

Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

| <b>1</b>       | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |  |                |            |       |       |       |       |       |       |       |       |
|----------------|--|--|----------------|------------|-------|-------|-------|-------|-------|-------|-------|-------|
| a)             | Name   | Saulius Garbaravičius  |                |            |       |       |       |       |       |       |       |       |
| <b>2</b>       | <b>Reason for the notification</b>   |  |                |            |       |       |       |       |       |       |       |       |
| a)             | Position / status  | Saulius Garbaravičius, chief corporate communication officer of AB „INTER RAO Lietuva“   |                |            |       |       |       |       |       |       |       |       |
| b)             | Initial notification / Amendment   | Initial notification   |                |            |       |       |       |       |       |       |       |       |
| <b>3</b>       | <b>Details of the issuer</b>   |  |                |            |       |       |       |       |       |       |       |       |
| a)             | Name   | AB INTER RAO Lietuva   |                |            |       |       |       |       |       |       |       |       |
| b)             | LEI  | 259400XGMBNWWYWK1YR73  |                |            |       |       |       |       |       |       |       |       |
| <b>4</b>       | <b>Details of the transaction (s)</b>  |  |                |            |       |       |       |       |       |       |       |       |
| a)             | Description of the financial instrument, type of instrument<br>Identification code               | Ordinary registered share<br>ISIN code: LT0000128621   |                |            |       |       |       |       |       |       |       |       |
| b)             | Nature of the transaction  | Sale   |                |            |       |       |       |       |       |       |       |       |
| c)             | Price (s) and volume (s)   | <table border="1"> <thead> <tr> <th>Price (s), PLN</th> <th>Volume (s)</th> </tr> </thead> <tbody> <tr> <td>10.90</td> <td>2 823</td> </tr> <tr> <td>10.95</td> <td>2 000</td> </tr> <tr> <td>11.07</td> <td>2 176</td> </tr> <tr> <td>11.08</td> <td>2 211</td> </tr> </tbody> </table> | Price (s), PLN | Volume (s) | 10.90 | 2 823 | 10.95 | 2 000 | 11.07 | 2 176 | 11.08 | 2 211 |
| Price (s), PLN | Volume (s)   |  |                |            |       |       |       |       |       |       |       |       |
| 10.90          | 2 823  |  |                |            |       |       |       |       |       |       |       |       |
| 10.95          | 2 000  |  |                |            |       |       |       |       |       |       |       |       |
| 11.07          | 2 176  |  |                |            |       |       |       |       |       |       |       |       |
| 11.08          | 2 211  |  |                |            |       |       |       |       |       |       |       |       |
| d)             | Aggregated information<br>— Aggregated volume<br>— Price   | 9 210 vnt.<br>10.99 PLN  |                |            |       |       |       |       |       |       |       |       |
| e)             | Date of the transaction  | 2017-06-21   |                |            |       |       |       |       |       |       |       |       |
| f)             | Place of the transaction   | Automated trade concluded on the regulated market  |                |            |       |       |       |       |       |       |       |       |

  
Saulius Garbaravičius, 27 June 2017