



## **The Board of PJSC Inter RAO announces Annual General Meeting**

The Board of PJSC Inter RAO announced that the Annual General Meeting would take place in Radisson Slavyanskaya hotel in Moscow on May 20, 2019. The record date for participation in the Annual General Meeting is April 26, 2019.

The Board included 14 items on the AGM agenda, including mandatory items stipulated by applicable laws and items related to the approval of internal documents and others.

The Board provides recommendations to shareholders on every item on the agenda. In particular, the Board recommends that the shareholders approve a dividend of 17.919 billion rubles (0,171635536398468 rubles per share) for the fiscal year 2018, amounting to 25% of IFRS net earnings of the company. The list of shareholders having a right to dividends will be defined as of May 31, 2019. The Board also recommends approving Ernst & Young LLC as the auditor of PJSC Inter RAO.

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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 Russia's leading electric utility by energy efficiency. Inter RAO Group owns and operates approximately 33.7 GW of installed power generation capacity. [www.interrao.ru](http://www.interrao.ru)