`Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
|----|---|--|--------------------------|
| a) | Name | Jüraté Balčiūnienė | |
| 2 | Reason for the notification | | |
| a) | Position / status | Giedrius Balčiūnas, General director/Member of the Board of AB "INTER RAO Lietuva" | |
| b) | Initial notification / Amendment | Initial notification | |
| 3 | Details of the issuer | | |
| a) | Name | AB INTER RAO Lietuva | |
| b) | LEI | 259400XGMBNWYWK1YR73 | |
| 4 | Details of the transaction (s) | | |
| a) | Description of the financial instrumer type of instrument | Ordinary registered share | |
| | Identification code | | |
| b) | Nature of the transaction | Sale | |
| c) | Price (s) and volume (s) | Price (s), PLN | Volume (s) |
| | | 19.62 | 1 500 |
| | | 19.70 | 1 100 |
| | | 19.80 | 800 |
| | | 19.90 | 1000 |
| d) | Aggregated information | | |
| | Aggregated volume | | |
| | Price | | 4 400 units 19.74 PLN |
| e) | Date of the transaction | 2021-02-25 | |
| f) | Place of the transaction | Automated trade concluded on the regulated market | |

Jüraté Balčiūnienė, 2 March 2021