

OFAC EXTENDS GENERAL LICENSE NO. 13B TO DEADLINE OF 5 AUGUST 2018

1 June 2018 - EN+ GROUP PLC (the "Company") (LSE: ENPL, MOEX: ENPL) announces that:

1. On 31 May 2018, the Office of Foreign Assets Control ("OFAC") of the Department of the Treasury of the United States of America ("US Treasury") granted an extension of the authorization period under a new General License No.13B to 12:01 a.m. on 5 August 2018.
2. The formal request submitted by the Company to OFAC on 26 April 2018 remains, which requests an extension of the authorization period under General License No.13B (which has now superseded General License No.13A) and General License No.12C to 31 October 2018 or such a date that OFAC considers appropriate.
3. London Stock Exchange announced that there will not be a suspension of the Company's GDR trading (Reg S) on the London Stock Exchange (<http://www.londonstockexchange.com/exchange/news/market-news/market-news-detail/other/13664258.html>).
4. Lord Barker of Battle, in his capacity as independent Chairman, together with the Company's independent director, continues to focus on implementation of the plan announced on 27 April 2018. The "Barker Plan" has made significant progress against a backdrop of an unprecedented and unforeseen corporate issue.
5. The Company continues to work to protect the interests of all group stakeholders, investors and employees worldwide and will make further announcements as soon as possible.

Commenting on today's announcement, Lord Barker of Battle, independent chairman of En+ said:

"This is very good news indeed from Washington, but there is still a lot more to do. The onus is now on me and my fellow independent director to deliver the substantial changes and verifiable measures that will be required to successfully lift sanctions on the whole En+ Group. But our shareholders and our thousands of employees around the world should know that we are making real progress."

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EN+ GROUP ANNOUNCES DIRECTOR'S RESIGNATION

04 June 2018 - EN+ GROUP PLC (the "Company" or the "Group") (LSE: ENPL; MOEX: ENPL) announces that Maxim Sokov - President and Executive Director of the Company - has had his resignation from the Board of Directors of the Group accepted. It is effective 1 June 2018 and sees Mr Sokov relinquishing all roles and responsibilities relating to the Group.

The Company continues to focus on implementation of the plan announced on 27 April 2018, which includes the appointment of new directors, such that the Board will be comprised of a majority of new independent directors. The "Barker Plan" has made significant progress in recent weeks and the decision of Mr Sokov has been made within the context of continuing the implementation phase of the "Barker Plan".

Maxim Sokov commented:

"En+ is currently facing unprecedented and unforeseen challenges and I have taken the decision to step down from the company for the sake of its future prosperity in anticipation of implementation of Lord Barker's plan which I fully support. I have been on a five year journey with En+ and it includes many achievements, but ultimately culminated in our London listing in November 2017.

I would like to thank each and every one of the many outstanding professionals that make up the En+ team. I wish the En+ the very best and look forward to seeing the continued growth of the company".

Lord Barker of Battle, independent chairman, commented:

"Maxim Sokov made a huge contribution to the development of En+ Group and our successful IPO in particular. We wish him all the best with his new endeavours.

Looking to the future, new appointments to the En+ board are a key part of the "Barker Plan" to lift sanctions against the company. This recruitment process is well underway, and I expect to be able to confirm the proposed candidates that we will be submitting to OFAC soon".

Notes to Editors:

Maxim Sokov became President of En+ Group on 15 March 2018, having previously held the role of CEO. He was appointed CEO of En+ Group in April 2014, prior to which he served as First Deputy CEO (since July 2013). Prior to joining the Group, Mr. Sokov worked at RUSAL from 2004.

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