Internal Information

Results of Extraordinary General Meeting of ČEZ, a. s. dated 18 December 2012

The Extraordinary General Meeting of ČEZ, a. s., held on 18 December 2012 adopted the following resolutions:

1. Opening, election of the General Meeting chairman, minutes clerk, minutes verifiers and persons authorized to count the votes.

   The General Meeting of ČEZ, a. s. elects Mr. Štěpán Benca as Chairman of the General Meeting, Ms. Marcela Ulrichová as Minutes Clerk, Ms. Michaela Bencová and Ms. Iva Kohoutová as Minutes Verifiers, and Mr. Antonín Králík and Mr. Václav Novotný as persons to count the votes (scrutineers).

2. Granting approval of the contract on contribution of a part of the enterprise "Power Plant Dětmarovice" to the registered capital of Elektrárna Dětmarovice, a.s.

   General meeting of ČEZ, a. s. grants, in accordance with the provision of Section 67a of Act No. 513/1991 Coll., Commercial Code, as amended, approval of the contract on contribution of a part of the enterprise – organizational unit "Power Plant Dětmarovice" – to the registered captial of Elektrárna Dětmarovice, a.s., to be made between ČEZ, a. s., as the contributor, and Elektrárna Dětmarovice, a.s., with the registered office located in Dětmarovice1202, Post Code 735 71, Reg. No. 294 52 279, as the recipient of the contribution.

3. Approval of the contracts for performance of the function of Supervisory Board members.

   General Meeting of ČEZ, a. s. confirms:

   1. the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Milan Bajgar, which was concluded on 11 September 2012,
   2. the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Robert Vacek, which was concluded on 11 September 2012, and
   3. the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Jiří Volf, which was concluded on 11 September 2012.

4. Election of Supervisory Board member.

   The General Meeting of ČEZ, a. s, elects Mr. Lubomír Poul, date of birth 15 February 1965, residing at Vidoulská 789/281, Prague 5, Postal Code 158 00, as a member of the Supervisory Board of ČEZ, a. s.

5. Election of Audit Committee member.

The General Meeting of ČEZ, a. s. elects Mrs. Jiřina Vorlová, date of birth 3 February 1963, residing at Brdlíkova 192/11, Prague 5, Postal Code 150 00, as a member of the Audit Committee of ČEZ, a. s.

6. Conclusion.