

<p align="center">Public Joint-Stock Company Inter RAO UES Location: Moscow, Russian Federation</p> <p align="center">The Annual General Meeting of PJSC Inter RAO Shareholders will be held in the form of a meeting on June 9, 2017 at 10.00 a.m. Moscow time at the following address: 2 Europe Square, Radisson Slavyanskaya Hotel, Conference-room, Moscow, Russia.</p> <p>The completed voting ballots may be sent to the following addresses: 18 Stromynka Str., PO Box 9, Moscow 107996 (JSC R.O.S.T. Registrar); 27 Bolshaya Pirogovskaya Str., Building 2, Moscow, 119435, PJSC Inter RAO.</p> <p>The votes represented by the voting ballots received no later than 2 days prior to the date of the Meeting will be counted when determining the quorum and counting the votes.</p> <p>Shareholder's name/Full name: _____</p> <p align="center">VOTING BALLOT</p> <p>Persons entitled to participate in the Meeting are provided with the necessary technical conditions for voting at the Meeting by way of completing an electronic form of the voting ballot on the website of Joint-Stock Company R.O.S.T. Registrar (hereinafter "registrar"), which is the holder of the register of the Company's securities holders. Such participation is provided through the web application "Shareholder's Personal Account" on the registrar's website at http://lk.rrost.ru. Detailed information on completing the electronic form of the ballot is provided in the notice on the Meeting at the Company website: http://www.interrao.ru/investors/meetings/2017/</p>		<p>Reg. No. _____</p> <p>Number of votes: _____</p>																																				
<p>Item No. 1: Approval of the Company's Annual Report. Resolution on Item No. 1: To approve the Company's Annual Report for 2016.</p> <table border="0" style="width:100%"> <tr> <td align="center">IN FAVOR</td> <td align="center">AGAINST</td> <td align="center">ABSTAINED</td> </tr> <tr> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> </tr> </table>			IN FAVOR	AGAINST	ABSTAINED	<input type="text"/>	<input type="text"/>	<input type="text"/>																														
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<p>Item No. 2: Approval of the annual accounting (financial) statements of the Company. Resolution on Item No. 2: To approve the annual accounting (financial) statements of PJSC Inter RAO for 2016.</p> <table border="0" style="width:100%"> <tr> <td align="center">IN FAVOR</td> <td align="center">AGAINST</td> <td align="center">ABSTAINED</td> </tr> <tr> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> </tr> </table>			IN FAVOR	AGAINST	ABSTAINED	<input type="text"/>	<input type="text"/>	<input type="text"/>																														
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<p>Item No. 3: Allocation of profit (including payment (declaration) of dividends) and losses of the Company based on the results of the year 2016. Resolution on Item No. 3:</p> <p>3.1. To approve the following allocation of net profit of PJSC Inter RAO following the results of the reporting year 2016 in the total amount of RUB 97,475,269 thousand:</p> <ul style="list-style-type: none"> — RUB 4,873,764 thousand to form the Reserve Fund; — RUB 15,328,000 thousand for dividend payout; — RUB 77,273,505 thousand to cover losses of prior years. <p>3.2. To pay out dividends on ordinary shares of PJSC Inter RAO following the results of 2016 in the amount of RUB 0.146819923371648 per an ordinary share of the Company in monetary form. The amount of dividends accrued per shareholder of PJSC Inter RAO shall be determined to within one kopeck. Rounding of numbers in calculations shall be made according to the rules of mathematical rounding.</p> <p>3.3. To set the day of June 20, 2017 as the reference date for determining the persons entitled to receive dividends.