

Current report no. 1/2016

Dated 7 January 2016

AB INTER RAO Lietuva will prepare and release its Interim information

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that in respect of recent amendments to part 1 of Article 24 of the Law on Securities of the Republic of Lithuania, by which issuers no longer have the obligation to prepare and publish interim financial information of 3, 9 and 12 months, the Company decided to prepare the interim consolidated information and release it according to the rules provided by the legal acts thereby giving investors the opportunity to review information and make decisions in accordance to the latest information about the Company's activities.

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.