

Notification of transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them ("PCAs")

7 March 2018 — En+ Group plc (the “Company”, “the Group” or “En+ Group”), (LSE: ENPL; MOEX: ENPL) a leading international vertically integrated aluminium and power producer, announces that it received notification today from Basic Element Limited (“**Basic Element**”) of 44 Esplanade St. Helier, Jersey Channel Islands, JE4 9WG, that with effect from 27/02/2018 it converted 5,000,000 global depository receipts (“**GDRs**”) representing ordinary shares of the Company (“**Ordinary Shares**”) held by it into Ordinary Shares. Basic Element is a PCA of Mr Oleg Vladimirovich Deripaska.

The Notification of Dealing Form for Basic Element can be found below.

This notification is made in accordance with the Market Abuse Regulation.

Notification of Dealing Form for Basic Element

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	BASIC ELEMENT LIMITED, 44 ESPLANADE ST. HELIER, JERSEY CHANNEL ISLANDS, JE4 9WG	
2	Reason for the notification		
a)	Position/status	THIS NOTIFICATION CONCERNS A PERSON CLOSELY ASSOCIATED WITH A PDMR (OLEG VLADIMIROVICH DERIPASKA, DIRECTOR OF EN+ GROUP PLC)	
b)	Initial notification /Amendment	THIS IS AN INITIAL NOTIFICATION OF THE TRANSACTION DESCRIBED HEREIN	
3	Details of the issuer		
a)	Name	En+ Group PLC	
b)	LEI	213800LUFXT8CKW5113	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	GDRs OF EN+ GROUP PLC	
b)	Nature of the transaction	THE CONVERSION OF GDRs OF EN+ GROUP PLC TO ORDINARY SHARES OF EN+ GROUP PLC	
c)	Price(s) and volume(s)	PRICE(S)	VOLUME(S)
		N/A	5,000,000 SHARES IN EN+ GROUP PLC
d)	Aggregated information - Aggregated volume - Price	5,000,000 SHARES IN EN+ GROUP PLC	
e)	Date of the transaction	2018-02-27; GREENWICH MEAN TIME ZONE	

f) Place of the transaction	OUTSIDE A TRADING VENUE
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About En+ Group plc

En+ Group is a leading international vertically integrated aluminium and hydro power producer. The Company combines power plants with a total installed capacity of 19.7 GW (including 15.1 GW of hydro power assets), and 3.9 mt of annual aluminium production capacity (through a controlling stake in UC RUSAL plc, the world's largest aluminium producer outside of China in 2016) which is the major consumer of En+ Group's hydroelectricity.

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