

**Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them**

| <b>1</b>       | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |   |  |                |            |       |       |       |       |       |       |
|----------------|--|---|--|----------------|------------|-------|-------|-------|-------|-------|-------|
| a)             | Name   | Saulius Garbaravičius   |  |                |            |       |       |       |       |       |       |
| <b>2</b>       | <b>Reason for the notification</b>   |   |  |                |            |       |       |       |       |       |       |
| a)             | Position / status  | Saulius Garbaravičius, chief corporate communication officer of AB „INTER RAO Lietuva“  |  |                |            |       |       |       |       |       |       |
| b)             | Initial notification / Amendment   | Initial notification  |  |                |            |       |       |       |       |       |       |
| <b>3</b>       | <b>Details of the issuer</b>   |   |  |                |            |       |       |       |       |       |       |
| a)             | Name   | AB INTER RAO Lietuva  |  |                |            |       |       |       |       |       |       |
| b)             | LEI  | 259400XGMBNWWYWK1YR73   |  |                |            |       |       |       |       |       |       |
| <b>4</b>       | <b>Details of the transaction (s)</b>  |   |  |                |            |       |       |       |       |       |       |
| a)             | Description of the financial instrument, type of instrument<br>Identification code               | Ordinary registered share<br>ISIN code: LT0000128621  |  |                |            |       |       |       |       |       |       |
| b)             | Nature of the transaction  | Sale  |  |                |            |       |       |       |       |       |       |
| c)             | Price (s) and volume (s)   | <table border="1"> <thead> <tr> <th>Price (s), PLN</th> <th>Volume (s)</th> </tr> </thead> <tbody> <tr> <td>11.18</td> <td>1 500</td> </tr> <tr> <td>11.19</td> <td>2 000</td> </tr> <tr> <td>11.20</td> <td>1 000</td> </tr> </tbody> </table> |  | Price (s), PLN | Volume (s) | 11.18 | 1 500 | 11.19 | 2 000 | 11.20 | 1 000 |
| Price (s), PLN | Volume (s)   |   |  |                |            |       |       |       |       |       |       |
| 11.18          | 1 500  |   |  |                |            |       |       |       |       |       |       |
| 11.19          | 2 000  |   |  |                |            |       |       |       |       |       |       |
| 11.20          | 1 000  |   |  |                |            |       |       |       |       |       |       |
| d)             | Aggregated information<br>— Aggregated volume<br>— Price   | 4 500 vnt.<br>11.19 PLN   |  |                |            |       |       |       |       |       |       |
| e)             | Date of the transaction  | 2017-06-14  |  |                |            |       |       |       |       |       |       |
| f)             | Place of the transaction   | Automated trade concluded on the regulated market   |  |                |            |       |       |       |       |       |       |

  
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 Saulius Garbaravičius, 16 June 2017