</p> <p>3.4. To pay the dividends to nominee shareholders and to trustees that are professional securities market actors registered in the register of shareholders on July 4, 2016 at the latest, and to other shareholders registered in the register of the shareholders on July 25, 2017 at the latest.</p> <table border="0" style="width:100%"> <tr> <td align="center">IN FAVOR</td> <td align="center">AGAINST</td> <td align="center">ABSTAINED</td> </tr> <tr> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> </tr> </table>			IN FAVOR	AGAINST	ABSTAINED	<input type="text"/>	<input type="text"/>	<input type="text"/>																														
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<p>Item No. 4: Payment of remunerations to the members of the Board of Directors of the Company. Resolution on Item No. 4: To pay remunerations to the members of the Board of Directors in the amount, within the term and in the manner stipulated by the Regulation on payment of remunerations and compensations to the members of the Board of Directors of the Company.</p> <table border="0" style="width:100%"> <tr> <td align="center">IN FAVOR</td> <td align="center">AGAINST</td> <td align="center">ABSTAINED</td> </tr> <tr> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> </tr> </table>			IN FAVOR	AGAINST	ABSTAINED	<input type="text"/>	<input type="text"/>	<input type="text"/>																														
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<p>Item No. 5: Payment of remunerations to the members of the Revision Commission of the Company. Resolution on Item No. 5: In accordance with the Regulation on the Revision Commission of PJSC Inter RAO, within one calendar month from the adoption of this resolution, to pay the following remuneration for the audit of financial and economic activities of PJSC Inter RAO performed following the results of 2016:</p> <ul style="list-style-type: none"> • RUB 120,000 (one hundred and twenty thousand) - to each member of the Revision Commission; • RUB 180,000 (one hundred and eighty thousand) - to the Chairman of the Revision Commission. <table border="0" style="width:100%"> <tr> <td align="center">IN FAVOR</td> <td align="center">AGAINST</td> <td align="center">ABSTAINED</td> </tr> <tr> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> <td align="center"><input type="text"/></td> </tr> </table>			IN FAVOR	AGAINST	ABSTAINED	<input type="text"/>	<input type="text"/>	<input type="text"/>																														
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<p>Item No. 6: Election of members to the Board of Directors of the Company. Number of votes for cumulative voting: _____ Resolution on Item No. 6: To elect the following persons to the Board of Directors of the Company:</p> <table border="1" style="width:100%"> <thead> <tr> <th>No.</th> <th>Candidate's full name and position (as of the nomination date)</th> <th>Number of votes IN FAVOR</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Boris Ilyich Ayuev - Chairman of the Management Board of JSC SO UES</td> <td></td> </tr> <tr> <td>2.</td> <td>*Andrey Yevgenievich Bugrov - Member of the Management Board, Senior Vice-President of PJSC MMC Norilsk Nickel</td> <td></td> </tr> <tr> <td>3.</td> <td>Anatoly Anatolievich Gavrilenko – General Director of CJSC Leader</td> <td></td> </tr> <tr> <td>4.</td> <td>Boris Yurievich Kovalchuk – Chairman of the Management Board of PJSC Inter RAO</td> <td></td> </tr> <tr> <td>5.</td> <td>Yevgeny Ilyich Logovinsky – Vice President, CFO of NPF GAZFOND</td> <td></td> </tr> <tr> <td>6.</td> <td>Aleksandr Markovich Lokshin - Member of the Management Board, First Deputy General Director for Operations Management of the Rosatom State Corporation</td> <td></td> </tr> <tr> <td>7.