

Current report no. 11/2021

Dated 30 March 2021

AB INTER RAO Lietuva Supervisory Board having analysed the Financial Statements for the year 2020 decided to propose the Annual General Meeting of Shareholders to approve them

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Supervisory Board was convened on 30 March 2021 in which all appointed members of the Supervisory Board unanimously adopted the following resolutions:

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

Resolved: Having analysed the Consolidated Annual Report of the Company for the year 2020, to propose the Annual General Meeting of Shareholders to take note of it.

2. Resolution. Analysis of 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;

Resolved: Having analysed 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 propose the Annual General Meeting of Shareholders to approve them.

3. Resolution. Analysis of draft decision on distribution of profit (loss) of the Company for the year 2020;

Resolved: Having analysed the proposal of the Board to distribute the profit (loss) of the Company for the year 2020 as provided in the draft distribution of profit (loss), to propose the Annual General Meeting of Shareholders to approve it.

4. 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 Annual General Meeting of Shareholders for approval.

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