

Current report no. 14/2021

Dated 31 March 2021

AB INTER RAO Lietuva Supervisory Board adopted a decision to re-elect the Board

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that the Meeting of the Supervisory Board was convened on 31 March 2021 in which all appointed members of the Supervisory Board unanimously adopted the following resolutions:

Resolution. Appointment of the new members of the Board.

Resolved: To elect the following persons as the members of the Board of AB INTER RAO Lietuva for an office term of four years:

- Ms. ALEXANDRA PANINA;
- Ms. TATIANA ZALTSMAN;
- Mr. EVGENY SARYMSAKOV;
- Mr. VIDAS ČEBATARIŪNAS;
- Mr. GIEDRIUS BALČIŪNAS.

Ms. ALEXANDRA PANINA

Education:

Law faculty of Volgograd state University

Career over the last five years:

2018- Chair of the Board of AB INTER RAO Lietuva

2018- Member of the Board, Interim Head of the Trading Division, PJSC Inter RAO

2018 - 2018: Deputy Head of Exports Division, Division Management Block, PJSC Inter RAO

2011-2018 Vice President of Marketing and Sales, LLC INTER RAO — Management of Electric Power Plants

Ms. TATIANA ZALTSMAN

Education:

Krasnoyarsk State trade and Economic University, qualification - Economist

Krasnoyarsk State Pedagogical University, qualification - English philologist

The Academy of National Economy under the Government of the Russian Federation - MBA

Career over the last five years

2018- Member of the Board of AB INTER RAO Lietuva

2018 - Member of Revision Commission PJSC Inter RAO

2013 - Head of Economic Planning Department PJSC Inter RAO

Mr. EVGENY SARYMSAKOV

Education:

Master's Degree at Moscow State Institute of International Relations, qualification – International Law

Career over the last five years:

2018- Member of the Board of AB INTER RAO Lietuva

2012- Head of International Law Department of Legal Affairs Unit of PJSC Inter RAO

Mr. VIDAS ČEBATARIŪNAS

Education:

Master of Economic Analysis and Planning awarded by Vilnius University

Career over the last five years:

2012 – Chairman of the Board at IRL Polska Sp.z o.o.

2010 – Chairman of the Board at INTER RAO Latvia

2010 – Member of the Board at INTER RAO Eesti

2007 – Member of the Board at INTER RAO Lietuva

2005 – Director of Commerce at INTER RAO Lietuva

Mr. GIEDRIUS BALČIŪNAS

Career over the last five years:

2012 – Member of the Board at INTER RAO Lietuva

2010 – Member of the Board at INTER RAO Eesti OÜ

2006 – 2020 Chairman of the Board at Alproka

2003 – Director General (CEO) at INTER RAO Lietuva

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