

LIST OF INSIDER INFORMATION OF EN+ GROUP IPJSC

Insider information of EN+ GROUP IPJSC (hereinafter, the "**Company**" or the "**Issuer**") includes the following information:

1. On convocation and holding of the general meeting of shareholders of the Issuer, on declaration of the general meeting of shareholders of the Issuer as invalid, as well as on resolutions adopted by the general meeting of shareholders of the Issuer, or by the person who owns all the voting shares of the Issuer.
2. On holding a meeting of the Board of Directors of the Issuer and its agenda, as well as on adoption of the certain resolutions by the Issuer's Board of Directors:
 - 2.1 on proposal to the general meeting of shareholders of the Issuer to establish by the resolution on payment (declaration) of dividends a certain date as of which the persons entitled to receive dividends are determined;
 - 2.2 on offering or sale of the Issuer's securities;
 - 2.3 on determination, or procedure for determination, of the offering price of the Issuer's shares or securities convertible into the Issuer's shares;
 - 2.4 on formation of the Issuer's executive body and on early termination (suspension) of its powers, including the powers of a managing company or a manager;
 - 2.5 on inclusion of nominees into the list of candidates for election to the Board of Directors of the Issuer at the Issuer's annual general shareholders meeting;
 - 2.6 on recommendations regarding the amount of dividends on the Issuer's shares and the procedure for their payment;
 - 2.7 on approval of internal regulations of the Issuer;
 - 2.8 on approval or subsequent approval of transaction (a series of related transactions) of the Issuer qualifying as major and/or interested party transactions under Russian law, as well as other transaction (a series of related transactions) the value of which is ten (10) or more per cent of the book value of the assets by reference to the accounting (financial) statements of the Issuer as at the latest accounts date (date on which the latest complete accounts period, determined in accordance with subparagraph 26 of paragraph 1 of Article 2 of the Federal Law on Securities Market No. 39-FZ dated 22 April 1996 (hereinafter, the "Federal Law on Securities Market"), before the date on which a decision to approve the relevant transaction is made or before the transaction date in case a decision on subsequent approval of the transaction is made, ends);
 - 2.9 on delegation of the powers of the Issuer's sole executive body to a management company or a manager; approval of a management company or a manager and the terms and conditions of a contract to be entered into by the Issuer and such management company or manager;
 - 2.10 on approval of the registrar to maintain the register of holders of the securities of the Issuer, the terms and conditions of a contract with the registrar relating to securities register maintenance arrangements, and termination of such contract.
3. On adoption of the resolution on reorganisation or liquidation by a person which provided security for the Issuer's bonds.

4. On appearance of signs of bankruptcy, as set forth by the Federal Law on Insolvency (Bankruptcy) No. 127-FZ dated 26 October 2002, attributable to the Issuer or a person which has provided security for the Issuer's bonds.
5. On acceptance by an arbitration court of an application for the Issuer's insolvency (bankruptcy), as well as on handing down a judgment by an arbitration court holding the Issuer bankrupt, introducing a bankruptcy procedure against the Issuer, terminating bankruptcy proceedings against the Issuer.
6. On a record date as of which the persons entitled to exercise the rights under the Issuer's securities are determined (identified).
7. On stages of the issuance of the Issuer's securities.
8. On suspension and resumption of the issuance of the Issuer's securities.
9. On recognition of the bond program as failed or on recognition of the issue (additional issue) of the Issuer's securities as failed or invalid.
10. On redemption of the Issuer's securities.
11. On registration of amendments to the resolution on securities issuance involving a change of the scope of rights attaching to the securities and/or nominal value of the securities, including in connection with their consolidation or split.
12. On adoption of the resolution on purchase (occurrence of purchase triggering events) by the Issuer of its outstanding securities.
13. On declared and/or paid income on the Issuer's securities, other distributions due to the holders of the Issuer's securities, and an intention to perform the obligation to make payments on the Issuer's bonds the rights to which are registered in the Issuer's securities register.
14. On inclusion of the Issuer's securities by a Russian trading arranger into the list of securities admitted to organised trading for the purposes of making sale and purchase agreements, including listing of the Issuer's securities by a Russian stock exchange, or exclusion of the Issuer's securities by a Russian trading arranger from the list of securities admitted to organised trading for the purposes of making sale and purchase agreements, including delisting of the Issuer's securities by a Russian stock exchange, and transfer of the Issuer's securities from one quotation list to another quotation list (exclusion of the Issuer's securities from one quotation list and their inclusion into another quotation list).
15. On inclusion of the Issuer's securities (securities of a foreign organisation certifying rights in respect of the Issuer's securities (hereinafter, the "depository securities")) into the list of securities admitted to trading in a foreign organised (regulated) financial market, including listing of such securities by a foreign stock exchange, or exclusion of the Issuer's securities (depository securities) from the list of securities admitted to trading in a foreign organised (regulated) financial market, including delisting of such securities by a foreign stock exchange.
16. On failure by the Issuer to perform its obligations to owners of its securities.
17. On acquisition or cessation of a person's right to, directly or indirectly (through its controlled persons), independently or jointly with other persons associated therewith by virtue of a fiduciary management of assets agreement, and/or a simple partnership agreement, and/or an agency agreement, and/or a shareholders agreement and/or other

agreement which subject matter is performance of rights, certified by the Issuer's shares, exercise a certain number of votes attaching to voting shares in the charter capital of the Issuer, if such number of votes is 5 per cent or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 per cent of votes attaching to voting shares in the charter capital of the Issuer.

