

Approved by
Board of Directors of PJSC Inter RAO
on May 05, 2017
(minutes No. 198 dated May 05, 2017)

Accuracy of information confirmed by
Revision Commission of PJSC Inter RAO
(conclusion dated March 22, 2017)

Chairman of the Management Board of PJSC Inter RAO

Boris Kovalchuk

Report on the related-party transactions conducted by the Company during the reporting year

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
1.	Electricity Supply Agreement dated 25.01.2016.	JSC ETPP-2 – Seller; PJSC Inter RAO – Buyer.	1. Deal subject: The Seller undertakes to transfer the ownership of electricity to the Buyer, and the Buyer undertakes to accept and pay for electricity. 2. Electricity supply period: 01.01.2016–31.12.2016.	RUB 3,500,000,000 (three billion five hundred million Russian rubles).	Yu.V. Sharov, a member of the Management Board of PJSC Inter RAO, simultaneously acting as the Chairman of the Board of Directors of JSC ETPP-2.	BDM Minutes No. 158 dated 24.12.2015
2.	Surety Agreement dated 26.01.2016.	ING BANK (EURASIA) JOINT STOCK COMPANY – Creditor (Bank),	1. Agreement subject: The Surety shall be jointly and severally liable (responsible) to the Creditor for the performance by LLC Inter RAO – Export (Beneficiary or Debtor) of its Obligations to the Creditor under Guarantee Agreement No. 2015/118-3	USD 33,631,200.00 (thirty three million six hundred and thirty-one thousand two hundred US dollars) or RUB 2,616,389,650.80	OJSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate	BDM Minutes No. 164 dated 28.03.2016

GMS – General Meeting of Shareholders
BDM – Board of Directors Meeting.

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
		PJSC Inter RAO – Surety. Beneficiary: LLC Inter RAO – Export.	dated 26.01.2016 between the Creditor and the Debtor. Should the Debtor fail to perform or properly perform its obligations under the Guarantee Agreement, namely – the obligation to repay to the Creditor all amounts payable and any other liabilities under the Guarantee Agreement, the Surety shall be liable to the Creditor to the same extent as the Debtor is. 2. Duration: from the Surety Agreement execution date until any of the following dates, whichever occurs first: i) date of receipt of the Notice of Debtor's Performance of its Obligations under Guarantee Agreement No. 2015/118-3 dated 26.01.2016, or ii) date occurring one (1) year 24 months after the execution of Guarantee Agreement No. 2015/118-3 dated 26.01.2016. 3. Other material terms: any amount, which the Surety fails to pay within the time limit set shall be subject to a penalty of five (5.0%) per cent per annum.	(two billion six hundred and sixteen million three hundred and eighty-nine thousand six hundred and fifty Russian rubles and 80 kopecks).	of OJSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of LLC Inter RAO – Export, a legal entity being the beneficiary of the transaction.	
3.	Surety Provision Agreement dated 26.01.2016.	PJSC Inter RAO – Surety, LLC INTER RAO – Export – Debtor.	1. Agreement subject: To secure the Debtor's obligations under Guarantee Agreement No. 2015/118-3 dated 26.01.2016 between the Debtor and ING BANK (EURASIA) JSC, the Surety undertakes to be jointly and severally liable with the Debtor to ING BANK (EURASIA) JSC under Surety Agreement No. 2015/117-4 dated 26.01.2016 between ING BANK (EURASIA) JSC and PJSC Inter RAO with respect to the Debtor's obligations arising out of Guarantee Agreement No. 2015/118-3 dated	Maximum potential fee under the Agreement: USD 134,537.89 (one hundred and thirty-four thousand five hundred and thirty-seven US dollars and 89 cents) or RUB 10,466,577.03 (ten million four hundred and sixty-six thousand five hundred and seventy-seven Russian rubles and 03 kopecks)	OJSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of OJSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of LLC Inter RAO – Export, a legal entity being the beneficiary of the transaction.	BDM Minutes No. 164 dated 28.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>26.01.2016 between the Debtor and ING BANK (EURASIA) JSC, to the extent of the total amount of all guarantees issued and existing not exceeding UDS 32,400,000.00 (thirty two million four hundred thousand US dollars), as well as any other amounts payable to the Bank as provided by Guarantee Agreement No. 2015/118-3 dated 26.01.2016 between the Debtor and ING BANK (EURASIA) JSC, and the Debtor undertakes to pay a fee to the Surety for the suretyship granted in accordance with the terms and conditions of the Surety Agreement.</p> <p>2. Duration: The Agreement shall take effect on the date of its execution by the Parties and shall remain in force until the Parties have performed their obligations under Surety Provision Agreement No. 7-2 dated 26.01.2016 in full. Surety Provision Agreement No. 7-2 dated 26.01.2016 shall apply to the relations between the Parties that arose on or after the date of execution of Surety Agreement No. 2015/117-4.1 dated 26.01.2016 between the Surety and the Bank.</p>	(at the CBR exchange rate as at the transaction date).		
4.	Contribution Agreement dated 28.01.2016.	PJSC Inter RAO – Shareholder, RAO Intertech B.V. – Company.	<p>1. Agreement subject: The Shareholder shall make a monetary contribution to the Company’s assets, and the Company hereby accepts the monetary contribution without any additional issue of authorised shares of the Company.</p> <p>The funds transferred as a contribution to the Company’s assets shall be repaid at Shareholder’s request, provided that the</p>	EUR 26,145 or RUB 2,244,548.25 (two million two hundred and forty-four thousand five hundred and forty-eight Russian rubles and 25 kopecks) (at the CBR exchange rate as at the transaction date).	A.A. Pakhomov, a member of the Management Board and Head of the Legal Unit, being the Director of INTER RAO Management B.V., which in turn is Director B of RAO Intertech B.V.	BDM Minutes No. 158 dated 24.12.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>Company has a distributable portion of net assets in the sufficient amount available.</p> <p>2. The contribution to the property shall be made by 29.02.2016.</p> <p>3. The Agreement shall take effect upon its execution and shall remain in force until the parties have performed their obligations.</p>			
5.	Addendum to the Insurance Agreement dated 29.01.2016.	Insurant – PJSC Inter RAO; Insurer – JSC SOGAZ.	1. Addendum subject: amending the insurance premium amount.	RUB 479,912.00 (four hundred and seventy-nine thousand nine hundred and twelve Russian rubles and 00 kopecks).	OJSC ROSNEFTEGAZ holding, jointly with its affiliates, more than 20% of voting shares of the Company, because S.S. Ivanov, a member of the Board of Directors of OJSC ROSNEFTEGAZ, holds the position of a member of the Board of Directors of JSC SOGAZ, while being an affiliate of OJSC ROSNEFTEGAZ.	BDM Minutes No. 124 dated 03.10.2014
6.	Addendum dated 02.02.2016.	PJSC Inter RAO – Surety, INTER RAO Credit B.V. – Debtor.	1. Agreement subject: introducing amendments to the fee transfer procedure.	Maximum potential fee under the Agreement calculated based on the issuer's assets value: RUB 16,491,310.17 (sixteen million four hundred and ninety-one thousand three hundred and ten Russian rubles and 17 kopecks).	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of INTER RAO Credit B.V., a legal entity being the beneficiary of the transaction.	AGMS Minutes No. 15 dated 01.05.2015
7.	Addendum dated 15.02.2016 to the	Insurant – OJSC Inter RAO;	Agreement Subject: 1.1. The Insurer undertakes to arrange	RUB 7,122,469.95 (seven million one	OJSC ROSNEFTEGAZ holding, jointly with its	BDM Minutes No. 124 dated

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	Insurance Agreement.	Insurer – OJSC SOGAZ.	<p>and pay for the provision of medical services to the insured, if an insured event occurs, pursuant to the Voluntary Health Insurance Programme that constitutes an integral part of the Agreement, and the Insurant undertakes to pay the insurance premium within the time limits and in the amount specified in the Agreement;</p> <p>1.2. Insured’s employees that travel outside their permanent places of residence shall be insured.</p> <p>2. Agreement price: The Agreement price in terms of the insurance premium shall be calculated based on the mutual offset of liabilities of the Insurant and the Insurer. The total insurance premium amount for three (3) years of Agreement’s duration shall not exceed RUB 109,597,409.00 (one hundred and nine million five hundred and ninety-seven thousand four hundred and nine Russian rubles and 00 kopecks). The Agreement price may be amended within the limit of the maximum amount by entering into addenda to the Agreement.</p> <p>3. Insurance coverage under the Agreement:</p> <p>3.1. The aggregate insurance coverage per year with respect to all insured shall not exceed RUB 2,926,000,000.00 (two billion nine hundred and twenty six million Russian rubles and 00 kopecks). The aggregate insurance coverage per year may be amended within the limit of the maximum amount by entering into</p>	hundred and twenty-two thousand four hundred and sixty-nine Russian rubles and 95 kopecks).	affiliates, more than 20% of voting shares of the Company, because S.S. Ivanov, a member of the Board of Directors of OJSC ROSNEFTEGAZ, holds the position of a member of the Board of Directors of JSC SOGAZ, while being an affiliate of OJSC ROSNEFTEGAZ.	03.10.2014

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>addenda to the Agreement.</p> <p>3.2. The aggregate insurance coverage per year with respect to all insured in the event of their travel outside their permanent places of residence shall not exceed the Russian ruble equivalent of EUR 17,340,000.00 (seventeen million three hundred and forty thousand euros). The aggregate insurance coverage per year may be amended within the limit of the maximum amount by entering into addenda to the Agreement.</p> <p>4. Insurance objects under the Agreement:</p> <p>4.1. property interests of the insured associated with expenses for medical services provided to him/her upon occurrence of an insured event as contemplated by the Voluntary Health Insurance Programme;</p> <p>4.2. property interests of the insured associated with unforeseen expenses as contemplated by the Expense Insurance Programme for citizens that travel outside their permanent places of residence.</p> <p>5. Insured events under the Agreement:</p> <p>5.1. Insured events include:</p> <p>a) insured's resort to a medical facility specified in the Voluntary Health Insurance Programme for medical services pursuant to the Voluntary Health Insurance Programme during the term of the Agreement;</p> <p>b) insured's resort to any medical facility other than those specified in the Agreement for medical aid pursuant to</p>			

