

**Current report no. 17/2013**

**Dated 12 August 2013**

**AB INTER RAO Lietuva announces about the resignation of a member of the Supervisory Council**

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that Alexander Abramkov resigned from his position of a member of the Company's Supervisory Council from 9 August 2013.

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.