

Current report no. 8/2013

Dated 18 April 2013

AB INTER RAO Lietuva Board appointed Ms Karina Tsurkan to the position of the Chairman of the Board.

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Board was convened on 17 April 2013 in which all appointed members of the Board unanimously adopted the following resolutions:

1. Resolution. Appointment of the Chairman of the Board;

Resolved: to appoint Ms Karina Tsurkan, the member of the Board, to the position of the Chairman of the Board of the Company.

Ms. KARINA TSURKAN

Education:

Bachelor's degree at the International Independent University of Moldova
MBA degree at the University Consortium of Spain (IUP)

Career over the last five years:

2012 – present: Chairman of the Board at INTER RAO Lietuva

2012 – present: Member of the Management Board, Head of the Trading Unit at INTER RAO UES

2011 – 2012: Head of the Geographic Division "Europe" at INTER RAO UES

2010 – 2011: Head of the Geographic Division "Moldova, Ukraine, Romania" at INTER RAO UES

2009 – 2010: Head of the Department of Management and Development, the Geographic Division "Europe" at INTER RAO UES

2008: Head of the Department of Foreign Economic Activity in East and West Europe, INTER RAO UES.

Legal grounds: Article 56 section 1 point 1 in connection with article 56 section 6 of the Polish Act of 29 July 2005 on Public Offering and Conditions governing the Admission of Financial Instruments to Trading on Organized Markets, and on Listed Companies.