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>the Insurance Programme during the term of the Agreement, if such resort has been approved and/or arranged by the Insurer;</p> <p>c) the insurance covers the types of expenses specified in the Insurance Programme.</p> <p>6. Duration: The Agreement shall take effect upon its execution and shall remain in force until midnight on 31.12.2016.</p>			
8.	Addenda dated 15.02.2016 to the Electricity Sale and Purchase Agreement.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.05.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
9.	Addendum dated 29.02.2016 to the Electricity Sale and Purchase Agreement.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.05.2015
10.	Addendum dated 29.02.2016 to the Electricity Sale and Purchase Agreement.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter	AGMS Minutes No. 15 dated 01.05.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	
11.	Addendum dated 29.02.2016 to the Electricity Sale and Purchase Agreement.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	GMS Minutes No. 15 dated 01.05.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
12.	Addendum dated 29.02.2016 to the Electricity Sale and Purchase Agreement.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.05.2015
13.	Addendum dated 29.02.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the	AGMS Minutes No. 15 dated 01.05.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	
14.	Addendum dated 29.02.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.05.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
15.	Addendum dated 26.02.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.05.2015
16.	Addendum dated 29.02.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the	AGMS Minutes No. 15 dated 01.05.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	
17.	Addendum dated 26.02.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Transaction subject: specification of technical parameters of Electricity supply	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.05.2015
18.	Agency Agreement dated	PJSC Inter RAO – Principal; LLC	1. Agreement subject: The Agent undertakes to take, in its own name, but on	RUB 2,832,000.00 (two million eight	I.I. Mirsiyapov, D.N. Palunin and P.I. Okley,	BDM Minutes No. 160 dated

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
01.03.2016.	Bashkir Generation Company – Agent.	behalf and at the expense of the Principal, actions to arrange the provision of services on the maintenance, use and operation of civil defence shelters (“CDSs”) pursuant to the Terms of Reference, and the Principal undertakes to pay the Agent’ fee for the services provided and compensate the Agent for any documented expenses. 2. Cost of services, including the Agent’s fee and expenses: not exceeding RUB 2,832,000.00 (two million eight hundred and thirty-two thousand Russian rubles and 00 kopecks), including VAT (18%) equal to RUB 432,000 (four hundred and thirty-two thousand Russian rubles and 00 kopecks). The Agent’s expenses amount shall be deemed equal to ninety nine per cent (99%) of the total cost of services, and shall not exceed RUB 2,803,680.00 (two million eight hundred and three thousand six hundred and eighty Russian rubles and 00 kopecks), including VAT (18%) equal to RUB 427,680.00 (four hundred twenty-seven thousand six hundred and eighty Russian rubles and 00 kopecks). The Agent’s fee amount shall be deemed equal to one per cent (1%) of the total cost of services, and shall not exceed RUB 28,320.00 (twenty-eight thousand three hundred and twenty Russian rubles and 00 kopecks), including VAT (18%) equal to RUB 4,320.00 (four thousand three hundred and twenty Russian rubles and 00 kopecks). 3. Service period: 01 March 2016 through	hundred and thirty-two thousand Russian rubles 00 kopecks).	members of the Management Board of PJSC Inter RAO, are simultaneously the members of the Board of Directors of LLC BGC.	01.02.2016	

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			30 November 2016. 4. Duration: The Agreement shall take effect upon its execution by both parties, shall apply to the relations between the parties from 01 March 2016, and shall remain in force until the parties have performed all their obligations in full.			
19.	Surety Agreement dated 02.03.2016.	Open Joint Stock Company ROSSIYA JOINT STOCK BANK – Bank, PJSC Inter RAO – Surety. Beneficiary: Inter RAO Credit B.V.	1. Subject of the Surety/Guarantee Agreement(s): The Surety (Guarantor) shall be jointly and severally liable (responsible) to the Creditor for the performance by INTER RAO Credit B.V. (Beneficiary or Debtor) of its obligations to the Creditor to repay the principal, pay interest, penalties, fees and effect any other payments under loan agreements between the Creditor and the Debtor. 2. Essence of obligations secured by the suretyship/guarantee, and agreement prices (the ceiling amount, for which an agreement may be entered into): performance of all Debtor's payment obligations to the Creditor that arose in connection with the funds received by the Debtor to finance its normal course of business, save for the financing of acquisitions of major power equipment as part of investment projects of Inter RAO Group, against security provided by an export credit agency (agencies) for the principal amount not exceeding RUB 100,000,000,000.00 (one hundred billion Russian rubles) or its equivalent in US dollars or euros, for a loan term not exceeding five (5) years following the execution of loan agreements, increased by	RUB 13,017,080,129.50 (thirteen billion seventeen million eighty thousand one hundred and twenty-nine Russian rubles and 50 kopecks).	B.Yu. Kovalchuk, Chairman of the Management Board of PJSC Inter RAO, by virtue of the fact that his father is a shareholder of OJSC ROSSIYA JSB holding over 20% of the bank's share capital	GMS Minutes No. 15 dated 01.05.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>the amount of interest calculated, for a loan in Russian rubles, at a rate not exceeding, in absolute terms, fourteen point five per cent (14.5%) per annum, or the CBR key rate plus three point five per cent (3.5%) per annum, or at a rate calculated based on the rate not exceeding Mosprime plus three point five per cent (3.5%) per annum, and, for a loan in US dollars or euros, at a rate not exceeding eight per cent (8%) per annum or a floating rate not exceeding LIBOR/ EURIBOR plus seven point five per cent (7.5%) per annum, and origination fees not exceeding two per cent (2%) of the credit limit under each loan agreement, amounts of all fees and other expenses associated with the arrangement and servicing of loan agreements and surety/guarantee agreements, as well as penalties (fines) charged due to the Debtor's failure to perform its payment obligations under loan agreements.</p> <p>3. Duration of the Surety/Guarantee Agreement(s): up to three (3) years following the maturity date of the obligation secured by the suretyship/guarantee.</p>			
20.	Surety Provision Agreement dated 02.03.2016	PJSC Inter RAO – Surety, INTER RAO Credit B.V. – Debtor.	<p>1. Agreement subject: Under Surety Agreement No. 00.02-1-2/02/017/16 dated 02 March 2016, the Surety shall be jointly and severally liable (responsible) to OJSC ROSSIYA JSB (Creditor) for the performance by INTER RAO Credit B.V. (Debtor) of its obligations to the Creditor, which arose under Loan Agreement No. 00.02-1-2/01/017/16 dated 02 March 2016 (the “Loan Agreement”)</p>	<p>Maximum potential fee under the Agreement calculated based on the issuer's assets value: RUB 35,119,456.62 (thirty-five million one hundred and nineteen thousand four hundred and fifty-six Russian rubles and 62 kopecks).</p>	<p>OJSC ROSNEFTEGAZ, a shareholder that owns, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of INTER RAO Credit B.V., a legal entity</p>	<p>GMS Minutes No. 15 dated 01.05.2015</p>

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			between the Creditor and the Debtor, to repay the principal, pay interest, penalties, and effect any other payments under the Loan Agreement, and the Debtor undertakes to pay a fee to the Surety for the suretyship granted. 2. Duration: until 02 March 2019.		being the beneficiary of the transaction.	
21.	Addenda dated 09.03.2016.	PJSC Inter RAO – Seller, AB Inter RAO Lietuva – Buyer.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code. 2. Duration: until 02 March 2019.	The Addenda do not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.05.2015
22.	Electricity Sale and Purchase Agreement dated 24.03.2016 (with respect to	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Agreement subject: The Seller undertakes to transfer the ownership of (supply) electricity in the amount determined pursuant to the terms and conditions of the Agreement and Wholesale Market	RUB 63,296,991 (sixty-three million two hundred and ninety-six thousand nine hundred and ninety-one Russian	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting	BDM Minutes No. 162 dated 03.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	Bureyskaya HPP).		Regulations to the Buyer, and the Buyer undertakes to accept and pay for it pursuant to the terms and conditions of the Agreement.	rubles), including VAT 18%.	shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	
23.	Electricity Sale and Purchase Agreement dated 24.03.2016 (with respect to Zeyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Agreement subject: The Seller undertakes to transfer the ownership of (supply) electricity in the amount determined pursuant to the terms and conditions of the Agreement and Wholesale Market Regulations to the Buyer, and the Buyer undertakes to accept and pay for it pursuant to the terms and conditions of the Agreement.	RUB 78,178,026 (seventy-eight million one hundred and seventy-eight thousand twenty-six Russian rubles), including VAT 18%.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
24.	Loan Agreement dated 25.03.2016.	PJSC Inter RAO – Lender, JSC Inter RAO Capital – Borrower.	1. Agreement subject: The Lender shall provide funds in Russian rubles to the Borrower on the terms and conditions specified in the Agreement, and the Borrower undertakes to repay the Loan received under the Agreement and pay interest for the use of funds, as well as effect any other payments pursuant to the	Not exceeding RUB 1,150,000,000 (one billion one hundred and fifty million Russian rubles).	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns	BDM Minutes No. 167 dated 04.05.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>Agreement.</p> <p>2. Agreement price: not exceeding RUB 1,150,000,000 (one billion one hundred and fifty million Russian rubles), including the principal not exceeding RUB 500,000,000 (Five hundred million Russian rubles) and interest for the use of borrowed funds over a maximum period of five (5) years not exceeding RUB 650,000,000 (six hundred and fifty million Russian rubles).</p> <p>3. Duration: up to five (5) years following the loan receipt.</p> <p>4. Interest rate: not exceeding the CBR Key Rate plus fifteen per cent (15%) per annum.</p>		100% of JSC Inter RAO Capital, a legal entity being the beneficiary of the transaction.	
25.	Electricity Sale and Purchase Agreement dated 06.04.2016.	PJSC Inter RAO – Buyer, PJSC OGK-2 – Seller, Supplier.	<p>1. Agreement subject: The Seller undertakes to transfer (supply) electricity to the Buyer during the supply period pursuant to the Hourly Supply Schedule drawn up in the form approved by the Parties, in the amount and procedure specified in the Agreement, and the Buyer undertakes to accept electricity from the Seller during the supply period pursuant to the Hourly Supply Schedule and pay for it at the price agreed upon by the Parties in the Electricity Supply Planned Volume and Price Statement drawn up in the form approved by the Parties.</p>	RUB 696,441,900 (six hundred and ninety-six million four hundred and forty-one thousand nine hundred Russian rubles), including VAT 18%.	D.V. Fedorov, a member of the Board of Directors of PJSC Inter RAO, because he simultaneously holds the office of a member of the Board of Directors of PJSC OGK-2.	BDM Minutes No. 162 dated 03.03.2016
26.	Addendum to the Labour Contract dated 28.04.2016.	PJSC Inter RAO – Employer; Ilnar Mirsiyapov – Employee.	<p>1. Subject of Addendum No. 1: The Employer sends the Employee to the Hong Kong University of Science and Technology to undergo training under the Kellogg-HKUST Executive MBA Programme.</p>	RUB 10,504,082.16 (ten million five hundred and four thousand eighty-two Russian rubles and 16 kopecks).	Ilnar Mirsiyapov, a member of the Management Board, because he is the beneficiary of this	BDM Minutes No. 164 dated 28.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			The Employee undertakes to undergo training under the Kellogg-HKUST Executive MBA Programme from 23.01.2016 till 31.05.2017, study in good faith and get the Master of Business Administration degree. The Services shall be provided 23 January 2016 through 31 May 2017.		transaction.	
27.	Premises Sublease Agreement dated 01.05.2016.	PJSC Inter RAO – Lessee, JSC SOGAZ – Sublessee.	1. Agreement subject: The Lessee shall transfer, and the Sublessee shall accept for a fee the temporary possession and use of the premises with an area of 6.0 sq.m being part of room 47 (total room area – 133.0 sq.m) in Premises II on the first floor of building 2, (the “Premises”) located at 27 bldg. 2 Bolshaya Pirogovskaya Street, Moscow (the “Building”). The Premises are highlighted in lilac on the Premises Plan attached hereto as Appendix 3. 2. Agreement price: The monthly rent amounts to RUB 23,800.00 (twenty-three thousand eight hundred Russian rubles and 00 kopecks), including VAT (18%) equal to RUB 3,630.51 (three thousand six hundred and thirty Russian rubles and 51 kopecks), and covers the payment for use of the Premises, heating, water supply, sewerage, power supply, as well as cleaning, security services, and communications. 3. Duration: The sublease period under the Agreement shall start on 01 May 2016 and end on 31 March 2017. On the said sublease end date, the Parties shall execute a Return of Premises Certificate.	RUB 261,800.00 (two hundred and sixty-one thousand eighty Russian rubles).	JSC ROSNEFTEGAZ holding, jointly with its affiliates, more than 20% of voting shares of the Company, because its affiliate S.S. Ivanov, a member of the Board of Directors of JSC ROSNEFTEGAZ, simultaneously holds the position of a member of the Board of Directors of JSC SOGAZ.	BDM Minutes No. 166 dated 14.04.2016
28.	Addendum dated	PJSC Inter RAO –	1. Addendum subject: amending the	The Addendum does	JSC ROSNEFTEGAZ, a	BDM Minutes

