



**EN+ GROUP PLC  
(the Company)**

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

**Registered Office:  
44 Esplanade  
St Helier  
Jersey JE4 9WG**

30 November 2018

*To all Shareholders of the Company*

Dear Shareholder

**GENERAL MEETING**

**NOTICE OF PUBLICATION OF NOTICE OF GENERAL MEETING ON COMPANY'S WEBSITE**

The Company has today, 30 November 2018, published on its website <http://www.enplus.ru/en/investors/egm.html> (the **Website**) a Notice of General Meeting (the **Notice**).

As set out in the Notice, the Company's general meeting (the **GM**) will be held at The Peninsula Paris, 19 Avenue Kléber, Paris, France on 20 December 2018 at 10.00 a.m. (Paris time).

You are requested to access the Website in order to review the Notice. The Notice can be downloaded on the "GM" page of the "Investors" section of the Website located at <http://www.enplus.ru/en/investors/egm.html>.

If for any reason you are unable to access the Website or, once within the Website you are unable to locate or access the Notice please notify the Company (by email at [ENPlusTeam@intertrustgroup.com](mailto:ENPlusTeam@intertrustgroup.com) or in writing at 44 Esplanade, St Helier, Jersey JE4 9WG) as soon as possible and a copy of the Notice will be posted to you (without affecting when you are deemed to have received the Notice by its publication on the Website).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rt Hon Lord Barker of Battle', written over a horizontal line.

Rt Hon Lord Barker of Battle  
Chairman of the Board