

## EN+ announces Director's resignation

**9 December 2021** — EN+ GROUP IPJSC (the “**Company**”, “**En+ Group**” or the “**Group**”) (LSE: ENPL; MOEX: ENPG) , the world’s largest producer of low-carbon aluminium and independent hydropower, announces the following.

Anastasia Gorbatova, who has served as a director of the Company since May 2019, resigns from the board of directors of the Company with effect from 9 December 2021.

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