

**Current report no. 10/2021**

**Dated 29 March 2021**

**AB INTER RAO Lietuva Management Board adopted a decision on analysis and assessment of the Audited Annual Financial Statements of the Company and the Group for the year 2020 and a decision to convene the Annual General Meeting of the Company**

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Management Board was convened on 29 March 2021 in which all appointed members of the Management Board unanimously adopted the following resolutions:

1. Resolution. Regarding approval of the Consolidated Annual Report of the Company for the year 2020

Resolved: to approve the Consolidated Annual Report of the Company for the year 2020.

2. Resolution. Regarding analysis and assessment of the Audited Annual Financial Statements of the Company and the Audited Consolidated Annual Financial Statements of the Group for the year 2020

Resolved: Having analysed and assessed the Audited Annual Financial Statements of the Company for the year 2020 and the Audited Consolidated Annual Financial Statements of the Group for the year 2020, to submit them to the Company's Supervisory Council for consideration and to the Annual General Meeting of Shareholders for approval.

3. Resolution. Regarding analysis and assessment of the draft distribution of profit (loss) of the Company for the year 2020

Resolved: Having analysed and assessed the draft distribution of the profit (loss) of the Company for the year 2020, to submit it to the Company's Supervisory Council for consideration and to the Annual General Meeting of Shareholders for approval.

4. Resolution. Regarding convocation of the Annual General Meeting of Shareholders.

Resolved: To convene the Annual General Meeting of Shareholders on 29 April 2020 10:00 am, at the premises located at A. Tumeno str. 4 (western entry, 9 floor), LT-01109 Vilnius, the Republic of Lithuania.

5. Resolution. Regarding approval of agenda of the Annual General Meeting of Shareholders

Resolved: To approve the agenda of the Annual General Meeting of Shareholders.

6. Resolution: Regarding approval of draft decisions of the Annual General Meeting of Shareholders

Resolved: To approve the draft decisions of the Annual General Meeting of Shareholders.

7. Resolution. Analysis and assessment of draft of Remuneration policy of the Company.

Resolved: Having analysed and assessed the draft of Remuneration policy of the Company, to submit it to the Company's Supervisory Council for consideration and to the Annual General Meeting of Shareholders for approval.

Enclosures:

- AB INTER RAO Lietuva Consolidated and Parent Company's Financial Statements for the year ended 31 December 2021, together with the Independent Auditor's Report and Consolidated Annual Report.