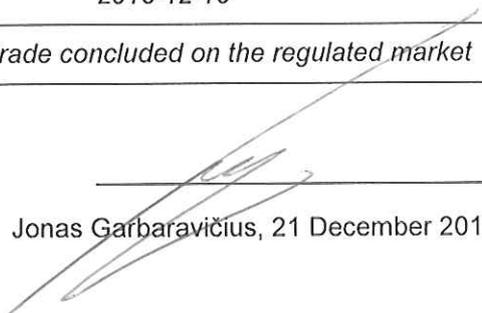


**Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Name	UAB JG Investment Management										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position / status	Jonas Garbaravičius, Supervisory Council member of AB "INTER RAO Lietuva", related to UAB JG Investment Management										
b)	Initial notification / Amendment	Initial notification										
<b>3</b>	<b>Details of the issuer</b>											
a)	Name	AB INTER RAO Lietuva										
b)	LEI	259400XGMBNWWYWK1YR73										
<b>4</b>	<b>Details of the transaction (s)</b>											
a)	Description of the financial instrument, type of instrument Identification code	Ordinary registered share ISIN code: LT0000128621										
b)	Nature of the transaction	Sale										
c)	Price (s) and volume (s)	<table border="1"> <thead> <tr> <th>Price (s), PLN</th> <th>Volume (s)</th> </tr> </thead> <tbody> <tr> <td>13.11</td> <td>3 311</td> </tr> <tr> <td>13.13</td> <td>650</td> </tr> <tr> <td>13.15</td> <td>1 444</td> </tr> <tr> <td>13.16</td> <td>1 280</td> </tr> </tbody> </table>	Price (s), PLN	Volume (s)	13.11	3 311	13.13	650	13.15	1 444	13.16	1 280
Price (s), PLN	Volume (s)											
13.11	3 311											
13.13	650											
13.15	1 444											
13.16	1 280											
d)	Aggregated information — Aggregated volume — Price	6 685 vnt. 13.13 PLN										
e)	Date of the transaction	2016-12-16										
f)	Place of the transaction	Automated trade concluded on the regulated market										

  
 Jonas Garbaravičius, 21 December 2016