</td> <td>Andrey Yevgenievich Murov - Chairman of the Management Board of PJSC FGC UES</td> <td></td> </tr> <tr> <td>8.</td> <td>Alexei Viktorovich Nuzhdov – Deputy General Director for Investments and Government Relations of CJSC Leader</td> <td></td> </tr> <tr> <td>9.</td> <td>*Ronald (Ron) James Pollette - GE Vice President, President and CEO of GE Russia and CIS</td> <td></td> </tr> <tr> <td>10.</td> <td>*Elena Vladimirovna Sapozhnikova - Executive Director of UCP Group</td> <td></td> </tr> <tr> <td>11.</td> <td>Igor Ivanovich Sechin – Chairman of the Management Board, Chief Executive Officer of PJSC Rosneft Oil Company</td> <td></td> </tr> </tbody> </table>			No.	Candidate's full name and position (as of the nomination date)	Number of votes IN FAVOR	1.	Boris Ilyich Ayuev - Chairman of the Management Board of JSC SO UES		2.	*Andrey Yevgenievich Bugrov - Member of the Management Board, Senior Vice-President of PJSC MMC Norilsk Nickel		3.	Anatoly Anatolievich Gavrilenko – General Director of CJSC Leader		4.	Boris Yurievich Kovalchuk – Chairman of the Management Board of PJSC Inter RAO		5.	Yevgeny Ilyich Logovinsky – Vice President, CFO of NPF GAZFOND		6.	Aleksandr Markovich Lokshin - Member of the Management Board, First Deputy General Director for Operations Management of the Rosatom State Corporation		7.	Andrey Yevgenievich Murov - Chairman of the Management Board of PJSC FGC UES		8.	Alexei Viktorovich Nuzhdov – Deputy General Director for Investments and Government Relations of CJSC Leader		9.	*Ronald (Ron) James Pollette - GE Vice President, President and CEO of GE Russia and CIS		10.	*Elena Vladimirovna Sapozhnikova - Executive Director of UCP Group		11.	Igor Ivanovich Sechin – Chairman of the Management Board, Chief Executive Officer of PJSC Rosneft Oil Company	
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12.	<i>Denis Vladimirovich Fedorov - Head of Department of PJSC Gazprom</i>		
13.	<i>Dmitry Yevgenievich Shugayev – Director of the Federal Service for Military-Technical Cooperation</i>		
AGAINST all candidates			
ABSTAINED on all candidates			
<p>*Complies with the independence criteria in accordance with the resolution of the Nominations and Remuneration Committee of the Board of Directors of PJSC Inter RAO. The Board of Directors of the Company shall consist of 11 persons. Attention! In the event of cumulative voting, the number of votes held by each shareholder will be multiplied by the number of persons to be elected to Board of Directors of the Company. A shareholder (person attending the General Meeting) shall be entitled to cast the votes received in such a way for one candidate or distribute them among two or more candidates; or vote "against all candidates" or "abstained on all candidates" leaving only the chosen voting option uncrossed. A fractional part of the vote resulting from the multiplication of the number of votes held by the shareholder owning the fractional share by the number of persons to be elected to the Board of Directors of the Company may be cast for one candidate only. The above procedure of the cumulative voting shall apply, unless clauses 1, 2, 3 of the Note provide otherwise.</p>			
<p>Item No. 7. Election of members to the Revision Commission of the Company. Resolution on Item No. 7: To elect the following persons to the Revision Commission of the Company:</p>			
No.	Candidate's full name and position (as of the nomination date)	IN FAVOR	AGAINST
1.	<i>Gennady Ivanovich Bukayev – General Director of JSC ROSNEFTEGAZ, Vice President and Head of the Internal Audit Unit of PJSC Rosneft Oil Company</i>	<input type="text"/>	<input type="text"/>
2.	<i>Tatiana Borisovna Zaltsman – Head of the Economic Planning Department of the Financial and Economic Center of PJSC Inter RAO</i>	<input type="text"/>	<input type="text"/>