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	05.05.2016 to the Electricity Sale and Purchase Agreement (Zeyskaya HPP).	Buyer, PJSC RusHydro – Seller.	volumes and shares for April 2016.	not contain any financial liabilities of the parties to the transaction.	shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	No. 162 dated 03.03.2016
29.	Addendum dated 05.05.2016 to the Electricity Sale and Purchase Agreement (Bureyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for April 2016.	RUB 3,808,450 (three million eight hundred and eight thousand four hundred and fifty Russian rubles), including VAT 18%.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
30.	Addendum to the Electricity Sale and Purchase Agreement dated	RAO Nordic Oy – Seller; PJSC Inter RAO – Buyer.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously	BDM Minutes No. 155 dated 29.10.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	10.05.2016.			transaction.	Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.	
31.	Addendum dated 22.06.2016 to the Electricity Sale and Purchase Agreement.	RAO Nordic Oy – Seller; PJSC Inter RAO – Buyer.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.	BDM Minutes No. 125 dated 29.10.2014
32.	Addendum dated 22.06.2016 to the Electricity Sale and Purchase Agreement.	RAO Nordic Oy – Seller; PJSC Inter RAO – Buyer.	1. Addendum subject: splitting electricity supplied into the Basic and Additional Supply Volumes.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members	BDM Minutes No. 125 dated 29.10.2014

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.	
33.	Addendum dated 22.06.2016 to the Electricity Sale and Purchase Agreement.	RAO Nordic Oy – Seller; PJSC Inter RAO – Buyer.	1. Addendum subject: splitting electricity supplied into the Basic and Additional Supply Volumes.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.	BDM Minutes No. 125 dated 29.10.2014
34.	Addendum dated 22.06.2016 to the Electricity Sale and Purchase Agreement.	RAO Nordic Oy – Seller; PJSC Inter RAO – Buyer.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of	BDM Minutes No. 125 dated 29.10.2014

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					RAO Nordic Oy.	
35.	Addendum dated 06.05.2016 to the Electricity Sale and Purchase Contract.	RAO Nordic Oy – Seller; PJSC Inter RAO – Buyer.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.	BDM Minutes No. 125 dated 29.10.2014
36.	Addendum to the Agency Agreement dated 22.06.2016.	OJSC Inter RAO – Agent; OJSC TGK-1 – Principal.	1. Addendum subject: splitting electricity supplied into the Basic and Additional Supply Volumes.	The Addendum does not contain any financial liabilities of the parties to the transaction.	D.V. Fedorov, a member of the Board of Directors of PJSC Inter RAO, because he simultaneously holds the office of a member of the Board of Directors of OJSC TGK-1.	BDM Minutes No. 125 dated 29.10.2014
37.	Addendum dated 22.06.2016 to the Agency Agreement.	OJSC Inter RAO – Agent; OJSC TGK-1 – Principal.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	D.V. Fedorov, a member of the Board of Directors of PJSC Inter RAO, because he simultaneously holds the office of a member of the Board of Directors of OJSC TGK-1.	BDM Minutes No. 125 dated 29.10.2014
38.	Addendum dated 26.04.2016 to the	PJSC Inter RAO – Seller or Buyer;	1. Addendum subject: non-application of Article 317.1 of the Russian Federation	The Addendum does not contain any	- K.V. Tsurkan, a member of the Management	GMS Minutes No. 15 dated

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	Electricity Sale and Purchase Contract.	AB Inter RAO Lietuva – Buyer or Seller.	Civil Code.	financial liabilities of the parties to the transaction.	Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	01.06.2015
39.	Addendum dated 26.04.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva;	AGMS Minutes No. 15 dated 01.06.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					- A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	
40.	Addendum dated 26.04.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.06.2015
41.	Addendum dated 26.04.2016 to the Electricity Sale and Purchase	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman	AGMS Minutes No. 15 dated 01.06.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	Contract	Seller.		transaction.	of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	
42.	Addendum dated 26.04.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the	AGMS Minutes No. 15 dated 01.06.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	
43.	Addendum dated 26.04.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.06.2015
44.	Addendum dated 26.04.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO	AGMS Minutes No. 15 dated 01.06.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
----------	------------------	---------------------	-----------------------------------	-------------------	---	--

Lietuva;
- I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO
Lietuva;
- A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO
Lietuva.

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
45.	Addendum dated 26.04.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller or Buyer; AB Inter RAO Lietuva – Buyer or Seller.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of AB INTER RAO Lietuva; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of AB INTER RAO Lietuva; - A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, is simultaneously a member of the Supervisory Board of AB INTER RAO Lietuva.	AGMS Minutes No. 15 dated 01.06.2015
46.	Overdraft Loan Agreement dated 10.05.2016.	Bank GPB (JSC) – Lender or Bank, PJSC Inter RAO – Borrower.	1. Agreement subject: The Lender undertakes to grant overdraft loans to the Borrower, and the Borrower undertakes to repay the loans granted, and pay interest within the time limits and in the procedure provided by the Agreement.	RUB 3,075,000,000.00 (three billion seventy-five million Russian rubles and 00 kopecks) (at the CBR exchange rate as at the Agreement date).	- A.I. Akimov is a member of the Board of Directors of JSC ROSNEFTEGAZ, a shareholder that holds more than 20% of voting shares of PJSC Inter RAO, and holds the position of a member of the Board of Directors of Bank GPB (JSC). A.I. Akimov is also the Chairman of the Management Board of	AGMS Minutes No. 15 dated 01.06.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					Bank GPB (JSC). A.A. Gavrilenko, a member of the Board of Directors of PJSC Inter RAO, simultaneously holds the office of a member of the Board of Directors of Bank GPB (JSC).	
47.	Addendum dated 10.05.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller, RAO Nordic Oy – Buyer.	1. Addendum subject: non-application of Article 317.1 of the Russian Federation Civil Code.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.	AGMS Minutes No. 14 dated 29.05.2014
48.	Amendments dated 25.05.2016 to the Surety Agreement.	JSC Raiffeisenbank – Creditor, PJSC Inter RAO – Surety.	1. Subject of amendments: Introducing amendments to Surety Agreement No. 14520/S dated 27 August 2014 due to the extension of the debt (principal) repayment period pursuant to Amendment No. 1 to Loan Agreement No. 14520/S dated 27 August 2014 between JSC	RUB 3,086,915,418.70 (three billion eighty-six million nine hundred and fifteen thousand four hundred and eighteen Russian rubles and 70 kopecks).	- D.N. Palunin is a member of the Management Board of OJSC Inter RAO and Director A of INTER RAO Credit B.V. - A.A. Pakhomov is a	AGMS Minutes No. 15 dated 01.06.2015

