

## **Results of the meeting of the Board of directors of EN+ GROUP IPJSC**

**18 August 2022** – EN+ GROUP IPJSC (LSE: ENPL; MOEX: ENPG) announces the results of the meeting of its board of directors (the "**Board**") held on 17 August 2022.

The Board has approved the Company's Consolidated Interim Condensed Financial Information for the 6 months ended 30 June 2022 prepared in accordance with IFRS.

The composition of the Board committees has been amended as set out below:

The Audit and Risk Committee is now comprised as follows:

- J.W. Rayder, as chairperson;
- Christopher Bancroft Burnham;
- Andrey Sharonov;
- Andrey Yanovsky.

The Corporate Governance Committee is now comprised as follows:

- Andrey Sharonov, as chairperson;
- Zhanna Fokina;
- Lyudmila Galenskaya;
- Olga Filina.

The Nominations Committee is now comprised as follows:

- Christopher Bancroft Burnham, as chairperson;
- Zhanna Fokina;
- Andrey Sharonov;
- Lyudmila Galenskaya.

The Remuneration Committee is now comprised as follows:

- Andrey Yanovsky, as chairperson;
- Thurgood Marshall Jr.;
- Elena Nesvetaeva;
- Timur Valiev;
- J.W. Rayder.

### **For further information, please contact:**

**For media:**

Tel: +7 (495) 642 7937

Email: [press-center@enplus.ru](mailto:press-center@enplus.ru)

**For investors:**

Tel: +7 (495) 642 7937

Email: [ir@enplus.ru](mailto:ir@enplus.ru)

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