

Report no. 13/2017

Dated 7 June 2017

AB INTER RAO Lietuva Supervisory Council revoked Viacheslav Khodykin from the Board, appointed Evgeny Miroshnichenko to the Board of the Company and appointed members of the Audit committee of Supervisory Council.

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Supervisory Council was convened on 6 June 2017 in which all appointed members of the Supervisory Council unanimously adopted the following resolutions:

1. Resolution. Revocation of the Board member of AB „INTER RAO Lietuva“ before term and appointment of the member of the Board;

Resolved:

1. To revoke Board member Viacheslav Khodykin from the Board of AB “INTER RAO Lietuva” before term.
2. To appoint to the Board of AB “INTER RAO Lietuva” Evgeny Miroshnichenko.

2. Resolution. Appointment of members of the Audit committee of Supervisory Council.

Resolved:

To appoint as members of the Audit committee of Supervisory Council:

Victor Kolotievskiy;

Vasily Kulikov;

Danielis Kličmanas.

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: Director of Strategic Development with the Strategy and Investments Unit, Deputy Head of the Unit, Head of the Strategy Department of the Strategy and Investments Unit, PJSC Inter RAO