3.	<i>Svetlana Nikolayevna Kovalyova – Director for Internal Audit, Head of the Internal Audit Department of PJSC FGC UES</i>	<input type="text"/>	<input type="text"/>
4.	<i>Igor Vladimirovich Feoktistov – Internal Control Director of PJSC FGC UES</i>	<input type="text"/>	<input type="text"/>
5.	<i>Tatiana Vladimirovna Fisenko – Director of the Budget Planning and Accounting Department of the Ministry of Energy of Russia</i>	<input type="text"/>	<input type="text"/>
<p>The Revision Commission of the Company shall consist of 5 members. Choose (leave uncrossed) one voting option according to your decision for each candidate.</p>			
<p>Item No. 8. Approval of the Company's auditor. Resolution on Item No. 8: To approve Ernst & Young LLC (Primary State Registration Number 1027739707203, certificate of membership in the self-regulated organization Non-Commercial Partnership "Audit Chamber of Russia" No. 3028 dated May 20, 2009) as the auditor of the Company.</p>			
	IN FAVOR	AGAINST	ABSTAINED
	<input type="text"/>	<input type="text"/>	<input type="text"/>
<p>Item No. 9. Approval of a revised version of the Company's Articles of Association. Resolution on Item No. 9: To approve a revised version of the Company's Articles of Association according to Appendix 1 (published in the Internet at: http://www.interrao.ru/investors/meetings/2017/)</p>			
	IN FAVOR	AGAINST	ABSTAINED
	<input type="text"/>	<input type="text"/>	<input type="text"/>
<p>Item No. 10. Approval of a revised version of the Regulation on the Board of Directors of the Company. Resolution on Item No. 10: To approve a revised version of the Regulation on the Board of Directors of the Company as per Appendix 2 (published in the Internet at: http://www.interrao.ru/investors/meetings/2017/)</p>			
	IN FAVOR	AGAINST	ABSTAINED
	<input type="text"/>	<input type="text"/>	<input type="text"/>
<p>Item No. 11. Approval of a revised version of the Regulation on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company. Resolution on Item No. 11: To approve a revised version of the Regulation on Payment of Remunerations and Compensations to the Members of the Board of Directors of the Company as per Appendix 3 (published in the Internet at: http://www.interrao.ru/investors/meetings/2017/)</p>			
	IN FAVOR	AGAINST	ABSTAINED
	<input type="text"/>	<input type="text"/>	<input type="text"/>
<p>Item No. 12. Approval of a revised version of the Regulation on the Management Board of the Company. Resolution on Item No. 12: To approve a revised version of the Regulation on the Management Board of the Company as per Appendix 4 (published in the Internet at: http://www.interrao.ru/investors/meetings/2017/)</p>			
	IN FAVOR	AGAINST	ABSTAINED
	<input type="text"/>	<input type="text"/>	<input type="text"/>
<p>Item No. 13. Participation of the Company in financial and industrial groups, associations, and other alliance of commercial organizations. Resolution on Item No. 13:</p>			
<p>13.1. To approve accession of PJSC Inter RAO to the Russian National Committee of International Council on Large Electric Systems (RNC CIGRE) association in accordance with the procedure and on the conditions specified by the internal documents of the association.</p>			
	IN FAVOR	AGAINST	ABSTAINED
	<input type="text"/>	<input type="text"/>	<input type="text"/>
<p>13.2. To approve accession of PJSC Inter RAO to the International Union of Public Associations «International Congress of Industrialists and Entrepreneurs» (ICIE) in accordance with the procedure and on the conditions specified by the internal documents of the union.</p>			
	IN FAVOR	AGAINST	ABSTAINED
	<input type="text"/>	<input type="text"/>	<input type="text"/>

