

EN+ GROUP announces additional information about its 2022 annual general shareholders meeting

31 May 2022 — EN+ GROUP IPJSC (the “**Company**”, “**EN+ GROUP**” or the “**Group**”) (LSE: ENPL; MOEX: ENPG), announces that its board of directors (the “**Board**”) has today taken a number of resolutions relating to the annual general shareholders meeting of the Company to be held on 23 June 2022 (the “**Meeting**”).

1. The Company’s annual accounting (financial) statements for the 2021 reporting year

The Board has preliminarily approved the Company's annual accounting (financial) statements for the 2021 reporting year, a copy of which will be provided to shareholders for their final approval at the Meeting. The said accounting (financial) statements are available for inspection on the Company’s website at <https://enplusgroup.com/en/investors/other-regulatory-disclosures/ras-reports/> and will be included in the information (materials) to be provided to the persons who have the right to participate in the Meeting (the “**AGM Materials**”).

As previously announced in the notice of the Meeting (available at <https://enplusgroup.com/en/investors/shareholders/general-meetings/>) (the “**AGM Notice**”), from 3 June 2022 the AGM Materials will be available (i) on the Company’s website at <https://enplusgroup.com/en/investors/shareholders/general-meetings/> and (ii) on business days from 10 a.m. to 5 p.m. (local time) at the following address: office 34, 8 Oktyabrskaya st., Kaliningrad, Kaliningrad Region, 236006, Russian Federation.

2. List of candidates to the Board

The Board has approved the following list of candidates to the Board:

1. Christopher Burnham;
2. Timur Fidailevich Valiev;
3. Lyudmila Petrovna Galenskaya;
4. Vadim Viktorovich Geraskin;
5. Steven Quamme;
6. Thurgood Marshall Jr.;
7. Elena Valerievna Nesvetaeva;
8. J. W. Rayder;
9. Olga Vladimirovna Filina;
10. Zhanna Sergeevna Fokina;
11. Andrey Vladimirovich Sharonov;
12. Andrey Vladimirovich Yanovsky.

3. Voting ballots

The Board has approved the form and the text of the voting ballots to be used at the Meeting. As previously announced in the AGM Notice, from 3 June 2022 the voting ballots will be available at the Company’s website at <https://enplusgroup.com/en/investors/shareholders/general-meetings/>.

4. Recommendation on dividends payment

The Board has resolved to recommend to the Meeting not to distribute the net profit received by the Company for 2021 and not to pay dividends on shares for 2021.

For further information, please contact:

For media:

Tel: +7 495 642 79 37

Email: press-center@enplus.ru

For investors:

Tel: +7 (495) 642 7937

Email: ir@enplus.ru

This announcement may include statements that are, or may be deemed to be, "forward-looking statements". These forward-looking statements may be identified by the use of forward-looking terminology, including the terms "believes", "estimates", "plans", "projects", "anticipates", "expects", "intends", "may", "will" or "should" or, in each case, their negative or other variations or comparable terminology, or by discussions of strategy, plans, objectives, goals, future events or intentions. Forward-looking statements may and often do differ materially from actual results. Any forward-looking statements reflect the Company's current view with respect to future events and are subject to risks relating to future events and other risks, uncertainties and assumptions relating to the Group's business, results of operations, financial position, liquidity, prospects, growth or strategies. Forward-looking statements speak only as of the date they are made.