

Report no. 14/2018

Dated 28 June 2018

AB INTER RAO Lietuva Supervisory Council revoked Karina Tsurkan from the Management Board and appointed Alexandra Panina to the Management Board of the Company.

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Supervisory Council was convened on 28 June 2018 in which all appointed members of the Supervisory Council unanimously adopted the following resolutions:

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

Resolved:

1. To revoke Management Board member Karina Tsurkan from the Board of AB “INTER RAO Lietuva” before term.
2. To appoint to the Management Board of AB “INTER RAO Lietuva” Alexandra Panina.

Alexandra Panina

Education:

Law faculty of Volgograd state University

Career over the last five years:

2011- present: Vice President of Marketing and Sales, LLC INTER RAO — Management of Electric Power Plants

Regarding the information released in the media about Karina Tsurkan, AB „INTER RAO Lietuva“ hereby confirms that it has not received any confirmations of such information from public authorities. AB „INTER RAO Lietuva“ confirms that these circumstances described in the media are not related to the activities of AB „INTER RAO Lietuva“.

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