

**Current report no. 20/2022**

**Dated 20 June 2022**

**AB INTER RAO Lietuva announces about the resignation of a member of the Supervisory Council**

AB INTER RAO Lietuva (hereinafter referred to as the Company) announces that Victor Kolotievskiy resigned from his position of a member of the Company's Supervisory Council from 16 June 2022. He also held the position of Chairman of Company's Supervisory Council.

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