

Current report no. 32/2016

Dated 19 December 2016

AB INTER RAO Lietuva announces about the resignation of a member of the Board

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that DMITRY PALUNIN resigned from his position of a member of the Company's Board from 19 December 2016.

Legal grounds: Article 17 of the EU Regulation on market abuse No 596/2014