

Current report no. 7/2013

Dated 9 April 2013

AB INTER RAO Lietuva Supervisory Board adopted a decision to re-elect the Board and having analysed the Financial Statements for the year 2012 decided to propose the Annual General Meeting of Shareholders to approve them.

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Supervisory Board was convened on 8 April 2013 in which all appointed members of the Supervisory Board unanimously adopted the following resolutions:

1. Resolution. Analysis of the Audited Annual Financial Statements of the Company for the year 2012 and the Audited Consolidated Annual Financial Statements of the Group for the year 2012;

Resolved: Having analysed the Audited Annual Financial Statements of the Company for the year 2012 and the Audited Consolidated Annual Financial Statements of the Group for the year 2012, to propose the Annual General Meeting of Shareholders to approve them.

2. Resolution. Regarding the Annual Consolidated Report of the Company for the year 2012;

Resolved: Having analysed the Consolidated Annual Report of the Company for the year 2012, to propose the Annual General Meeting of Shareholders to take note of it.

3. Resolution. Analysis of draft decision on distribution of profit (loss) of the Company for the year 2012;

Resolved: Having analysed the proposal of the Board to distribute the profit (loss) of the Company for the year 2012 as provided in the draft distribution of profit (loss), to propose the Annual General Meeting of Shareholders to approve it.

4. Resolution. Removal of the Board and appointment of the new members of the Board;

Resolved: to recall all the members of the Board of the Company and to appoint the following persons as the new members of the Board for an office term of 4 years:

- Ms. KARINA TSURKAN;
- Mr. ILNAR MIRSIYAPOV;
- Mr. DMITRY PALUNIN;
- Mr. VIDAS ČEBATARIŪNAS;
- Mr. GIEDRIUS BALČIŪNAS.

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.

Mr. ILNAR MIRSIYAPOV

Education:

Ph.D.

Moscow State Institute of International Relations

Almetyevsk State Oil Institute

Kutafin Moscow State Law Academy

Career over the last five years:

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

2010 – present: Head of the Strategy and Investment Unit at INTER RAO UES

2009 – present: Advisor to CEO at INTER RAO UES

2009 – 2010: Associated Head of the Department of Law and Corporate Affairs at Rosatom

2008 – 2009: Associated Head of the Department of Corporate Governance and Development at Rosatom

2007 – 2008: Head of the Administrative Support Department at Atomenergoprom.

Mr. DMITRY PALUNIN

Education:

Moscow State Aviation Institute

Academy of National Economy, Graduate School of International Business

Career over the last five years:

Presently: Member of the Management Board, Financial Director (CFO) at INTER RAO UES

2012 – present: Member of the Board, INTER RAO Lietuva

2007 – 2009: Associated Financial Director (CFO), Head of the Department of Corporate Finance at INTER RAO UES

2006 – 2007: Head of the Treasury Department at INTER RAO UES

2005 – 2006: Associated Head of the Department of Economics and Finance at INTER RAO UES.

Mr. VIDAS ČEBATARIŪNAS

Director of Commerce at INTER RAO Lietuva

Education:

Master of Economic Analysis and Planning awarded by Vilnius University

Career over the last five years:

2012 – present: Chairman of the Management Board at INTER RAO Latvia

2010 – present: Member of the Management Board at INTER RAO Eesti

2010 – present: Member of the Management Board at Scaent Baltic

2007 – present: Member of the Management Board at INTER RAO Lietuva

2005 – present: Director of Commerce at INTER RAO Lietuva

2011: Member of the Management Board at Vėjų spektras (Vydmantai Wind Park)

2009 – 2011: Member of the Management Board at SC Baltic Media (at the time called Express Media)

2008 – 2010: Member of the Management Board at UAB Versus aureus leidykla.

Mr. GIEDRIUS BALČIŪNAS

General Director (CEO) at INTER RAO Lietuva

Career over the last five years:

2012 – present: Member of the Management Board at INTER RAO Lietuva

2010 – present: Member of the Management Board at INTER RAO Eesti OÜ

2006 – present: Chairman of the Management Board at Alproka

2003 – present: Director General (CEO) at INTER RAO Lietuva

2011: Member of the Management Board at Vėjų spektras (Vydmantai Wind Park, UAB).

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.