

Current report no. 2/2013

Dated 25 January 2013

AB INTER RAO Lietuva Supervisory Council appointed Mr Anton Badenkov to the position of the Chairman of the Supervisory Council and established the Audit Committee of the Supervisory Council

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Supervisory Council was convened on 25 January 2013 in which all appointed members of the Supervisory Council unanimously adopted the following resolutions:

1. Resolution. Appointment of the Chairman of the Supervisory Council;

Resolved: to appoint Mr Anton Badenkov, the member of the Supervisory Council, to the position of the Chairman of the Supervisory Council.

2. Resolution. Approval of the work regulations of the Supervisory Council;

Resolved: to approve the work regulations of the Supervisory Council.

3. Resolution. Establishment of the Audit Committee of the Supervisory Council and approval of the work regulations of the Audit Committee of the Supervisory Council;

Resolved: to establish the Audit Committee of the Supervisory Council and to approve the work regulations of the Audit Committee of the Supervisory Council.

Mr Anton Badenkov

Education:

Lomonosov Moscow State University

Career over the last five years:

2012 – present: Member of the Supervisory Council at AB INTER RAO Lietuva

2011 – present: Member of the Board at Third Generating Company of the Wholesale Electricity Market

2010 – present: Member of the Board at Electric Networks of Armenia

Currently, he also serves as the Advisor to the Chairman of the Board at INTER RAO UES.

ENCLOSURES:

1. Work regulations of the Supervisory Board of AB INTER RAO Lietuva;
2. Work regulations of the Audit Committee of Supervisory Council of AB INTER RAO Lietuva.

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.