

Current report no. 27/2018

Dated 6 November 2018

AB „INTER RAO Lietuva“ announces about the decision to liquidate the company’s subsidiary UAB „Alproka“

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Management Board of the Company approved the liquidation of the Company’s subsidiary UAB „Alproka“. On 6 November 2018 the general meeting of shareholders of UAB „Alproka“ approved the liquidation of UAB „Alproka“. The liquidation shall be performed in accordance with the applicable laws. The decision has been adopted because UAB „Alproka“ has successfully completed a real estate project and all real estate owned by UAB „Alproka“ has been sold. Therefore, UAB „Alproka“ is no longer carrying out any commercial activities.

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