

EN+ GROUP CLARIFICATION ON MEDIA REPORTS

20 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, notes recent media speculation regarding potential changes to the Chief Executive Officer ("**CEO**") and the President of the Company.

The Company wishes to clarify that to date, the Board of Directors of the Company (the "**Board**") has not formally considered or discussed any such issue and no changes to the CEO or the President have been made. The next meeting of the Board is scheduled for 22 February 2018 for the purpose of considering a number of matters, including, among others, certain management appointments.

The Company will make any further announcements as and when required.

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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 mtpa 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. En+ Group reported consolidated revenue of USD 8.7 billion for the nine months ended 30 September 2017.

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