

EN+ GROUP announces additional information about its 2020 annual general shareholders meeting

3 September 2020 – EN+ GROUP IPJSC (the "**Company**") (LSE: ENPL; MOEX: ENPG) announces that its board of directors (the "**Board**") has today taken a number of resolutions relating to the annual general shareholders meeting of the Company to be held on 25 September 2020 (the "**Meeting**").

1. The Company's annual accounting (financial) statements for the 2019 reporting year and the revised version of the Company' Charter

The Board has preliminarily approved the Company's annual accounting (financial) statements for the 2019 reporting year and the revised version of the Company' Charter, copies of both of which will be provided to shareholders for their final approval at the Meeting. The said accounting (financial) statements are available for inspection on the Company's website at <https://enplusgroup.com/en/investors/other-regulatory-disclosures/ras-reports/> and, together with the revised version of the Charter, will be included in the information (materials) to be provided to the persons who have the right to participate in the Meeting (the "**Materials**").

As previously announced in the notice of the Meeting (available at <https://enplusgroup.com/en/investors/shareholders/general-meetings/>) (the "**AGM Notice**"), from 4 September 2020 the Materials will be available (i) on the Company's website at <https://www.enplusgroup.com> and (ii) on business days from 10 a.m. to 5 p.m. (local time) at the following address: office 34, 8 Oktyabrskaya st., Kaliningrad, Kaliningrad Region, 236006, Russian Federation.

2. List of candidates to the Board

The Board has approved the following list of 12 candidates to the Board, for election at the Meeting:

1. Lord Barker;
2. Christopher Burnham;
3. Vadim Viktorovich Geraskin;
4. Anastasia Vladimirovna Gorbatova;
5. Nicholas Jordan;
6. Joan MacNaughton;
7. Elena Valerievna Nesvetaeva;
8. Ekaterina Vyacheslavovna Tomilina;
9. Carl Hughes;
10. Alexander Valentinovich Chmel;
11. Andrey Vladimirovich Sharonov;
12. Andrey Vladimirovich Yanovsky.

3. Voting ballots

The Board has approved the form and the text of the voting ballots to be used at the Meeting. As previously announced in the AGM Notice, from 4 September 2020 the voting ballots will be available at the Company's website at <https://www.enplusgroup.com>.

4. Recommendation on dividends payment

The Board has resolved to recommend to the Meeting not to distribute the net profit received by the Company for 2019 and not to pay dividends on shares for 2019.

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