

SHARE OWNERSHIP BY MEMBERS OF MANAGEMENT BODIES

OWNERSHIP OF THE COMPANY'S SHARES BY MEMBERS OF THE BOARD OF DIRECTORS

| Name of Board of Directors member | Information about ownership of the Company's shares as of January 1, 2018 | Information about ownership of the Company's shares as of December 31, 2018 | Information about transactions with shares concluded in 2018 |
|-----------------------------------|---|---|---|
| Boris Ayuyev | 7,306,329.79 shares in PJSC Inter RAO (0.0069984% of the Company's charter capital) | 7,306,329.79 shares in PJSC Inter RAO (0.0069984% of the Company's charter capital) | No transactions concluded |
| Boris Kovalchuk | 2,429,000 shares in PJSC Inter RAO (0.0023% of the Company's charter capital) | 159,029,000.00 shares in PJSC Inter RAO (0.1523% of the Company's charter capital) | 05/30/2018: purchase of 156,600,000 shares in PJSC Inter RAO (0.1500% of the Company's charter capital) |

OWNERSHIP OF THE COMPANY'S SHARES BY MEMBERS OF THE MANAGEMENT BOARD

| Name of Management Board member | Information about ownership of the Company's shares as of January 1, 2018 | Information about ownership of the Company's shares as of December 31, 2018 | Information about transactions with shares concluded in 2018 |
|---------------------------------|---|--|--|
| Boris Kovalchuk | 2,429,000 shares in PJSC Inter RAO (0.0023% of the Company's charter capital) | 159,029,000.00 shares in PJSC Inter RAO (0.1523% of the Company's charter capital) | 05/30/2018: purchase of 156,600,000 shares in PJSC Inter RAO (0.1500% of the Company's charter capital) |
| Mikhail Konstantinov | 0 shares in PJSC Inter RAO (0% of the Company's charter capital) | 34,452,000.00 shares in PJSC Inter RAO (0.0330% of the Company's charter capital) | 03/14/2018: purchase of 62,640,000 shares in PJSC Inter RAO (0.06% of the Company's charter capital). 03/14/2018: sale of 28,188,000 shares in PJSC Inter RAO (0.027% of the Company's charter capital) |
| Yevgeny Miroshnichenko | 36,435 shares in PJSC Inter RAO (0.00003% of the Company's charter capital) | 34,488,435.00 shares in PJSC Inter RAO (0.0330% of the Company's charter capital) | 03/14/2018: purchase of 62,640,000 shares in PJSC Inter RAO (0.06% of the Company's charter capital). 03/14/2018: sale of 28,188,000 shares in PJSC Inter RAO (0.027% of the Company's charter capital) |
| Valery Murgulets | 36,435 shares in PJSC Inter RAO (0.00003% of the Company's charter capital) | 34,488,435.00 shares in PJSC Inter RAO (0.0330% of the Company's charter capital) | 03/14/2018: purchase of 62,640,000 shares in PJSC Inter RAO (0.06% of the Company's charter capital). 03/14/2018: sale of 28,188,000 shares in PJSC Inter RAO (0.027% of the Company's charter capital) |

| Name of Management Board member | Information about ownership of the Company's shares as of January 1, 2018 | Information about ownership of the Company's shares as of December 31, 2018 | Information about transactions with shares concluded in 2018 |
|---------------------------------|--|---|---|
| Pavel Okley | 0 shares in PJSC Inter RAO (0% of the Company's charter capital) | 34,452,000.00 shares in PJSC Inter RAO (0.0330% of the Company's charter capital) | 03/14/2018: purchase of 62,640,000 shares in PJSC Inter RAO (0.06% of the Company's charter capital). 03/14/2018: sale of 28,188,000 shares in PJSC Inter RAO (0.027% of the Company's charter capital) |
| Dmitry Filatov | 0 shares in PJSC Inter RAO (0% of the Company's charter capital) | 40,640,000.00 shares in PJSC Inter RAO (0.0389% of the Company's charter capital) | 04/26/2018: purchase of 62,640,000 shares in PJSC Inter RAO (0.06% of the Company's charter capital) 12/24/2018: sale of 15,000,000 shares in PJSC Inter RAO (0.0144% of the Company's charter capital) 12/25/2018: sale of 7,000,000 shares in PJSC Inter RAO (0.0067% of the Company's charter capital) |
| Yury Sharov | 0 shares in PJSC Inter RAO (0% of the Company's charter capital) | 34,452,000.00 shares in PJSC Inter RAO (0.0330% of the Company's charter capital) | 03/14/2018: purchase of 62,640,000 shares in PJSC Inter RAO (0.06% of the Company's charter capital). 03/14/2018: sale of 28,188,000 shares in PJSC Inter RAO (0.027% of the Company's charter capital) |
| Alexandra Panina | 0.05 shares in PJSC Inter RAO (0.0000000005% of the Company's charter capital) | 0.05 shares in PJSC Inter RAO (0.0000000005% of the Company's charter capital) | 03/14/2018: purchase of 31,320,000 shares in PJSC Inter RAO (0.03% of the Company's charter capital). 03/15/2018: sale of 31,320,000 shares in PJSC Inter RAO (0.03% of the Company's charter capital) |
| Alexey Maslov | 20,494.00 shares in PJSC Inter RAO (0.00002% of the Company's charter capital) | 20,494.00 shares in PJSC Inter RAO (0.00002% of the Company's charter capital) | 03/14/2018: purchase of 31,320,000 shares in PJSC Inter RAO (0.03% of the Company's charter capital). 03/14/2018: sale of 31,320,000 shares in PJSC Inter RAO (0.03% of the Company's charter capital) |

Liability insurance

Based on best practices and recommendations of the Code, PJSC Inter RAO has provided liability insurance at its own expense for members of the Board of Directors, members of the Management Board, officials and companies, and officials and companies of the Inter RAO Group since 2011. Insurance aims to compensate potential losses resulting from damages to the Company or third parties by the actions of the insured persons when they carry out their management activities.

The insurer's liability limit (insured amount) under the existing liability insurance policy of directors, officers, and companies is USD 250 million. The contract is valid from July 15, 2018 until July 14, 2019. The insurance premium for the year is USD 249,000.