
En+ Group announces its 2019 annual general meeting

29 April 2019 — EN+ GROUP PLC (the “**Company**”, “**the Group**” or “**En+ Group**”), (LSE: ENPL; MOEX: ENPL) announces that notice of the publication on the Company's website (<https://www.enplusgroup.com/en/investors/agm/>) of a Circular relating to and including notice of the 2019 Annual General Meeting of the Company (the “**AGM Notice**”) has been dispatched by post to shareholders.

The 2019 Annual General Meeting of the Company 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).

The AGM Notice and the Company's annual report, which incorporates, among other things, the audited consolidated financial statements of the Company for the year ended 31 December 2018, have been published and are available at <https://www.enplusgroup.com/en/investors/agm/> and <https://www.enplusgroup.com/en/investors/results-and-disclosure/> respectively, together with (for information purposes) a copy of the notice dispatched by post to shareholders referred to above. In accordance with Listing Rule 14.3.6, electronic copies of these documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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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.