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**May 20 2019, Moscow**

## **The Board of Directors of PJSC Inter RAO Elects the Chairman and the Deputy Chairman of the Board**

At its first meeting, the Board of Directors of PJSC Inter RAO previously elected at the Annual General Meeting of Shareholders on May 20, 2019 elected the Chairman and the Deputy Chairman of the Board and the committee members and determined the status for each Board member in terms of independence criteria.

Igor SECHIN, Chief Executive Officer, Chairman of the Management Board of Rosneft, was elected as Chairman of the Board, while Dmitry SHUGAEV, Director of the Federal Service for Military and Technical Cooperation, was elected as his Deputy. Ronald POLLETT, Vice President of GE, CEO and President of GE in Russia and the CIS, was elected as Senior Independent Director.

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**Inter RAO Group** is a diversified energy holding serving various segments of Russian and international electric power industry. The Group is the leading exporter and importer of electricity in Russia actively increasing electricity generation and sales, and developing new lines of business. The corporate strategy of Inter RAO is focused on making Inter RAO a global energy enterprise, a key player in the global energy market, and the leading Russian energy company by energy efficiency. Inter RAO Group owns and operates 33.2 GW of installed power generation capacity. [www.interrao.ru](http://www.interrao.ru)