18. On voluntary, including competitive, or mandatory offer received by the Issuer in accordance with Chapter XI.1 of the Federal Law on Joint Stock Companies No. 208-FZ dated 26 December 1995 (hereinafter, the "Federal Law on Joint Stock Companies") to purchase its securities admitted to organised trading, as well as any changes made to such offers.
19. On notification received by the Issuer in accordance with Chapter XI.1 of the Federal Law on Joint Stock Companies of the right to demand the buyout of the Issuer's securities, or on the demand for the buyout of the securities.
20. On identification of errors in previously disclosed or submitted accounting (financial) statements, consolidated financial statements or financial statements of the Issuer.
21. On transaction performed by the Issuer or a significant entity controlled by the Issuer, as it determined in accordance with paragraph 1.14 of the Regulation of the Bank of Russia No. 714-P (hereinafter, the "significant controlled entity"), where the value of such transaction is 10 or more per cent of the book value of the Issuer's assets or assets of such significant entity controlled by the Issuer by reference to the accounting (financial) statements of the Issuer or such entity as at the latest accounts date (date on which the latest complete accounts period before the transaction date ends).
22. On interested party transaction, which satisfies the criteria set forth in paragraph 35.1 of the Regulation of the Bank of Russia No. 714-P, performed by the Issuer or the significant controlled entity.
23. On any change in the composition and/or the amount of pledged assets for the Issuer's bonds secured by pledge and in case of change in the composition and/or the amount of subject of pledge on the Issuer's mortgage-backed bonds – information on such changes, if they have been caused by replacement of any obligation secured by the pledge and being the mortgage coverage of the bonds or by replacement of other property being the mortgage coverage of the bonds, value (estimated monetary value) is or more than 10 per cent of the mortgage coverage of the bonds.
24. On acquisition or cessation of the Issuer's right to, directly or indirectly (through its controlled persons), independently or jointly with other persons associated therewith by virtue of a fiduciary management of assets agreement, and/or a simple partnership agreement, and/or an agency agreement, and/or a shareholders agreement and/or other agreement which subject matter is performance of rights, certified by shares (interests) of the entity which securities are admitted to organised trading, exercise a certain number of votes attaching to voting shares (interests) in the charter capital of such entity, if such number of votes is 5 per cent or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 per cent of votes attaching to voting shares (interests) in the charter capital of the such entity.
25. On conclusion by the Issuer's controlling entity or controlled entity of an agreement which provides for an obligation to purchase the Issuer's securities.
26. On acquisition and/or cessation of the right of the Issuer's bonds owners to demand from the Issuer early redemption of such bonds.

27. On assignment of rating to securities and/or to the Issuer thereof or changes thereto made by a rating agency or other organisation under an agreement with the Issuer.
28. On a dispute related to formation, management of, or participation in the Issuer (hereinafter, the "corporate dispute") or another dispute where the Issuer acts as a claimant or defendant and the amount of claim thereunder is 10 or more per cent of the book value of the assets determined by reference to the accounting (financial) statements of the Issuer as at the latest accounts date (date on which the latest complete accounts period before the date on which the court issues proceedings on the claim ends) (hereinafter, the "significant dispute"), as well as on the adoption of a judicial act, which ends the proceedings on the merits in relation to corporate dispute or significant dispute, other than information referred to in paragraph 41.6 of the Regulation of the Bank of Russia No. 714-P.
29. On offering outside the Russian Federation of bonds or other financial instruments certifying loan obligations which are performed at the expense of the Issuer.
30. On decision of the Bank of Russia to release the Issuer from its disclosure obligation under Article 30 of the Federal Law on Securities Market.
31. On acquisition (disposal) of the voting shares of the Issuer or depositary securities representing the voting shares of the Issuer by the Issuer or its controlled entity, except for the cases of acquisition of the mentioned securities during the offering of the Issuer's voting shares or acquisition (disposal) of the mentioned securities by a broker and/or a trust manager acting on their own behalf but at the expense of the client.
32. On holding of the general meeting of owners of the Issuer's bonds, agenda of such a general meeting, resolutions adopted by the general meeting of the owners of such bonds of the Issuer, as well as on declaration of such a general meeting as invalid.
33. On appointment by the Issuer of bonds of a representative of the bonds holders following the registrations of bonds issuance.
34. On effective date from which a representative of the bonds holders exercises its powers.
35. On conclusion by the Issuer of a novation agreement or a compensation agreement triggering termination of obligations under the Issuer's bonds.
36. On acquisition of the right of the holders of the Issuer's convertible securities to demand from the Issuer conversion of their convertible securities.
37. Information comprising the annual consolidated financial statements (financial statements) of the Issuer and the interim consolidated financial statements (financial statements) of the Issuer for the reporting period of six months of the reporting year, as well as information contained in the auditor's reports prepared in relation to these statements, or other document drawn up based on the results of the audit of the interim consolidated financial statements (financial statements) in accordance with the auditing standards.
38. Information contained in the annual reports of the Issuer, other than information that has already been disclosed.
39. Information contained in reports of the securities issuers for the reporting period of six months and full year, other than information that has already been disclosed.
40. Information contained in the Issuer's prospectus, other than information that has already been disclosed.

