

Current report no. 1/2014

Dated 7 January 2014

AB INTER RAO Lietuva subsidiary in Poland IRL Polska Sp.z o.o. was granted the licence for the trade in electricity in Poland

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the on 3rd January 2014 Company's subsidiary in Poland IRL Polska Sp.z o.o. was granted the licence for the trade in electricity in Poland. The term of the licence is from 9th January 2014 till 9th January 2024.

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.