
En+ Group changes the composition of Board committees

2 February 2018 — En+ Group plc, (LSE: ENPL; MOEX: ENPL) a leading international vertically integrated aluminium and power producer announces that its Board of Directors approved the following new composition of the Board committees:

Audit Committee:

- Philippe Mailfait (chairperson)
- Dominique Fraisse
- Olga Mashkovskaya
- Anton Vishnevskiy

Corporate Governance and Nominations Committee:

- Lord Barker of Battle (chairperson)
- Dominique Fraisse
- Igor Makarov
- Philippe Mailfait
- Riccardo Orcel

Remuneration Committee:

- Philippe Mailfait (chairperson)
- Lord Barker of Battle
- Igor Makarov
- Olga Mashkovskaya
- Anton Vishnevskiy

All Board committees are now chaired by Independent Directors and each committee includes at least two Independent Directors.

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.