

EN+ GROUP announces results of its 2022 annual general shareholders meeting

23 June 2022 – EN+ GROUP IPJSC (the "**Company**", "**EN+ GROUP**" or the "**Group**") (LSE: ENPL; MOEX: ENPG) announces the results of the annual general shareholders meeting of the Company held earlier today in the form of absentee voting (the "**Meeting**").

The functions of the counting commission were performed by the Company's registrar – Joint-Stock Company "Interregional Registration Center".

The Meeting considered and approved the Company's Annual Report for 2021 and the Company's annual accounting (financial) statements for the 2021 reporting year.

The Meeting resolved not to distribute the net profit received by the Company for 2021 and not to pay dividends on shares for 2021.

The Meeting elected the following persons to the Board of Directors of the Company:

1. Christopher Burnham;
2. Timur Valiev;
3. Lyudmila Galenskaya;
4. Vadim Geraskin;
5. Steven Quamme;
6. Thurgood Marshall Jr.;
7. Elena Nesvetaeva;
8. J. W. Rayder;
9. Olga Filina;
10. Zhanna Fokina;
11. Andrey Sharonov;
12. Andrey Yanovsky.

TSATR – Audit Services Limited Liability Company was approved as the Company's independent auditor.

A copy of this announcement 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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