



**EN+ GROUP PLC  
(the Company)**

*(Incorporated under the laws of Jersey with registered number 91061)*

**Registered Office:  
44 Esplanade  
St Helier  
Jersey JE4 9WG**

6 July 2018

*To all Shareholders of the Company*

Dear Shareholder

**ANNUAL GENERAL MEETING 2018 (the AGM)  
NOTICE OF PUBLICATION OF AGM NOTICE ON COMPANY'S WEBSITE**

The Company has today, 6 July 2018, published on its website <http://www.enplus.ru/en/investors.html> (the **Website**) a Company Circular relating to and including a Notice of Annual General Meeting (the **Circular**).

As set out in the Circular, the Company's annual general meeting (the **AGM**) will be held at Four Seasons Hotel, 67/69 Amathus Avenue, 4532 Ayios Tychonas, Limassol, Cyprus on Thursday 26 July 2018 at 10.00 a.m. (Cyprus time).

You are requested to access the Website in order to view the Circular. The Circular can be downloaded on the "AGM" page of the "Investors" section of the website located at <http://www.enplus.ru/en/investors/agm.html>.

If for any reason you are unable to access the Website or, once within the Website you are unable to locate or access the Circular or the AGM notice, please notify the Company (by email at [ENPlusTeam@intertrustgroup.com](mailto:ENPlusTeam@intertrustgroup.com) or in writing at 44 Esplanade, St Helier, Jersey JE4 9WG) as soon as possible and a copy of the Circular including the AGM notice will be posted to you (without affecting when you are deemed to have received notice of the AGM by its publication on the Website).

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Rt Hon Lord Barker of Battle', written over a horizontal line.

Rt Hon Lord Barker of Battle  
Chairman of the Board