

**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 Identification code	Ordinary registered share 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>11.13</td> <td>2 500</td> </tr> <tr> <td>11.14</td> <td>2 000</td> </tr> <tr> <td>11.15</td> <td>4 810</td> </tr> <tr> <td>11.18</td> <td>9</td> </tr> </tbody> </table>	Price (s), PLN	Volume (s)	11.13	2 500	11.14	2 000	11.15	4 810	11.18	9
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11.13	2 500											
11.14	2 000											
11.15	4 810											
11.18	9											
d)	Aggregated information — Aggregated volume — Price	9 319 vnt. 11.14 PLN										
e)	Date of the transaction	2017-06-27										
f)	Place of the transaction	Automated trade concluded on the regulated market										

  
 Saulius Garbaravičius, 29 June 2017