

EN+ GROUP announces results of its 2021 annual general shareholders meeting

26 May 2021 – EN+ GROUP IPJSC (the "**Company**") (LSE: ENPL; MOEX: ENPG) announces the results of the annual general shareholders meeting of the Company held earlier today in the form of absentee voting (the "**Meeting**").

The functions of the counting commission were performed by the Company's registrar – Joint-Stock Company "Interregional Registration Center".

The Meeting considered and approved the Company's Annual Report for 2020 and the Company's annual accounting (financial) statements for the 2020 reporting year.

The Meeting resolved not to distribute the net profit received by the Company for 2020 and not to pay dividends on shares for 2020.

The Meeting elected the following persons to the Board of Directors of the Company:

1. Lord Barker;
2. Christopher Burnham;
3. Timur Valiev;
4. Vadim Geraskin;
5. Anastasia Gorbatova;
6. Joan MacNaughton;
7. Thurgood Marshall Jr.;
8. Elena Nesvetaeva;
9. Zhanna Fokina;
10. Carl Hughes;
11. Andrey Sharonov;
12. Andrey Yanovsky.

Ernst & Young Limited Liability Company was approved as the Company's independent auditor.

A copy of this announcement has been submitted to the National Storage Mechanism of the Financial Conduct Authority and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Lord Barker, Executive Chairman of the Company, said:

"I am very pleased to welcome two excellent new Independent Directors to the EN+ Board: Ms Zhanna Fokina and Mr Thurgood Marshall Jr. They both bring a wealth of expertise and important new perspectives.

Ms Fokina, who resides in Krasnoyarsk, has an extensive Group trade union and industrial relations background and professionally is an environmental protection specialist.

Mr Marshall has had a distinguished career in the law and also in government where he worked closely with Vice President Gore. Since then he has also served across an array of corporate and non-profit boards. His insights on governance, diversity and climate issues will be especially welcome.

Both of these independent directors were appointed as per the new compliance procedures agreed in 2019.

I also would like to warmly thank departing directors Mr Chmel and Mr Jordan for their valuable contributions to the Board. They both played a significant role in setting our Group on a new path and helped cement the strong governance and strategic direction which we will continue to follow."

For further information, please contact:

For media:

Tel: +7 (495) 642 7937

For investors:

Tel: +7 (495) 642 7937

Email: press-center@enplus.ru

Email: ir@enplus.ru

Hudson Sandler LLP

Andrew Leach

Tel: +44 (0) 20 7796 4133

Email: ENplus@hudsonsandler.com