2016-06-22 (Date of notification)

Notification on the transactions in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer

<u>Vidas Čebatariūnas, Commercial director/Member of the Board of AB "INTER RAO Lietuva"</u>
(name, last name, capacity or name of legal person, code of legal entity)

<u>Vidas Čebatariūnas, Commercial director/Member of the Board of AB "INTER RAO Lietuva"</u> (name, last name, capacity of the manager of the issuer, with whom the notifying person is closely associated)

AB INTER RAO Lietuva, code 126119913, address A. Tumeno g, 4, Vilnius, the Republic of Lithuania

Name and class of the securities, ISIN code	Numbe r of the securiti es	Price of the securities (EUR, if the transaction is made in euro)	Total value of the transaction (EUR, if the transaction is made in euro)	Form of the transaction (acquisition, transfer)	Type of the transaction	Date of the trans- action	Place of the trans- action*	Form of settlement	Category of the notifying person**
AB'INTER RAO LIETUVA' PVA, LT0000128	400	PLN 15,400000	PLN 6.160,00	Acquisiti on	Purchase	2016- 06-21	AUTO	Money	1.2. 1.4.
AB'INTER RAO LIETUVA' PVA, LT0000128 621	140	PLN 15,220000	PLN 2.130,80	Acquisiti on	Purchase	2016- 06-21	AUTO	Money	1.2.
AB'INTER RAO LIETUVA' PVA, LT0000128 621	30	PLN 15,220000	PLN 456,60	Acquisiti on	Purchase	2016- 06-21	AUTO	Money	1.2. 1.4.

A person discharg	ging managerial re	sponsibili	ties with	the issuer
Giedrius Balčiūna		1		ER CHIVE
(name, last name)	(signature)	1	13/	53 /5
		11	137	

- * AUTO automated trade concluded on a regulated market or multilateral trading facility; TS a negotiated deal concluded on a regulated market or multilateral trading facility; XOFF trade concluded over the counter.
- ** In the box "Person's category" a reference number identifying the person should be indicated:
- 1. a person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):

- 1.1. Chief executive officer;
- 1.2. Member of the Board;
- 1.3. Member of the Supervisory Board;
- 1.4. other employee.
- 2. Persons closely related to the person discharging managerial responsibilities with the issuer:
- 2.1. spouse, partner;
- 2.2. child, foster child;
- 2.3. relative;
- 2.4. legal person.