

## EN+ ANNOUNCES DIRECTOR'S RESIGNATION

**1 April 2022** - EN+ GROUP IPJSC (the "**Company**", "**EN+**" or the "**Group**") (LSE: ENPL; MOEX: ENPG), the world's largest producer of low-carbon aluminium and independent hydropower, announces the following:

Carl Hughes, who has served as an independent director of the Company since 28 January 2019 and as chair of the Audit and Risk Committee of the Board of Directors of EN+ (the "**Board**") since 14 February 2019, resigned from the Board with effect from close of business on 31 March 2022.

**For further information, please contact:**

**For media:**

Tel: +7 495 642 79 37

Email: [press-center@enplus.ru](mailto:press-center@enplus.ru)

**For investors:**

Tel: +7 (495) 642 7937

Email: [ir@enplus.ru](mailto:ir@enplus.ru)

\*\*\*

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.