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			Raiffeisenbank (Creditor) and INTER RAO Credit B.V. (Debtor).		member of the Management Board of OJSC Inter RAO and the Sole Director of INTER RAO Management B.V. – Director B of Inter RAO Credit B.V.	
49.	Addendum dated 25.05.2016 to the Surety Provision Agreement.	PJSC Inter RAO – Surety, INTER RAO Credit B.V. – Debtor.	<p>1. Addendum subject: Amending the maximum potential fee under the Surety Provision Agreement due to amendments introduced to the material terms of Surety Agreement No. 14520/S dated 27 August 2014 (execution of Amendment No. 1). Addendum No. 2 to Surety Provision Agreement No. 1-13 dated 27 August 2014 between Inter RAO Credit B.V. (Debtor) and Public Joint Stock Company Inter RAO UES (Surety), pursuant to which PJSC Inter RAO (Surety) shall be jointly and severally liable (responsible) to JSC Raiffeisenbank (Creditor) for the performance by INTER RAO Credit B.V. (Debtor) of its obligations to the Creditor, which arose under Loan Agreement No. 14520/S dated 27 August 2014 (the “Loan Agreement”) between the Creditor and the Debtor, to repay the principal, pay interest, penalties, and effect any other payments under the Loan Agreement, and the Debtor undertakes to pay a fee to the Surety for the surety granted.</p>	Maximum potential fee under the Agreement calculated based on the issuer’s assets value: RUB 9,707,261.48 (nine million seven hundred and seven thousand two hundred and sixty-one Russian rubles and 48 kopecks).	<p>- D.N. Palunin simultaneously is a member of the Management Board of PJSC Inter RAO and Director A of INTER RAO Credit B.V.</p> <p>- A.A Pakhomov is a member of the Management Board of PJSC Inter RAO and the Sole Director of INTER RAO Management B.V. – Director B of Inter RAO Credit B.V.</p>	GMS Minutes No. 15 dated 01.06.2015
50.	Addendum dated 05.07.2016 to the Electricity Sale	PJSC Inter RAO – Buyer, PJSC RusHydro –	1. Addendum subject: amending the volumes and shares for June 2016 under Agreement No. 0324122908-	RUB 5 484 168 (five million four hundred and eighty-four	JSC ROSNEFTEGAZ, a shareholder of the Company that owns,	BDM Minutes No. 162 dated 03.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	and Purchase Agreement (with respect to Bureyskaya HPP).	Seller.	KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	thousand one hundred and sixty-eight Russian rubles), including VAT 18%.	jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	
51.	Addendum to the Electricity Sale and Purchase Agreement (with respect to Zeyskaya HPP) dated 05.07.2016.	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Agreement subject: amending the volumes and shares for June 2016 under Agreement No. 0324123309-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	The Addendum does not contain any financial liabilities of the parties to the transaction.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
52.	Addendum dated 06.07.2016 to the Loan Agreement.	PJSC Inter RAO – Lender, LLC BGC – Borrower.	1. Agreement subject as amended by Addendum No. 1: The Lender shall grant the funds (the “Loan”) in the amount not exceeding RUB 10,536,000,000 (ten billion five hundred and thirty-six million Russian rubles) to the Borrower, and the Borrower	RUB 19,386,240,000 (nineteen billion three hundred and eighty-six million two hundred and forty thousand Russian rubles).	Ilnar Mirsiyapov, Pavel Okley and Dmitry Palunin, members of the Management Board of PJSC Inter RAO, simultaneously being the	AGMS Minutes No. 16 dated 10.06.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>undertakes to repay the Loan amount and pay interest in accordance with the terms and conditions of the Agreement. Loan extension objective: to finance the construction of CCGT 440 MW at Zatonskaya CHPP – a branch of LLC BGC.</p> <p>2. Agreement price as amended by Addendum No. 1: not exceeding RUB 19,386,240,000 (Nineteen billion three hundred and eighty-six million two hundred and forty thousand Russian rubles), including the principal amount of RUB 10,536,000,000 (ten billion five hundred and thirty-six million Russian rubles) and the interest amount of RUB 8,850,240,000 (eight billion eight hundred and fifty million two hundred and forty thousand Russian rubles).</p> <p>3. Interest rate: not exceeding twelve per cent (12%) per annum in absolute terms (in accordance with the Programme to Support Investment Projects Implemented in the Russian Federation on the Basis of Project Financing as approved by Russian Federation Government Decree No. 1044 dated 11.10.2010).</p> <p>4. Duration: until the parties have performed all of their obligations under the Agreement.</p> <p>5. Loan maturity: up to seven (7) years following the Loan extension.</p>		members of the Board of Directors of LLC BGC.	
53.	Liability Insurance Agreement.	Insurant – PJSC Inter RAO; Insurer – JSC SOGAZ.	1. Agreement subject: Subject to all provisions of the Agreement, the Insurer undertakes to pay the insurance indemnity pursuant to the Agreement to the Insured and/or any other person entitled to such	RUB 16,480,650.00.	Members of the Board of Directors, Chairman of the Management Board, Deputy Chairman of the Management Board,	AGMS Minutes No. 16 dated 10.06.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>indemnity if any of insured events specified in the Agreement occurs.</p> <p>2. Insured persons under the Agreement: Insured legal entities (the “Insured Companies”) shall mean PJSC Inter RAO, former Russian subsidiaries of PJSC Inter RAO (but only to the extent of wrong acts performed during the period when such companies were subsidiaries of PJSC Inter RAO), current Russian subsidiaries of PJSC Inter RAO and certain future Russian subsidiaries of PJSC Inter RAO (for the purpose of this Agreement, Russian subsidiaries of PJSC Inter RAO shall, in particular, include Russian companies, 50% or more of which are owned/controlled, directly or indirectly, by PJSC Inter RAO), as well as the following foreign companies: INTER RAO Holding B.V., INTER RAO Management B.V., Gardabani Holdings B.V., Silk Road Holdings B.V., INTER RAO Trust B.V., RAO Intertech B.V., INTER RAO Finance B.V., INTER RAO Credit B.V. and OrangeWings Ltd.</p> <p>Insured individuals (the “Insured individuals”) shall mean any person that has ever been, currently is, or will become in the future a member of the board of directors (supervisory board) of any Insured Company; and any person that has ever held, currently holds, or will hold in the future an office/position, or has ever discharged, currently discharges, or will discharge the functions/duties of the sole executive body, deputy sole executive body, member of a collective executive body</p>		<p>members of the Management Board.</p>	

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>(management board, board of directors, etc.), Chief Accountant, Chief Legal Officer (general counsel, head of the legal unit, department, administration, etc.), risk manager (head of the risk management unit, department, administration, etc.), corporate secretary, and secretary of the board of directors (supervisory board) in any Insured Company; certain other employees of the Insured Companies; any person that has ever been entitled, currently is entitled, or will become entitled to sign documents and/or make any representations, and/or make any statements (provide comments) on behalf of any Insured Company; any person that has ever been, currently is, or will become in the future a director of a stand-alone company, shadow director, de facto director, or member of a committee established by resolution of, or approved by the board of directors of any Insured Company; any person identified as a supposed member of the board of directors (supervisory board) or official in any issue documents, securities offering documents, listing-related documents, memoranda or reports of any Insured Company; any person that has ever been, currently is, or will become in the future a member of the central procurement committee, permanent procurement commission, procurement commission and/or any other similar body of any Insured Company; spouses, cohabitators, as well as administrators, heirs, receivers/executors, legal representatives,</p>			

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>assignees of the Insured Individuals, but only to the extent of requirements with respect to actions/omissions of the Insured Individuals in the offices/positions held by them in the Insured Companies and/or stand-alone companies.</p> <p>The Insured Companies and the Insured Individuals are hereinafter collectively referred to as the “Insured”.</p> <p>3. Insurance period: 15.07.2016 through 14.07.2017 (both inclusive).</p>			
54.	Agency Agreement dated 20.07.2016.	PJSC Inter RAO, Agent – LLC Inter RAO – Engineering.	<p>1. Agreement subject: The Principal engages the Agent, and the Agent undertakes, at the expense and to the benefit of the Principal, to take legal and any other acts specified in Appendix 11 hereto in order to perform the Principal’s obligations undertaken as part of the project on the arrangement of production and maintenance of 6FA-type gas-turbine units in the Russian Federation and their promotion on the market pursuant to the agreement with counterparts, save for settlements with Principal’s counterparts.</p> <p>2. Duration: The Agreement shall take effect upon its execution and shall remain in force until 31.12.2016 inclusive, and in terms of settlements under the Agreement – until they have been completed in full.</p> <p>The terms and conditions of the Agreement shall apply to the relations between the Parties that arose on or after 01.01.2016.</p>	RUB 64,629,919.12 (sixty-four million six hundred and twenty-nine thousand nine hundred and nineteen Russian rubles and 12 kopecks), including value added tax (at the rate of 18%) equal to RUB 9,858,801.22 (nine million eight hundred and fifty-eight thousand eight hundred and one Russian rubles and 22 kopecks).	Yu.V. Sharov, a member of the Management Board, holding the office of CEO of LLC Inter RAO – Engineering; A.G. Boris, I.I. Mirsiyapov and V.V. Murgulets, members of the Management Board, who are members of the Board of Directors of LLC Inter RAO – Engineering.	BDM Minutes No. 174 dated 04.07.2016
55.	Addendum dated 03.08.2016 to the Bank Account	Central Branch of ROSSIYA JSB – Bank,	<p>1. Based on the Addendum, the Bank shall accrue interest on the opening cash balance (save for funds placed on a fixed</p>	The Addendum does not contain any financial liabilities of	B.Yu. Kovalchuk, Chairman of the Management Board of	AGMS Minutes No. 16 dated 10.06.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	Agreement.	Public Joint Stock Company Inter RAO UES – Customer.	term basis) in the Account on a daily basis at the rate of three point five per cent (3.5%) per annum, with the payment of interest accrued on or before the first business day of the month, on the terms and conditions agreed by the Parties.	the parties to the transaction.	PJSC Inter RAO, by virtue of the fact that his father is a shareholder of OJSC ROSSIYA JSB holding over 20% of the bank's share capital.	
56.	Addendum to the Labour Contract dated 03.08.2016.	PJSC Inter RAO – Employer A.A. Pakhomov – Employee.	1. Addendum subject: renewal of the Labour Contract.	RUB 135,843,720.	A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, as a party to the transaction.	BDM Minutes No. 175 dated 01.08.2016
57.	Addendum to the Electricity Sale and Purchase Agreement dated 04.08.2016 (with respect to Bureyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Agreement subject: amending the volumes and shares for July 2016.	RUB 9,504,900 (nine million five hundred and four thousand nine hundred Russian rubles), including VAT 18%.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
58.	Addendum to the Electricity Sale and Purchase Agreement dated 05.08.2016 (with respect to Zeyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for July 2016.	RUB 4,665,720 (four million six hundred and sixty-five thousand seven hundred and twenty Russian rubles), including VAT 18%.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a	BDM Minutes No. 162 dated 03.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	
59.	Independent Corporate Guarantee Agreement dated 24.08.2016.	PJSC Inter RAO – Guarantor, JSC Inter RAO – Electric Power Plants – Debtor.	<p>1. Agreement subject: To secure the Debtor's obligations in terms of the financial security of contracts entered into/being entered into between the Debtor and its Russian or foreign counterparts (the "Beneficiaries"), the Guarantor may, based on individual requests of the Debtor and on its own behalf, issue Guarantees to the benefit of the Beneficiaries.</p> <p>2. Agreement price: the fee of PJSC Inter RAO for Guarantee issue under the Agreement – within the range of zero point two per cent (0.2%) per annum and zero point seven per cent (0.7%) per annum, plus VAT 18% of the actual amount of each guarantee used.</p> <p>3. Maximum amount of all simultaneously existing guarantees – up to RUB 2,800,000,000.00 (two billion eight hundred million Russian rubles) or its equivalent in US dollars, euros or any other foreign currency, the official exchange rate of which is set by the Bank of Russia.</p> <p>4. Duration: until the Parties have performed their obligations in full.</p> <p>5. Term of each guarantee – up to five (5) years.</p>	RUB 2,800,000,000.	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of JSC Inter RAO – Electric Power Plants, a legal entity being a party to the principal obligation/transaction.	BDM Minutes No. 173 dated 04.07.2016
60.	Addendum dated	Central Branch of	1. Based on the Addendum, the Bank	The Addendum does	B.Yu. Kovalchuk,	AGMS Minutes

