

1. Approval of the Company's annual report



Annual report is a document reviewed by the annual General Shareholders' meeting on an annual basis. The annual report is one of the most important public documents of the Company, because it is one of the main instruments of information interaction of the Company with shareholders, investors, and other stakeholders; it provides information that allows assessment of the results of Company's activity for the year.

Annual Inter RAO PJSC's report for 2015 is compiled in accordance with the requirements of applicable laws of the Russian Federation, the requirements of the Code of Corporate Management and internal corporate standards of the Company and contains information regarding Inter RAO PJSC and results of its activity over the past year, along with the prospect of its further development.

The structure of the annual report is supplemented with information that meets the requirements of shareholders in accordance with recognized international and Russian corporate practices, in particular:

- on the main policy documents of the Company (strategy, long-term program of development, innovation and investment development program, program of alienation of non-core assets, etc.);
- on the system of key performance indicators;
- on risk management, internal control, and internal audit systems, as well as on regulatory support of their operation.

The text of the annual report also includes a Report on Compliance with the Principles and Recommendations of the Code of Corporate Management approved by the Board of Directors on May 5, 2016 and prepared on the basis of the Methodology of the Bank of Russia (letter No. IN-06-52/8 d/d February 17, 2016).

Based on an analysis of the views of stakeholders and international development trends in corporate reporting, Inter RAO PJSC is preparing for the third year in a row a unified annual report of the Inter RAO Group, which includes a comprehensive description of financial and non-financial results for the accounting period.

The main purpose of this report is to inform stakeholders about all significant aspects of the Inter RAO Group activity and to disclose information in a due manner.

The Company's annual report for 2015 was preliminarily approved by the Board of Directors at the in-person meeting on May 5, 2016 (Minutes No. 168 d/d May 6, 2016).

The text of the Annual Report for 2015 may be viewed on the Company's website at the following URL:

<http://www.interrao.ru/en/investors/meetings/2016/AGSM2016/>

It is proposed that the annual General Shareholders' Meeting approve the following resolution: →

On Item 1: Approve the Annual report of the Company for 2015.