

## **EN+ GROUP announces Directors' appointments**

**18 May 2022** — 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:

Following resignation of certain directors from the board of directors of the Company (the "**Board**") in March 2022, the Board has today elected Steven Quamme and Lyudmila Galenskaya as new members of the Board pursuant to Clause 24.4 of the Charter of the Company.

The Board has also updated composition of the Audit and Risk Committee of the Board.

The updated composition of the Audit and Risk Committee will shortly be available in the relevant section of the Company's website ([www.enplusgroup.com](http://www.enplusgroup.com)).

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