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	29.08.2016 to the Bank Account Agreement.	ROSSIYA JSB – Bank, PJSC Inter RAO – Customer.	provides settlement and cash services to PJSC Inter RAO with respect to settlement account in Russian rubles No. 40702810735010005634 pursuant to the Price Plan for Settlement and Cash Services in the Russian Federation Currency to Legal Entities – Wholesale Electricity and Capacity Market (WECM) Participants – Customers of OJSC ROSSIYA JSC.	not contain any financial liabilities of the parties to the transaction.	Chairman of the Management Board of PJSC Inter RAO, by virtue of the fact that his father is a shareholder of OJSC ROSSIYA JSB holding over 20% of the bank's share capital.	No. 16 dated 10.06.2016
61.	Addendum dated 02.09.2016 to the Sale and Purchase Agreement (Bureyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for August 2016 under Agreement No. 0324122908-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	RUB 3,649,882 (three million six hundred and forty-nine thousand eight hundred and eighty-two Russian rubles).	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
62.	Addendum dated 02.09.2016 to the Sale and Purchase Agreement (Zeyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for August 2016 under Agreement No. 0324123309-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	RUB 15,956,762 (fifteen million nine hundred and fifty-six thousand seven hundred and sixty-two Russian rubles).	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
63.	Surety Agreement dated 16.09.2016.	PJSC Inter RAO – Surety, LLC Kaliningrad Generation – Creditor. Beneficiary / Debtor – LLC Inter RAO – Engineering.	1. Surety agreement subject: The Surety shall be jointly and severally liable to the Creditor for the performance by LLC Inter RAO – Engineering (Debtor, Beneficiary) of its obligations to the Creditor under General Contractor Agreement No. D/KGE/BG/4875 dated 01.08.2016 for the construction of Primorskaya TPP with a capacity of 3*65 MW (construction and assembly, commissioning, supply of equipment and testing) between LLC Kaliningrad Generation of the one part and LLC Inter RAO – Engineering of the other part (the “General Contractor Agreement for the Construction of Primorskaya TPP”) to refund the advance payment in the amount not exceeding RUB 2,497,397,090.16 (two billion four hundred and ninety-seven million three hundred and ninety-seven thousand ninety	RUB 2,497,397,090.16 (two billion four hundred and ninety-seven million three hundred and ninety-seven thousand ninety-seven thousand ninety	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 179 dated 19.09.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>Russian rubles and 16 kopecks), including VAT (at the rate of 18%).</p> <p>2. Essence of obligations secured by the suretyship: refund of the advance payment under the General Contractor Agreement for the Construction of Primorskaya TPP in the amount not exceeding RUB 2,497,397,090.16 (two billion four hundred and ninety-seven million three hundred and ninety-seven thousand ninety Russian rubles and 16 kopecks), including VAT (at the rate of 18%). The amount of the suretyship that secures the advance payment refund shall decrease in proportion to the cost of work stages performed and equipment supplied.</p> <p>3. Duration: The Surety Agreement shall take effect on the date of its execution by the Parties and shall remain in force until 28.07.2019.</p>			
64.	Surety Agreement dated 16.09.2016.	PJSC Inter RAO – Surety, LLC Inter RAO – Engineering – Debtor.	<p>1. Agreement subject: To secure the Debtor's obligations under the surety agreement between PJSC Inter RAO of the one part and LLC Kaliningrad Generation of the other part with respect to the performance by LLC Inter RAO – Engineering of its obligations under the General Contractor Agreement for the Construction of Primorskaya TPP between LLC Kaliningrad Generation and LLC Inter RAO – Engineering, the Surety undertakes to be jointly and severally liable with the Debtor to LLC Kaliningrad Generation pursuant to the Surety Agreement, which is planned to be entered into between PJSC Inter RAO and LLC Kaliningrad</p>	RUB 13,594,355.51 (thirteen million five hundred and ninety-four thousand three hundred and fifty-five Russian rubles and 51 kopecks) as at the transaction date	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 179 dated 19.09.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>Generation, for the Debtor's obligations to refund the advance payment under the General Contractor Agreement for the Construction of Primorskaya TPP between the Debtor and the Creditor in the amount not exceeding RUB 2,497,397,090.16 (two billion four hundred and ninety-seven million three hundred and ninety-seven thousand ninety Russian rubles and 16 kopecks), including VAT (at the rate of 18%), and the Debtor undertakes to pay a fee to the Surety for the surety provided in accordance with the terms and conditions of the Surety Provision Agreement.</p> <p>2. Surety Provision Agreement price: the fee payable by the Debtor to the Surety for the suretyship granted (agreement price / the ceiling amount, for which an agreement may be entered into) in the amount of zero point nineteen per cent (0.19%) per annum of the actual amount of obligations secured by the suretyship under the surety agreement between PJSC Inter RAO of the one part and LLC Kaliningrad Generation of the other part with respect to the performance by LLC Inter RAO – Engineering of its obligations under the General Contractor Agreement for the Construction of Primorskaya TPP in the amount not exceeding RUB 13,788,824.96 (thirteen million seven hundred and eighty-eight thousand eight hundred and twenty-four Russian rubles and 96 kopecks), including VAT (at the rate of 18%), during the suretyship period.</p>			

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			3. Duration: The Surety Agreement shall take effect on the date of its execution by the Parties and shall remain in force until the Parties have performed their obligations under the Surety Provision Agreement between PJSC Inter RAO and LLC Inter RAO – Engineering with respect to the obligations of LLC Inter RAO – Engineering arising out of the General Contractor Agreement for the Construction of Primorskaya TPP in full.			
65.	Surety Agreement dated 16.09.2016.	PJSC Inter RAO – Surety, LLC Kaliningrad Generation – Creditor. Beneficiary / Debtor – LLC Inter RAO – Engineering.	1. Surety agreement subject: The Surety shall be jointly and severally liable to the Creditor for the performance by LLC Inter RAO – Engineering (Debtor, Beneficiary) of its obligations to the Creditor under General Contractor Agreement No. D/KGE/BG/5359 dated 12.08.2016 for the construction of Pregolskaya TPP with a capacity of 4*110 MW (construction and assembly, commissioning, supply of equipment and testing) between LLC Kaliningrad Generation of the one part and LLC Inter RAO – Engineering of the other part (the “General Contractor Agreement for the Construction of Pregolskaya TPP”) in the amount not exceeding RUB 5,334,584,333.63 (five billion three hundred and thirty-four million five hundred and eighty-four thousand three hundred and thirty-three Russian rubles and 63 kopecks), including VAT (at the rate of 18%). 2. Surety Agreement price: the amount of obligations of LLC Inter RAO – Engineering not exceeding	RUB 5,334,584,333.63 (five billion three hundred and thirty-four million five hundred and eighty-four thousand three hundred and thirty-three Russian rubles and 63 kopecks) as at the transaction date	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 179 dated 19.09.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			RUB 5,334,584,333.63 (five billion three hundred and thirty-four million five hundred and eighty-four thousand three hundred and thirty-three Russian rubles and 63 kopecks), including VAT (at the rate of 18%).			
66.	Surety Agreement dated 16.09.2016.	PJSC Inter RAO – Surety, LLC Inter RAO – Engineering – Debtor.	1. Surety Provision Agreement subject: To secure the Debtor’s obligations under the surety agreement between PJSC Inter RAO of the one part and LLC Kaliningrad Generation of the other part with respect to the performance by LLC Inter RAO – Engineering of its obligations under the General Contractor Agreement for the Construction of Pregolskaya TPP between LLC Kaliningrad Generation and LLC Inter RAO – Engineering, the Surety undertakes to be jointly and severally liable with the Debtor to LLC Kaliningrad Generation pursuant to the Surety Agreement, which is planned to be entered into between PJSC Inter RAO and LLC Kaliningrad Generation, for the Debtor’s obligations arising out of the General Contractor Agreement for the Construction of Pregolskaya TPP between the Debtor and the Creditor in the amount not exceeding RUB 5,334,584,333.63 (five billion three hundred and thirty-four million five hundred and eighty-four thousand three hundred and thirty-three Russian rubles and 63 kopecks), including VAT (at the rate of 18%), and the Debtor undertakes to pay a fee to the Surety for the suretyship granted in accordance with the terms and	RUB 19,615,251.34 (nineteen million six hundred and fifteen thousand two hundred and fifty-one Russian rubles and 34 kopecks) as at the transaction date	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 179 dated 19.09.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>conditions of the Surety Provision Agreement.</p> <p>2. Surety Provision Agreement price: the fee payable by the Debtor to the Surety for the suretyship granted (agreement price/the ceiling amount, for which an agreement may be entered into) in the amount of zero point nineteen per cent (0.19%) per annum of the actual amount of obligations secured by the suretyship under the surety agreement between PJSC Inter RAO of the one part and LLC Kaliningrad Generation of the other part with respect to the performance by LLC Inter RAO – Engineering of its obligations under the General Contractor Agreement for the Construction of Pregolskaya TPP in the amount not exceeding RUB 20,030,649.30 (twenty million thirty thousand six hundred and forty-nine Russian rubles and 30 kopecks), including VAT (at the rate of 18%), during the suretyship period.</p> <p>3. Duration: The Surety Provision Agreement shall take effect on the date of its execution by the Parties and shall remain in force until the Parties have performed their obligations under the Surety Provision Agreement between PJSC Inter RAO and LLC Inter RAO – Engineering with respect to the obligations of LLC Inter RAO – Engineering arising out of the General Contractor Agreement for the Construction of Pregolskaya TPP in full.</p>			

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
67.	Loan Agreement dated 21.09.2016.	Lender – PJSC Inter RAO; Borrower – PJSC Mosenergosbyt.	<p>1. Agreement subject: The Lender shall grant the funds in Russian rubles to the Borrower, and the Borrower undertakes to repay the funds and pay interest charged thereon pursuant to the terms and conditions of the Agreement to the Lender. Loan extension objective: financing of Borrower’s working capital.</p> <p>2. Agreement price: Loan amount – not exceeding RUB 5,000,000,000.00 (five billion Russian rubles and 00 kopecks). Interest rate – not exceeding the CBR key rate plus eight per cent (8.0%) per annum.</p> <p>3. Duration: The Agreement shall take effect on the date of debiting the Loan amount from the Lender’s bank account and shall remain in force until the Parties have performed their obligations under the Agreement in full.</p>	Not exceeding RUB 5,000,000,000.00 (five billion Russian rubles and 00 kopecks).	I.I. Mirsiyapov, a member of the Management Board of PJSC Inter RAO, and A.A. Pakhomov, a member of the Management Board of PJSC Inter RAO, simultaneously being the members of the Board of Directors of PJSC Mosenergosbyt. JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 50.9189% of shares in PJSC Mosenergosbyt being a party to the transaction.	BDM Minutes No. 179 dated 19.09.2016
68.	Addendum dated 05.10.2016 to the Sale and Purchase Agreement (Bureyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for September 2016 under Agreement No. 0324122908-KP-GIDROOGK-INTRA0ES-DD-16 dated 24.03.2016.	RUB 1,900,980 (one million nine hundred thousand nine hundred and eighty Russian rubles).	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil	BDM Minutes No. 162 dated 03.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
69.	Addendum dated 05.10.2016 to the Sale and Purchase Agreement (Zeyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for September 2016 under Agreement No. 0324123309-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	RUB 14,463,732 (fourteen million four hundred and sixty-three thousand seven hundred and thirty-two Russian rubles).	Company, is simultaneously a member of the Board of Directors of PJSC RusHydro. JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
70.	Addendum dated 12.10.2016 to the Electricity Sale and Purchase Contract.	RAO Nordic Oy – Seller; PJSC Inter RAO – Buyer.	1. Addendum subject: introducing amendments to the procedure for reporting of the electricity sale and purchase volumes on the NFS Elbas market.	The Addendum does not contain any financial liabilities of the parties to the transaction.	- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy; - I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO,	AGMS Minutes No. 14 dated 25.05.2014

