

## **Notice of the Annual General Shareholders Meeting of EN+ GROUP IPJSC**

Dear shareholders,

EN+ GROUP International public joint-stock company (EN+ GROUP IPJSC) (the “**Company**”) (registered office: Oktyabrsky Island, Kaliningrad, Kaliningrad Region, Russia, address: office 34, 8 Oktyabrskaya st., Kaliningrad, Kaliningrad Region, 236006, Russia) hereby notifies you of the annual general shareholders meeting of the Company to be held pursuant to the resolution of the Board of Directors of the Company of 21 April 2021 (the “**Meeting**”).

**Form of the Meeting:** absentee voting.

**Date of the Meeting (deadline for accepting the completed voting ballots):** 26 May 2021.

**Date on which persons who have the right to participate in the Meeting are determined (recorded):** 4 May 2021.

**Address for sending the completed voting ballots:** 26, build. 2, Podsosensky lane, Moscow, 105062, Russian Federation, JSC “IRC”.

**Classes (types) of shares whose owners have the right to vote on all items of the agenda of the Meeting:** ordinary shares.

### **Agenda of the Meeting:**

1. Approval of the Company's Annual Report for 2020.
2. Approval of the Company's annual accounting (financial) statements for the 2020 reporting year.
3. Distribution of profits and losses for the 2020 reporting year.
4. Election of members to the Company's Board of Directors.
5. Approval of the Company's auditor for audit of the accounting (financial) statements.

### **Procedure of inspecting information (materials) for the Meeting**

The information (materials) to be provided to the persons who have the right to participate in the Meeting in the course of preparation for the Meeting will be available on the Company's website at <https://www.enplusgroup.com> starting from 5 May 2021.

In addition, starting from 5 May 2021, such information (materials) will be available for inspection 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.

The respective information (materials) will be provided in electronic form to Joint-Stock Company “Interregional Registration Center” (“**JSC “IRC”**” or the “**Registrar**”) for communication to the nominal holders registered in the Company's register of shareholders not later than on 5 May 2021.

### **Procedure for sending the voting ballots**

The voting ballots will be available at the Company's website at <https://www.enplusgroup.com> starting from 5 May 2021.

The voting ballots will be provided to the Registrar in electronic form for communication to the nominal holders registered in the Company's register of shareholders not later than on 5 May 2021.

Shareholders shall be deemed to have participated in the Meeting if their original voting ballots have been submitted to the Registrar at the address: 26, build. 2, Podsosensky lane, Moscow, 105062, Russian Federation, JSC "IRC", and received by the Registrar prior to the deadline for accepting the voting ballots (i.e. not later than on 25 May 2021).

Shareholders shall also be deemed to have participated in the Meeting if, in accordance with the laws of the Russian Federation on securities, they have given voting directions to the persons accounting for their rights to shares, if communications as to their intentions have been received by the Registrar not later than on 25 May 2021.

**Contact details for communications**

Please refer any queries you may have with regard to your right to participate in the Meeting to the Registrar by email: [info@mrz.ru](mailto:info@mrz.ru) or by phone: +7 (495) 234-44-70.

Sincerely,

Board of Directors  
of EN+ GROUP IPJSC