

EN+ GROUP PLC appointments to the Board committees

14 February 2019 — EN+ GROUP PLC (the “**Company**”, “**the Group**” or “**En+ Group**”), (LSE: ENPL; MOEX: ENPL) a leading international vertically integrated aluminium and power producer, announces the following.

The Audit and Risk Committee of the board of directors of the Company (the “**Board**”) is now comprised as follows:

- Carl Hughes, as chairman;
- Christopher Bancroft Burnham;
- Alexander Chmel;
- Philippe Mailfait; and
- Andrey Sharonov.

The Health, Safety and Environment Committee of the Board is now comprised as follows:

- Joan MacNaughton, as chairperson;
- Lord Barker;
- Alexander Chmel; and
- Vadim Geraskin.

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