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					are simultaneously members of the Management Board of RAO Nordic Oy.	
71.	Equipped Workplace Lease Agreement dated 20.10.2016.	Lessee – PJSC Inter RAO; Lessor – JSC St Petersburg Power Supply Company.	<p>1. Agreement Subject: The Lessor shall transfer, and the Lessee shall accept for a fee the temporary possession and use of two equipped workplaces fitted with the furniture, office machines, means of communication and other equipment required for the work, located in non-residential premises at: office 282/13, 11 letter B Mikhaylov Street, St. Petersburg, 195009.</p> <p>2. Agreement price: RUB 23,490.85 per month plus VAT 18% equal to RUB 4,228.35.</p> <p>3. Duration: The Agreement shall take effect on the date of its execution by the parties, shall apply to the relations between the parties that arose on or after 01 September 2016 and shall remain in force until 31 July 2017. The Agreement may be terminated early by mutual agreement of the parties. Unless either party states its desire to terminate the Agreement at least one (1) calendar month prior to its expiry, the Agreement shall be deemed renewed for the next 11 months on the same terms and conditions.</p>	RUB 258,399.35 per month plus VAT 18%.	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of shares in JSC St Petersburg Power Supply Company being a party to the transaction.	BDM Minutes No. 180 dated 03.10.2016
72.	Labour Contract dated 28.10.2016.	PJSC Inter RAO – Employer and Evgeny Miroshnichenko –	1. Agreement subject: Entering into a labour contract with Evgeny Miroshnichenko, a member of the Management Board and Head of the	RUB 135,843,720.	E.N. Miroshnichenko, a member of the Management Board and Head of the Financial and	BDM Minutes No. 183 dated 31.10.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
		Employee.	Financial and Economic Centre, due to his election.		Economic Centre, as a party to the transaction.	
73.	Addendum dated 03.11.2016 to the Electricity Sale and Purchase Agreement (Bureyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for October 2016 under Agreement No. 0324122908-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	The Addendum does not contain any financial liabilities of the parties to the transaction.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
74.	Addendum dated 03.11.2016 to the Electricity Sale and Purchase Agreement (Zeyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for October 2016 under Agreement No. 0324123309-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	The Addendum does not contain any financial liabilities of the parties to the transaction.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors	BDM Minutes No. 162 dated 03.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
75.	Addendum to the Labour Contract dated 03.11.2016.	PJSC Inter RAO – Employer, A.G. Boris – Employee.	1. Addendum subject: Entering into an addendum to the Labour Contract with Alexander Boris, Deputy Chairman of the Management Board.	RUB 95,090,604.	A.G. Boris, Deputy Chairman of the Management Board, as a party to the transaction.	BDM Minutes No. 184 dated 07.11.2016
76.	Labour Contract dated 03.11.2016.	PJSC Inter RAO – Employer, M.V. Konstantinov – Employee.	1. Agreement subject: Entering into a labour contract with Mikhail Konstantinov, a member of the Management Board and Head of the Legal Unit, due to his election.	RUB 135,843,720	M.V. Konstantinov, a member of the Management Board and Head of the Legal Unit, as a party to the transaction.	BDM Minutes No. 184 dated 07.11.2016
77.	Labour Contract dated 03.11.2016.	PJSC Inter RAO – Employer, D.A. Filatov – Employee.	1. Agreement subject: Entering into a labour contract with Dmitry Filatov, a member of the Management Board and Head of the Procurement Division, due to his election.	RUB 135,843,720	D.A. Filatov, a member of the Management Board and Head of the Procurement Division, as a party to the transaction.	BDM Minutes No. 184 dated 07.11.2016
78.	Addendum dated 11.11.2016 to the Bank Account Agreement.	VTB Bank (Public Joint Stock Company) – Bank, Public Joint Stock Company Inter RAO UES – Customer.	1. Addendum subject: the procedure for, and general terms and conditions of, accrual and payment of interest on the minimum cash balance in the settlement account.	The Addendum does not contain any financial liabilities of the parties to the transaction.	Matthias Warnig is the Deputy Chairman of the Board of Directors of OJSC Rosneft Oil Company, a shareholder that holds, jointly with its affiliate JSC ROSNEFTEGAZ more than 20% of voting shares of the Company, and simultaneously holds the position of a member of the Supervisory Board of VTB Bank (PJSC).	AGMS Minutes No. 16 dated 10.06.2016
79.	Addendum dated	Gazprombank	1. Addendum subject: the procedure for	The Addendum does	A.I. Akimov is a member	AGMS Minutes

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	14.11.2016 to the Bank Account Agreement.	(Joint Stock Company) – Bank, Public Joint Stock Company Inter RAO UES – Customer.	accrual of interest on the cash balance in the account in the event of entering into a Transaction as part of the Contract.	not contain any financial liabilities of the parties to the transaction.	of the Board of Directors of JSC ROSNEFTEGAZ, a shareholder that holds more than 20% of voting shares of PJSC Inter RAO, and holds the position of a member of the Board of Directors of Bank GPB (JSC). A.I. Akimov is also the Chairman of the Management Board of Bank GPB (JSC). A.A. Gavrilenko, a member of the Board of Directors of PJSC Inter RAO, simultaneously holds the office of a member of the Board of Directors of Bank GPB (JSC).	No. 16 dated 10.06.2016
80.	Loan Agreement dated 15.11.2016.	PJSC Inter RAO – Lender, JSC Inter RAO Capital – Borrower.	<p>1. Agreement subject: The Lender shall grant the funds in Russian rubles (the “Loan” (“Loans”)) to the Borrower, and the Borrower undertakes to repay the amount specified and pay interest charged thereon pursuant to the terms and conditions of the Agreement to the Lender.</p> <p>2. Maturity: The Loan amount shall be granted to the Borrower for a period not exceeding one (1) year following the date of the first Loan extension by the Lender under the Loan Agreement dated 15 November 2016.</p>	The principal and interest amount under the transaction may not exceed RUB 3,412,500,000 (three billion four hundred and twelve million five hundred thousand Russian rubles).	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of Subsidiaries, legal entities being the beneficiaries of the transaction.	AGMS Minutes No. 16 dated 10.06.2016
81.	Addendum dated 22.11.2016 to the	PJSC Inter RAO – Insurant;	1. Agreement subject: amending the list of the insured.	RUB 3,595.67.	Chairman of the Management Board,	BDM Minutes No. 111 dated

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	Insurance Agreement.	JSC SOGAZ – Insurer.			Deputy Chairman of the Management Board, members of the Management Board and their relatives.	03.04.2014
82.	Addenda dated 25.11.2016 to the Contracts (interrelated).	PJSC Inter RAO – Seller or Buyer, AB INTER RAO Lietuva – Buyer or Seller.	1. Addendum subject: the approximate amount, price and approximate cost of electricity to be supplied in 2017.	EUR 147,045,520.00 (one hundred and forty-seven million forty-five thousand five hundred and twenty euros and 00 cents), which is equivalent to RUB 10,011,667,751.96 (ten billion eleven million six hundred and sixty-seven thousand seven hundred and fifty-one Russian rubles and 96 kopecks) at the CBR exchange rate as at the transaction date.	<p>- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, simultaneously holding the position of Chairman of the Management Board of AB INTER RAO Lietuva;</p> <p>- I.I. Mirsiyapov, a member of the Management Board of PJSC Inter RAO, simultaneously holding the position of a member of the Management Board of AB INTER RAO Lietuva.</p> <p>JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, , because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of RAO Nordic Oy, which, in turn, owns 51% of AB INTER RAO Lietuva.</p>	AGMS Minutes No. 16 dated 10.06.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
83.	Loan Agreement dated 29.11.2016.	PJSC Inter RAO – Lender, JSC Inter RAO Capital – Borrower.	1. Agreement subject: The Lender shall grant the funds in Russian rubles (the “Loan” (“Loans”)) to the Borrower, and the Borrower undertakes to repay the amount specified and pay interest charged thereon pursuant to the terms and conditions of the Agreement to the Lender. 2. Maturity: The Loan amount shall be granted to the Borrower for a period not exceeding one (1) year following the date of the first Loan extension by the Lender under the Loan Agreement dated 29 November 2016.	RUB 4,674,622,225.00 (four billion six hundred and seventy-four million six hundred and twenty-two thousand two hundred and twenty-five Russian rubles and 00 kopecks)	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of Subsidiaries, legal entities being the beneficiaries of the transaction.	AGMS Minutes No. 16 dated 10.06.2016
84.	Addendum dated 01.12.2016 to the Bank Account Agreement.	Joint Stock Company ROSSIYA Joint Stock Bank, Central Branch of ROSSIYA JSB – Bank, PJSC Inter RAO – Customer.	1. Based on the Addendum, the Bank provides settlement and cash services to PJSC Inter RAO with respect to the settlement account in Russian rubles pursuant to the Price Plan for Settlement and Cash Services in the Russian Federation Currency to Legal Entities – Wholesale Electricity and Capacity Market (WECM) Participants – Customers of JSC ROSSIYA JSC.	The Addendum does not contain any financial liabilities of the parties to the transaction.	B.Yu. Kovalchuk, Chairman of the Management Board of PJSC Inter RAO, by virtue of the fact that his father is a shareholder of OJSC ROSSIYA JSB holding over 20% of the bank’s share capital.	AGMS Minutes No. 16 dated 10.06.2016
85.	Addendum dated 05.12.2016 to the Electricity Sale and Purchase Agreement (Bureyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for November 2016 under Agreement No. 0324122908-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	The Addendum does not contain any financial liabilities of the parties to the transaction.	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of	BDM Minutes No. 162 dated 03.03.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
					OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	
86.	Addendum dated 05.12.2016 to the Sale and Purchase Agreement (Zeyskaya HPP).	PJSC Inter RAO – Buyer, PJSC RusHydro – Seller.	1. Addendum subject: amending the volumes and shares for November 2016 under Agreement No. 0324123309-KP-GIDROOGK-INTRAOES-DD-16 dated 24.03.2016.	Transaction price: RUB 1,026,458 (one million twenty-six thousand four hundred and fifty-eight Russian rubles).	JSC ROSNEFTEGAZ, a shareholder of the Company that owns, jointly with its affiliates, more than 20% of voting shares of the Company, because L.V. Kalanda, Interim CEO of JSC ROSNEFTEGAZ and a member of the Management Board of OJSC Rosneft Oil Company, is simultaneously a member of the Board of Directors of PJSC RusHydro.	BDM Minutes No. 162 dated 03.03.2016
87.	Addendum dated 06.12.2016 to the Insurance Agreement.	PJSC Inter RAO – Insurant; JSC SOGAZ – Insurer.	1. Addendum subject: amending the list of the insured.	RUB 2,779,720.45.	Chairman of the Management Board, Deputy Chairman of the Management Board, members of the Management Board and their relatives.	BDM Minutes No. 111 dated 03.04.2014
88.	Addendum dated 08.12.2016 to the Insurance Agreement.	PJSC Inter RAO – Insurant; JSC SOGAZ – Insurer.	1. Addendum subject: amending the list of the insured.	RUB 18,531.93.	Chairman of the Management Board, Deputy Chairman of the Management Board, members of the Management Board	BDM Minutes No. 111 dated 03.04.2014

