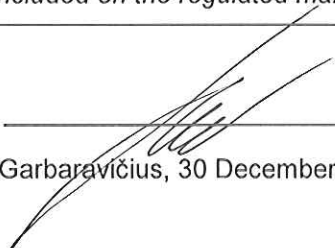


**Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<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>14.81</td> <td>50</td> </tr> <tr> <td>14.83</td> <td>6 000</td> </tr> <tr> <td>14.84</td> <td>8 500</td> </tr> <tr> <td>14.85</td> <td>2 500</td> </tr> <tr> <td>14.86</td> <td>1 500</td> </tr> <tr> <td>14.87</td> <td>7 000</td> </tr> <tr> <td>14.88</td> <td>7685</td> </tr> </tbody> </table>	Price (s), PLN	Volume (s)	14.81	50	14.83	6 000	14.84	8 500	14.85	2 500	14.86	1 500	14.87	7 000	14.88	7685
Price (s), PLN	Volume (s)																	
14.81	50																	
14.83	6 000																	
14.84	8 500																	
14.85	2 500																	
14.86	1 500																	
14.87	7 000																	
14.88	7685																	
d)	Aggregated information — Aggregated volume — Price	33 235 vnt. 14.86 PLN																

e)	Date of the transaction	2016-12-28
f)	Place of the transaction	<i>Automated trade concluded on the regulated market</i>

  
Jonas Garbaravičius, 30 December 2016