

Current report no. 1/2015

Dated 25 February 2015

Publication date of the results for the 4th quarter of 2014 and the Annual Information for 2014 of AB INTER RAO Lietuva

AB INTER RAO Lietuva hereby informs that the results for the 4th quarter of 2014 and the Consolidated Audited Annual Report, the Consolidated and Parent Company's Financial Statements for the year ended 31 December 2014 together with the Independent Auditor's Report will be published on 27 February 2015.

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