

Current report no. 40/2016

Dated 30 December 2016

AB INTER RAO Lietuva Supervisory Council appointed Evgeniya Popova to the position of the Chairman of the Supervisory Council and appointed Evgeny Miroshnichenko to the Board

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Supervisory Council was convened on 29 December 2016 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 Evgeniya Popova, the member of the Supervisory Council, to the position of the Chairman of the Supervisory Council.

2. Resolution. Appointment of member of the Board;

Resolved: to appoint Evgeny Miroshnichenko as member of the Board of the Company.

Evgeniya Popova

Education:

Moscow State Institute of International Relations qualification – Finance and Credit, and MBA at Kingston University and Academy of National Economy under the Government of the Russian Federation

Career over the last five years:

2016 – present: Member of the Supervisory Council at AB INTER RAO Lietuva

2011- present: Head of Operational Analysis and Trading Activity Forecasting Department at PJSC Inter RAO

Evgeny Miroshnichenko

Education:

State University of Management

Career over the last five years:

2016 – present: Member of the Management Board, Chief Financial Officer, PJSC Inter RAO

2010 – 2016: Strateginio vystymosi direktorius Strategijos ir investicijų padalinyje, padalinio vadovo pavaduotojas, Strategijos departamento vadovas Strategijos ir investicijų padalinyje PJSC Inter RAO