



EN+ GROUP PLC
(the Company)

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

Registered Office:
44 Esplanade
St Helier
Jersey JE4 9WG

29 April 2019

To all Shareholders of the Company

Dear Shareholder

ANNUAL GENERAL MEETING 2019 (the AGM)
NOTICE OF PUBLICATION OF AGM NOTICE ON COMPANY'S WEBSITE

The Company published on its website <https://www.enplusgroup.com/en/investors/agm/> (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 29 May 2019 at 10.00 a.m. (Cyprus time).

You are requested to access the Website in order to review the Circular. The Circular can be downloaded on the "AGM" page of the "Investors" section of the Website located at <https://www.enplusgroup.com/en/investors/agm/>.

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 please notify the Company (by email at 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 notice of AGM 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 'Barker of Battle', written over a horizontal line.

Rt Hon Lord Barker of Battle
Executive Chairman of the board of directors