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
89.	Electricity Supply Agreement dated 15.12.2016 for the supply from the Republic of Kazakhstan to the Russian Federation.	JSC ETPP-2 – Seller; PJSC Inter RAO – Buyer.	1. Deal subject: The Seller undertakes to transfer the ownership of electricity to the Buyer, and the Buyer undertakes to accept and pay for electricity. 2. Electricity supply period: 01.01.2017–31.12.2017.	RUB 3,000,000,000 (three billion five hundred million Russian rubles).	and their relatives. Yu.V. Sharov, a member of the Management Board and Head of the Engineering Unit of PJSC Inter RAO, simultaneously acting as the Chairman of the Board of Directors of JSC ETPP-2.	BDM Minutes No. 185 dated 28.11.2016
90.	Loan Agreement dated 19.12.2016.	PJSC Inter RAO – Lender, LLC Inter RAO – Engineering – Borrower.	1. Subject of the Loan Agreement(s): The Lender shall grant the funds in the amount of RUB 100,000,000,000.00 (one hundred billion Russian rubles and 00 kopecks), or its equivalent in US dollars or euros to the Borrower, and the Borrower undertakes to repay the said amount within the time limit specified in the Agreement(s) and pay interest at the rate provided by the Agreement(s), origination fees, fees and other expenses associated with the arrangement and servicing of Agreement(s), as well as penalties (fines) charged due to the Borrower's failure to perform all of its payment obligations under the Agreement(s). Under the Agreement(s), funds shall be provided to the Borrower in instalments based on Borrower's written application. 2. Duration of the Agreement(s): up to five (5) years following the date of execution.	RUB 506,250,000 (five hundred and six million two hundred and fifty thousand Russian rubles).	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of Subsidiaries, legal entities being the beneficiaries of the transaction. A.G. Boris, I.I. Mirsiyapov, V.V. Murgulets and Yu.V. Sharov, members of the Management Board of PJSC Inter RAO, that hold the positions of members of the Board of Directors of LLC Inter RAO – Engineering, are also related parties.	AGMS Minutes No. 16 dated 10.06.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
91.	Contribution Agreement dated 20.12.2016.	PJSC Inter RAO – Shareholder, RAO Intertech B.V. – Company.	<p>1. Transaction subject: PJSC Inter RAO transfers the funds to RAO Intertech B.V. on a repayable basis as a contribution to the RAO Intertech B.V.'s assets without any issue of additional shares.</p> <p>2. Total amount of money transferred as a contribution to the RAO Intertech B.V.'s assets: up to EUR 30,125,000 (thirty million one hundred and twenty-five thousand euros).</p>	EUR 234,626 (two hundred and thirty-four thousand six hundred and twenty-six euros) or RUB 14,980,870.10 (at the CBR exchange rate as at the transaction date).	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) indirectly owns 100% of a party to the transaction.	BDM Minutes No. 40 dated 10.03.2011
92.	Addendum dated 22.12.2016 to the Agency Agreement.	PJSC Inter RAO – Agent, PJSC TGK-1 – Principal.	<p>1. Agreement Subject: The Agent shall, on Principal's behalf and in its own name, but at the expense of the Principal, take legal and any other acts, in particular, sell electricity under separate agreements with foreign buyers (the companies that accepted the terms and conditions specified in the Agreement) on the DAF Russia-Finland and DAF Finland-Russia conditions; arrange and ensure the Principal's electricity transit to secure the Principal's electricity supply through the energy system of Finland to the energy system of the Russian Federation, and the Principal shall pay the Agent's fee to the Agent.</p> <p>2. Electricity supply period: 01.03.2008–31.12.2017.</p> <p>4. Duration: upon the Agreement's execution and until 31.12.2017, and in terms of financial obligations – until they have been performed in full.</p>	EUR 10,620,000 or RUB 675,523,332 (at the CBR exchange rate as at the transaction date).	Denis Fedorov, a member of the Board of Directors of PJSC Inter RAO, simultaneously holding the office of a member of the Board of Directors of PSC TGK-1.	BDM Minutes No. 183 dated 31.10.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
93.	Addendum dated 22.12.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller; RAO Nordic Oy – Buyer.	<p>1. Contract subject: The Seller undertakes to supply electricity from Russia to Finland, and the Buyer undertakes to accept and pay for it.</p> <p>2. Electricity supply period: 01.11.2012 through 31.12.2017.</p> <p>3. Duration: upon the Contract's execution and until 31.12.2017, and in terms of financial obligations – until they have been performed in full.</p> <p>4. The supply volume over the entire supply period shall not exceed two million eight hundred and fifty thousand (2,850,000) MWh.</p> <p>5. Contract price – not exceeding EUR 70,000,000 (seventy million euros) (including VAT 0%).</p>	Total approximate maximum amount of the transaction (interrelated): EUR 70,000,000 (seventy million euros), which is equivalent to RUB 4,452,602,000 (four billion four hundred and fifty-two million six hundred and two thousand Russian rubles) (at the CBR exchange rate as at the transaction date).	<p>- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy;</p> <p>- I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.</p> <p>JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, may also be recognized a related party, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of RAO Nordic Oy.</p>	BDM Minutes No. 183 dated 31.10.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
94.	Addendum dated 22.12.2016 to the Electricity Sale and Purchase Contract.	PJSC Inter RAO – Seller; RAO Nordic Oy – Buyer.	<p>1. Contract subject: The Seller undertakes to supply electricity from Russia to Norway, and the Buyer undertakes to accept and pay for it.</p> <p>2. Electricity supply period: 01.11.2012 through 31.12.2017.</p> <p>3. Duration: upon the Contract's execution and until 31.12.2017, and in terms of financial obligations – until they have been performed in full.</p> <p>4. The supply volume over the entire supply period shall not exceed one million one hundred and seventy-five thousand thirty-four (1,175,034) MWh.</p> <p>5. Contract price – not exceeding EUR 25,000,000 (twenty-five million euros) (including VAT 0%).</p>	Total approximate maximum amount of the transaction: EUR 25,000,000 (twenty-five million euros), which is equivalent to RUB 1,590,215,000 (one billion five hundred and ninety million two hundred and fifteen thousand Russian rubles) (at the CBR exchange rate as at the transaction date).	<p>- K.V. Tsurkan, a member of the Management Board of PJSC Inter RAO, is simultaneously Chairman of the Management Board of RAO Nordic Oy;</p> <p>- I.I. Mirsiyapov and D.N. Palunin, members of the Management Board of PJSC Inter RAO, are simultaneously members of the Management Board of RAO Nordic Oy.</p> <p>JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, may also be recognized a related party, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of RAO Nordic Oy.</p>	BDM Minutes No. 183 dated 31.10.2016
95.	Surety Agreement dated 23.12.2016 with	PJSC Inter RAO – Surety, LLC Kaliningrad	1. Surety agreement subject: The Surety shall be jointly and severally liable to the Creditor for the performance by LLC	RUB 290,467,374.99.	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more	BDM Minutes No. 173 dated 04.07.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
	respect to the Supply Agreement.	Generation – Creditor. Beneficiary – LLC Russian Gas Turbines.	Russian Gas Turbines (Debtor, Beneficiary) of its obligations to the Creditor under Supply Agreement No. D/KGE/BG/10 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Mayakovskaya TPP with an electric capacity of 160 MW in Gusev. 2. Essence of obligations secured by the surety: Performance by the Debtor of its obligations to properly implement Supply Agreement No. D/KGE/BG/10 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Mayakovskaya TPP with an electric capacity of 160 MW in Gusev. 3. Surety Agreement duration: until 14.02.2018.		of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	
96.	Surety Agreement dated 23.12.2016 with respect to the Supply Provision Agreement.	PJSC Inter RAO – Surety, LLC Russian Gas Turbines – Debtor.	1. Surety agreement subject: The Surety shall be jointly and severally liable to the Creditor for the performance by LLC Russian Gas Turbines (Debtor, Beneficiary) of its obligations to the Creditor under Supply Agreement No. D/KGE/BG/10 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Mayakovskaya TPP with an electric capacity of 160 MW in Gusev. 2. Surety Agreement price: the amount of obligations of LLC Russian Gas Turbines not exceeding RUB 290,467,374.99 (two hundred and ninety million four hundred and sixty-seven thousand three hundred and seventy-four Russian rubles and 99 kopecks), including VAT 18%. 3. Essence of obligations secured by the surety: Performance by the Debtor of its	RUB 3,991,529.22	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 173 dated 04.07.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			obligations to properly implement Supply Agreement No. D/KGE/BG/10 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Mayakovskaya TPP with an electric capacity of 160 MW in Gusev. 4. Surety Agreement duration: until 14.02.2018.			
97.	Surety Agreement dated 28.12.2016 with respect to the Supply Agreement.	PJSC Inter RAO – Surety, LLC Kaliningrad Generation – Creditor. Beneficiary – LLC Russian Gas Turbines.	1. Surety agreement subject: The Surety shall be jointly and severally liable to the Creditor for the performance by LLC Russian Gas Turbines (Debtor, Beneficiary) of its obligations to the Creditor under Supply Agreement No. D/KGE/BG/7 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Pregolskaya TPP with an electric capacity of 440 MW in Kaliningrad in the amount not exceeding RUB 575,805,357.86 (five hundred and seventy-five million eight hundred and five thousand three hundred and fifty-seven Russian rubles and 86 kopecks). 2. Surety Agreement price: the amount of obligations of LLC Russian Gas Turbines not exceeding RUB 575,805,357.86 (five hundred and seventy-five million eight hundred and five thousand three hundred and fifty-seven Russian rubles and 86 kopecks), including VAT 18%. 3. Essence of obligations secured by the surety: Performance by the Debtor of its obligations to properly implement Supply Agreement No. D/KGE/BG/7 dated 28 December 2015 for the supply of gas turbines completed with generators for the	RUB 575,805,357.86.	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 173 dated 04.07.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			construction of Plegolskaya TPP with an electric capacity of 440 MW in Kaliningrad. 4. Surety Agreement duration: until 14.08.2018.			
98.	Surety Provision Agreement dated 23.12.2016 with respect to the Supply Agreement.	PJSC Inter RAO – Surety, LLC Russian Gas Turbines – Debtor.	<p>1. Surety Provision Agreement subject: To secure the Debtor's obligations under Supply Agreement No. D/KGE/BG/7 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Pregolskaya TPP with an electric capacity of 440 MW in Kaliningrad between LLC Kaliningrad Generation and LLC Russian Gas Turbines, the Surety undertakes to be jointly and severally liable with the Debtor to LLC Kaliningrad Generation pursuant to the Surety Agreement entered into between PJSC Inter RAO and LLC Kaliningrad Generation, for the Debtor's obligations arising out of Supply Agreement No. D/KGE/BG/7 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Pregolskaya TPP with an electric capacity of 440 MW in Kaliningrad in the amount not exceeding RUB 575,805,357.86 (five hundred and seventy-five million eight hundred and five thousand three hundred and fifty-seven Russian rubles and 86 kopecks), and the Debtor undertakes to pay a fee to the Surety for the suretyship granted in accordance with the terms and conditions of the Surety Agreement.</p> <p>2. Surety Provision Agreement price: The fee payable by the Debtor to the Surety for the suretyship granted (agreement price /</p>	RUB 11,339,007.89.	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 173 dated 04.07.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>the ceiling amount, for which an agreement may be entered into) in the amount not exceeding one point four per cent (1.4%) per annum of the actual amount of obligations secured by the suretyship under the surety agreement between PJSC Inter RAO and LLC Kaliningrad Generation of the other part with respect to the proper implementation by LLC Russian Gas Turbines of Supply Agreement No. D/KGE/BG/7 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Pregolskaya TPP with an electric capacity of 440 MW in Kaliningrad, including VAT 18%, during the suretyship period.</p> <p>3. Surety Provision Agreement duration: until 14.08.2018.</p>			
99.	Surety Agreement dated 23.12.2016 with respect to the Supply Agreement.	<p>PJSC Inter RAO – Surety, LLC Kaliningrad Generation – Creditor.</p> <p>Beneficiary – LLC Russian Gas Turbines.</p>	<p>1. Surety agreement subject: The Surety shall be jointly and severally liable to the Creditor for the performance by LLC Russian Gas Turbines (Debtor, Beneficiary) of its obligations to the Creditor under Supply Agreement No. D/KGE/BG/11 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Talakhovskaya TPP with an electric capacity of 160 MW in Sovetsk.</p> <p>2. Surety Agreement price: the amount of obligations of LLC Russian Gas Turbines not exceeding RUB 290,467,374.94 (two hundred and ninety million four hundred and sixty-seven thousand three hundred and seventy-four Russian rubles and 94 kopecks), including VAT 18%.</p> <p>3. Essence of obligations secured by the</p>	RUB 290,467,374.94.	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 173 dated 04.07.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
100.	Surety Provision Agreement dated 23.12.2016 with respect to the Supply Agreement.	PJSC Inter RAO – Surety, LLC Russian Gas Turbines – Debtor.	<p>surety: Performance by the Debtor of its obligations to properly implement Supply Agreement No. D/KGE/BG/11 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Talakhovskaya TPP with an electric capacity of 160 MW in Sovetsk.</p> <p>4. Surety Agreement duration: until 14.02.2018.</p> <p>1. Surety Provision Agreement subject: To secure the Debtor’s obligations under Supply Agreement No. D/KGE/BG/11 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Talakhovskaya TPP with an electric capacity of 160 MW in Sovetsk between LLC Kaliningrad Generation and LLC Russian Gas Turbines, the Surety undertakes to be jointly and severally liable with the Debtor to LLC Kaliningrad Generation pursuant to the Surety Agreement entered into between PJSC Inter RAO and LLC Kaliningrad Generation, for the Debtor’s obligations arising out of Supply Agreement No. D/KGE/BG/11 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Talakhovskaya TPP with an electric capacity of 160 MW in Sovetsk in the amount not exceeding RUB 290,467,374.94 (two hundred and ninety million four hundred and sixty-seven thousand three hundred and seventy-four Russian rubles and 94 kopecks), and the Debtor undertakes to pay a fee to the Surety</p>	RUB 3,991,529.22.	JSC ROSNEFTEGAZ holding, jointly with its affiliates, 20% and more of voting shares of PJSC Inter RAO and holding 20% and more of stakes in LLC Kaliningrad Generation.	BDM Minutes No. 173 dated 04.07.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction	
			<p>for the suretyship granted in accordance with the terms and conditions of the Surety Agreement.</p> <p>2. Surety Provision Agreement price: The fee payable by the Debtor to the Surety for the suretyship granted (agreement price / the ceiling amount, for which an agreement may be entered into) in the amount not exceeding one point four per cent (1.4%) per annum of the actual amount of obligations secured by the suretyship under the surety agreement between PJSC Inter RAO and LLC Kaliningrad Generation of the other part with respect to the proper implementation by LLC Russian Gas Turbines of Supply Agreement No. D/KGE/BG/11 dated 28 December 2015 for the supply of gas turbines completed with generators for the construction of Talakhovskaya TPP with an electric capacity of 160 MW in Sovetsk, including VAT 18%, during the suretyship period.</p> <p>3. Surety Provision Agreement duration: until 14.02.2018.</p>				
101.	1	Service Agreement dated 28.12.2016.	Contractor – PJSC Inter RAO; Customer – JSC EEC.	1. Agreement subject: The Contractor undertakes to provide the services on the support of Customer's activities to the following extent: corporate support, legal support, accounting support, treasury functions, support of agreements related to the foreign economic activities, including support of compliance with the currency laws of the Russian Federation and regulations of exchange control bodies, support of agreements with customs	RUB 78,522,708.24 (seventy-eight million five hundred and twenty-two thousand seven hundred and eight Russian rubles and 24 kopecks).	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ (PJSC Inter RAO) owns 100% of JSC EEC being a party to the transaction.	BDM Minutes No. 187 dated 20.12.2016

