

Current report no. 15/2018

Dated 9 July 2018

AB INTER RAO Lietuva Board appointed Alexandra Panina to the position of the Chairman of the Board.

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Board was convened on 6 July 2018 in which all appointed members of the Board unanimously adopted the following resolutions:

1. Resolution. Appointment of the Chairman of the Board;

Resolved: to appoint Alexandra Panina, the member of the Board, to the position of the Chairman of the Board of the Company.

Ms. 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

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