

**Current report no. 31/2016**

**Dated 19 December 2016**

**AB INTER RAO Lietuva announces about the resignation of a member of the Supervisory Council**

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that ALEXANDER PAKHOMOV resigned from his position of a member of the Company's Supervisory Council from 19 December 2016.

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