

## Results of the meeting of the board of directors of EN+ GROUP IPJSC

**29 June 2023** – EN+ GROUP IPJSC (the “**Company**”) (LSE: ENPL; MOEX: ENPG) announces the results of the meeting of its board of directors (the “**Board**”) held on 29 June 2023.

Christopher Burnham has been re-appointed as the Chairman of the Board on 29 June 2023.

The composition of the Board committees has been amended as set out below.

The Audit and Risk Committee is now comprised as follows:

- J.W. Rayder, as a chairperson;
- Christopher Burnham;
- Andrey Sharonov
- James Schwab;
- Andrey Yanovsky.

The Compliance Committee is now comprised as follows:

- Thurgood Marshall Jr., as a chairperson;
- Olga Filina;
- Lyudmila Galenskaya;
- Anastasia Gorbatova;
- J.W. Rayder.

The Corporate Governance Committee is now comprised as follows:

- Andrey Sharonov, as a chairperson;
- Zhanna Fokina;
- Anastasia Gorbatova;
- Andrey Plugar;
- James Schwab.

The Nominations Committee is now comprised as follows:

- James Schwab, as a chairperson;
- Zhanna Fokina;
- Lyudmila Galenskaya;
- Andrey Sharonov.

The Health, Safety and Environment Committee is now comprised as follows:

- Zhanna Fokina, as a chairperson;
- Lyudmila Galenskaya;
- Vadim Geraskin;
- Thurgood Marshall Jr.;
- Andrey Yanovsky.

The Remuneration Committee is now comprised as follows:

- Andrey Yanovsky, as a chairperson;
- Olga Filina;

- Vadim Geraskin;
- Thurgood Marshall Jr.;
- J.W Rayder.

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