Choose (leave uncrossed) one voting option according to your decision for each item

Note. A voting person shall have a right to choose only one voting option, except for voting according to the instructions of the persons who acquired shares after the date as of which the persons entitled to participate in the general meeting are determined (recorded), or according to the instructions of the owners of depository securities and other persons exercising rights under the depository securities: clauses 1, 2, 3.

1. In the event the voting is made under the power of attorney issued for the shares which were transferred after the date as of which the persons entitled to participate in the general meeting are determined (recorded), indicate the number of votes cast for the chosen option in the field under the selected (uncrossed) voting option and make a note of the reasons for completing the field:

CONTINUED ON THE NEXT PAGE / SIGNATURE OF THE SHAREHOLDER (REPRESENTATIVE) _____ / _____

voting under the power of attorney issued for the shares which were transferred after the date as of which the persons entitled to participate in the general meeting are determined (recorded).

2. In the event that after the date as of which the persons entitled to participate in the general meeting are determined (recorded) not all the shares have been transferred, indicate the number of votes cast for the chosen option in the field under the selected (uncrossed) voting option and make a note of the reasons for completing the field:

a part of shares has been transferred after the date as of which the persons entitled to participate in the general meeting are determined (recorded). Upon receiving the instructions from the acquires of the shares in respect of their shares transferred after the date as of which the persons entitled to participate in the general meeting are determined (recorded), and such instructions coincide with the voting option left, such votes shall be summed up.

3. If the voting is performed in accordance with the instructions of the persons who acquired the shares after the date as of which the persons entitled to participate in the general meeting are determined (recorded), or in accordance with the instructions of the holders of depository securities and other persons exercising rights under the depository securities, indicate the number of votes cast for each voting option in the fields under the chosen voting options and make a note of the reasons for completing the field:

voting in accordance with the instructions of the acquires of shares transferred after the date as of which the persons entitled to participate in the general meeting are determined (recorded), and/or in accordance with the instructions of the owners of depository securities and other persons exercising rights under the depository securities.

Signature of the shareholder (representative) _____ (signature) _____ (full name)

Every page of the voting ballot shall be signed by the shareholder or their representative.

Dear Shareholder,

We remind you that in accordance with Article 8 of the Federal Law No. 39-FZ dated April 22, 1996 On the Securities Market, the persons registered in the register of Company shareholders must comply with the requirements for delivery of information and documents to the register holder, as provided for by the rules of register record-keeping. Registered persons shall inform the holder of the register of shareholders on time about any and all changes in their details (**addresses and/or ID details, and other details**), by submitting a completed application form of the registered person (a sample application form is published on the website of JSC R.O.S.T. Registrar (*hereinafter, "Registrar"*) - www.rrost.ru)¹.

Payment of dividends in the monetary form to the individuals whose rights for shares are listed in the Register of Shareholders of PJSC Inter RAO is made by way of transfer of monetary funds to the bank account of such persons, whose bank details are known to the Company's Registrar or, if no bank details are provided, by way of postal order, and to other persons, whose rights for shares are listed in the Register of Shareholders of PJSC Inter RAO, by way of transfer of the monetary funds to the bank accounts of such persons.

In this regard, **we recommend to update, if necessary, the Shareholder's details and to provide in the questionnaire of registered persons the bank details of the Shareholder, but not of his relative or any other person**, for in this case the bank returns the transferred sums due to the discrepancies between the Shareholder's details and the bank account holder's details.

The questionnaire details of the Shareholders of PJSC Inter RAO Shareholders shall be updated by JSC R.O.S.T. Registrar free of charge.

If any problems occur when completing the questionnaire, for explanations concerning the procedure for completing the questionnaire and its further filing with the Registrar, please, contact the Registrar's **Contact Center** for PJSC Inter RAO Shareholders at: **8 800 700 03 70 (free of charge in Russia) or via e-mail address: InterRAO@rrost.ru.**

Address of the Central Office of JSC R.O.S.T. Registrar: **18 Stromynka Str., Building 13, Moscow 107996.**

Addresses of the branches and transfer agents of the Registrar are available on the Registrar's website at: http://rrost.ru/ru/shareholder/important-info/inter_ao/

In the event you do not provide information on the change in your details (address, passport details, or bank details), PJSC Inter RAO and JSC R.O.S.T. Registrar shall not be held responsible for the damages that you might suffer therefor.

For the purpose of application of tax benefits according to the provisions of the international tax treaties of the Russian Federation, a shareholder who is a non-resident of the Russian Federation shall submit a documented evidence of his permanent location (residence) and the confirmation of his actual

¹ The shareholders of PJSC Inter RAO whose rights for the shares are accounted in the depository shall address the depository directly for updating personal details.

right to receive dividends before the date of the dividends payout to PJSC Inter RAO (if the rights for the shares under which dividends are paid are accounted on the personal account in the register of the securities owners of PJSC Inter RAO as of the date when the persons entitled to receive dividends are determined).

