

**Current report no. 4/2017**

**Dated 27 March 2017**

**AB INTER RAO Lietuva Management Board adopted a decision on analysis and assessment of the Audited Annual Financial Statements of the Company and the Group for the year 2016 and a decision to convene the Annual General Meeting of the Company**

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Management Board was convened on 27 March 2017 in which all appointed members of the Management Board unanimously adopted the following resolutions:

1. Resolution. Regarding approval of the Consolidated Annual Report of the Company for the year 2016

Resolved: to approve the Consolidated Annual Report of the Company for the year 2016.

2. Resolution. Regarding analysis and assessment of the Audited Annual Financial Statements of the Company and the Audited Consolidated Annual Financial Statements of the Group for the year 2016

Resolved: Having analysed and assessed the Audited Annual Financial Statements of the Company for the year 2016 and the Audited Consolidated Annual Financial Statements of the Group for the year 2016, to submit them to the Company's Supervisory Council for consideration and to the Annual General Meeting of Shareholders for approval.

3. Resolution. Regarding analysis and assessment of the draft distribution of profit (loss) of the Company for the year 2016

Resolved: Having analysed and assessed the draft distribution of the profit (loss) of the Company for the year 2016, to submit it to the Company's Supervisory Council for consideration and to the Annual General Meeting of Shareholders for approval.

4. Resolution. Regarding convocation of the Annual General Meeting of Shareholders

Resolved: To convene the Annual General Meeting of Shareholders on 28 April 2017 10:00 am, at the premises located in Mindaugo str. 27, LT-03210 Vilnius, the Republic of Lithuania.

5. Resolution. Regarding approval of agenda of the Annual General Meeting of Shareholders

Resolved: To approve the agenda of the Annual General Meeting of Shareholders.

6. Resolution: Regarding approval of draft decisions of the Annual General Meeting of Shareholders

Resolved: To approve the draft decisions of the Annual General Meeting of Shareholders.

Enclosures:

- AB INTER RAO Lietuva Consolidated and Parent Company's Financial Statements for the year ended 31 December 2016, together with the Independent Auditor's Report and Consolidated Annual Report.

Legal grounds: Article 17.1 of the EU Regulation on market abuse No 596/2014.