

EN+ ANNOUNCES DIRECTOR'S RESIGNATION

6 July 2022 - EN+ GROUP IPJSC (the "**Company**", "**EN+**" or the "**Group**") (LSE: ENPL; MOEX: ENPG), the world's largest producer of low-carbon aluminium and independent hydropower, announces the following:

Steven Quamme, who has served as an independent director of the Company since 18 May 2022 and as the chairperson of the Remuneration Committee of the Board of Directors of EN+ (the "**Board**") since 23 June 2022, resigned from the Board with effect from close of business on 5 July 2022.

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