) a copy of the notice dispatched by post to shareholders referred to above. In accordance with Listing Rule 14.3.6, electronic copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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.