

Internal Information**THE GENERAL MEETING OF ČEZ, A. S.,
HELD ON JUNE 29, 2020, APPROVED
AMENDMENT OF THE COMPANY'S
ARTICLES OF ASSOCIATION**

On June 29, 2020, the General Meeting of ČEZ, a. s., approved amendment of the company's Articles of Association effective from June 30, 2020. For full wording of the Articles of Association reflecting this amendment see file "Uplne zneni stanov 20200630 EN.pdf".

On June 29, 2020, the General Meeting of ČEZ, a. s., also approved new full wording of the company's Articles of Association effective from January 1, 2021, see file "Uplne zneni stanov 20210101 EN.pdf".