41. Information comprising the terms and conditions of the securities offering, specified by the issuer in a separate document (in case of absence of a prospectus or where the prospectus does not contain the offering terms and conditions), other than information that has already been disclosed.
42. On conclusion by the Issuer of a strategic partnership agreement, or other agreement (transaction), other than those provided for in clauses 21, 22 and 27 hereof, if the conclusion of such an agreement (carrying out a transaction) could have a significant impact on the price of the Issuer's securities admitted to organised trading (in relation to which an application for admission to organised trading has been submitted).
43. On adoption by a court, an arbitration court, the Federal Bailiff Service of any injunction measures (including seizure) in relation to funds or other property owned by the Issuer, its controlling entity, significant controlled entity, or a person who has provided security for the Issuer's bonds admitted to organised trading (in relation to which an application for admission to organised trading has been submitted) to a party who is not the Russian Federation, which has provided a state guarantee of the Russian Federation, a constituent entity of the Russian Federation that has provided a state guarantee of a constituent entity of the Russian Federation, or a municipal entity that has provided a municipal guarantee, amounting to ten or more per cent of the book asset value of the specified entity as of the day of the end of the last completed reporting period preceding the adoption of the injunction measures.
44. On acquisition or cessation of the person's right to, directly or indirectly (through its controlled persons), independently or jointly with other persons associated therewith by virtue of a fiduciary management of assets agreement, and/or a simple partnership agreement, and/or an agency agreement, and/or a shareholders agreement and/or other agreement which subject matter is performance of rights certified by shares (interests) of the entity that provided the surety, guarantee or pledge for the Issuer's bonds admitted to organised trading (in relation to which an application for admission to organised trading has been submitted), if the person who provided such surety, guarantee or pledge for such bonds is not the Russian Federation that provided the state guarantee of the Russian Federation, not the constituent entity of the Russian Federation that provided the state guarantee of the constituent entity of the Russian Federation, not the municipal entity that provided the municipal guarantee, exercise a certain number of votes attaching to voting shares (interests) in the charter capital of such entity, if such number of votes is 5 per cent or become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 per cent of votes attaching to voting shares (interests) in the charter capital of the such entity.
45. On the circumstances provided for in the second paragraph of subparagraph 23 of paragraph 1 of Article 2 of the Federal Law on Securities Market, in respect to the occurrence or non-occurrence of which the distributions in relation to the Issuer's structural bonds admitted to organized trading (in respect of which an application for admission to organized trading has been submitted) (including payments upon repayment of structural bonds) are made (hereinafter, the "circumstances"), indicating the numerical values (parameters, terms and conditions) of the circumstances or the procedure for determination thereof, as well as the amount of distributions on the structural bond (including in relation to the redemption thereof) or the procedure for its determination, other than information that has already been disclosed.
46. On the numerical values (parameters, terms and conditions) of circumstances or the procedure for determination thereof, as well as on the amount of distributions on the

structural bond (including in relation to the redemption thereof) or the procedure for its determination, if they are established by the authorised body of the Issuer before the offering of structural bonds in accordance with subparagraphs 1 and 2 of paragraph 3 of Article 27.1-1 of the Federal Law on Securities Market, other than information that has already been disclosed (if the resolution on structural bonds issuance does not contain such information).

47. On initiation of a criminal case (received by the Issuer from the bodies of preliminary investigation or bodies of inquiry) against the member of governance body of the Issuer, its controlling entity, significant controlled entity, or a person who has provided security for the Issuer's bonds admitted to organised trading (in relation to which an application for admission to organised trading has been submitted).
48. Information contained in materials on the basis of which the Issuer's governance bodies, other than the general meeting of shareholders, make decisions that could have a significant impact on the price of the Issuer's securities admitted to organised trading (in relation to which an application for admission to organised trading has been submitted), other than information that has already been disclosed.
49. On other facts (actions) which, in the Issuer's view, has a material effect on the price or quotations of its securities.

Insider information of the Issuer does not include:

- Data made available to the public, including as a result of its dissemination;
- Based on a publicly available information researches, forecasts, and estimates in relation to financial instruments, foreign currency and/or goods, as well as recommendations and/or proposals on transactions with financial instruments, foreign currency and/or goods.

In case of any amendments to the applicable laws and/or regulations of the Russian Federation after the adoption hereof, the List of Insider Information of EN+ GROUP IPJSC will be in effect subject to such changed requirements of the laws and/or regulations of the Russian Federation.