

EXECUTIVE BODIES

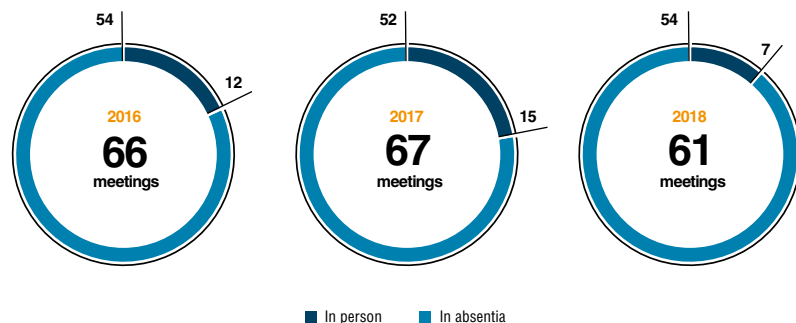
As a collective executive body of PJSC Inter RAO, the Management Board manages the Company's day-to-day activities and is responsible for implementing the Group's goals, strategies, and policies. The Management Board's activities are governed by the Charter and the Regulation on the Management Board.²

The Chairman of the Management Board manages the Company's day-to-day activities in accordance with the Charter and the resolutions of the General Meeting of Shareholders, the Board of Directors, and the Management Board.

The Chairman of the Management Board ensures the Group achieves its goals by coordinating the work of members of the Management Board and the heads of directly subordinate units. The Chairman of the Management Board is elected by a resolution of the General Meeting of Shareholders based on a recommendation from the Board of Directors. Members of the Management Board are elected by a resolution of the Board of Directors based on a proposal from the Chairman of the Management Board. The Management Board and the Chairman of the Management Board are accountable in their activities to the Company's General Meeting of Shareholders and the Board of Directors.

Report on the work of the Management Board

STATISTICS ON THE WORK OF THE MANAGEMENT BOARD AND NUMBER OF MEETINGS



² Approved by the Company's Annual General Meeting of Shareholders on June 9, 2017 (Minutes No. 17 dated June 9, 2017).