Current report no. 23/2014 Dated 27 August 2014

Publication date of the Unaudited Consolidated Interim financial statements and the Unaudited Consolidated Interim Report of AB INTER RAO Lietuva for the 6 month period ended 30 June 2014

AB INTER RAO Lietuva hereby informs that the Unaudited Consolidated Interim financial statements and the Unaudited Consolidated Interim Report of AB INTER RAO Lietuva for the 6 month period ended 30 June 2014 will be published on 29 August 2014.

Legal grounds: Articles 20 and 22 of the Law on Securities of the Republic of Lithuania dated 18 January 2007