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			<p>representatives, and to transfer the reporting documents specified in the Agreement to the Customer, and the Customer undertakes to accept and pay for the services in accordance with the terms and conditions of the Agreement.</p> <p>2. Agreement price: RUB 19,630,677.06 (nineteen million six hundred and thirty thousand six hundred and seventy-seven Russian rubles and 06 kopecks) per quarter, including VAT 18% equal to RUB 2,994,510.06 (two million nine hundred and ninety-four thousand five hundred and ten Russian rubles and 06 kopecks). The total Agreement price over its entire duration shall not exceed RUB 78,522,708.24 (seventy-eight million five hundred and twenty-two thousand seven hundred and eight Russian rubles and 24 kopecks), including VAT 18% equal to RUB 11,978,040.24 (eleven million nine hundred and seventy-eight thousand forty Russian rubles and 24 kopecks).</p> <p>3. Duration: the Agreement shall take effect upon its execution by both Parties and shall remain in force in terms of providing the services until 31.12.2017 (inclusive). Service period: 1 January 2017 through 31 December 2017 (inclusive).</p>			
102.	Addendum dated 29.12.2016 to the Agency Agreement.	JSC EEC – Principal; PJSC Inter RAO – Agent.	1. Addendum subject: the total approximate amount of electricity purchased by the Agent for the Principal to secure the Principal's obligations to supply electricity to the Principal's Buyer under foreign trade contracts during the period of 01.01.2017 through 31.12.2017 (inclusive) is	RUB 33,000,000 (thirty three million Russian rubles)	JSC ROSNEFTEGAZ, a shareholder that holds, jointly with its affiliates, more than 20% of voting shares of PJSC Inter RAO, because an affiliate of JSC ROSNEFTEGAZ	BDM Minutes No. 53 dated 03.12.2011

Item No.	Transaction name	Transaction parties	Material terms of the transaction	Transaction price	Related parties and grounds for their recognition as such	Number of GMS/BDM ¹ minutes that approved the transaction
			3,300,000,000 kWh.		(PJSC Inter RAO) owns 100% of JSC EEC being a party to the transaction.	
103.	Addendum dated 29.12.2016 to the Voluntary Health Insurance Agreement.	Insurant – PJSC Inter RAO; Insurer – JSC SOGAZ.	1. Addendum subject: extending the Voluntary Health Insurance Agreement. 2. Due date: 31.03.2017	The Addendum does not contain any financial liabilities of the parties to the transaction.	Members of the Board of Directors, Chairman of the Management Board, Deputy Chairman of the Management Board, members of the Management Board and their relatives.	BDM Minutes No. 189 dated 29.12.2016
104.	Addendum dated 30.12.2016 to the Voluntary Health Insurance Agreement.	Insurant – PJSC Inter RAO; Insurer – JSC SOGAZ.	1. Agreement Subject: a. The Insurer undertakes to arrange and pay for the provision of medical services to the Insured, if an insured event occurs, pursuant to the Voluntary Health Insurance Programme that constitutes an integral part of the Agreement, and the Insurant undertakes to pay the insurance premium within the time limits and in the amount specified in the Agreement; b. Insurant’s employees that travel outside their permanent places of residence shall be insured. 2. Individuals insured under the Agreement (Beneficiaries): employees of the Company, including the Chairman of the Management Board, members of the Management Board and their family members (family members: mother and/or father, spouse, daughter and/or son).	RUB 9,864,420.51.	Members of the Board of Directors, Chairman of the Management Board, Deputy Chairman of the Management Board, members of the Management Board and their relatives.	BDM Minutes No. 189 dated 29.12.2016

Information on major transactions entered into by PJSC Inter RAO in 2016, including the list of transactions classified as major transactions pursuant to the Federal Law “On Joint Stock Companies” effected by the Company in the reporting year, as well as any other transactions, to which the procedure for approval of major transactions applies in accordance with the Company’s Articles of Association, with an indication of material terms and the Company’s management body that approved the transaction with respect to each transaction.

In 2016, no major transactions were approved or effected by the General Meeting of Shareholders or Board of Directors.