



## VOTING RESULTS FOR THE RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF ČEZ, A. S., OF 18 DECEMBER 2012

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

During the voting, shareholders owning 432,213,102 shares, with which 432,213,102 votes are connected and which represent 80.92% of registered capital\* of the company ČEZ, a. s., were present.

**On these draft resolutions of the Board of Directors on Item 1, the shareholders voted as follows:**

	number of votes	% votes of the shareholders present
<b>Election of the General Meeting chairman</b>		
FOR	432 213 041	99.99%
AGAINST	0	
ABSTAINED	10	
DID NOT VOTE	51	
INVALID	0	
<b>Election of the General Meeting minutes clerk</b>		
FOR	432 213 041	99.99%
AGAINST	0	
ABSTAINED	10	
DID NOT VOTE	51	
INVALID	0	
<b>Election of the General Meeting minutes verifiers</b>		
FOR	432 213 041	99.99%
AGAINST	0	
ABSTAINED	10	
DID NOT VOTE	51	
INVALID	0	
<b>Election of the General Meeting scrutineers</b>		
FOR	432 200 768	99.99%
AGAINST	0	
ABSTAINED	10	
DID NOT VOTE	12 324	
INVALID	0	

### 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.

During the voting, shareholders owning 432,213,702 shares, with which 432,213,702 votes are connected and which represent 80.92% of registered capital\* of the company ČEZ, a. s., were present.

**On this draft resolution of the Board of Directors on Item 2, the shareholders voted as follows:**

	number of votes	% votes of the shareholders present
<b>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.</b>		
FOR	432 114 610	99.97%
AGAINST	55 021	
ABSTAINED	37 819	
DID NOT VOTE	6 252	
INVALID	0	

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

During the voting, shareholders owning 432,213,702 shares, with which 432,213,702 votes are connected and which represent 80.92% of registered capital\* of the company ČEZ, a. s., were present.

**On these draft resolutions of the Board of Directors on Item 3, the shareholders voted as follows:**

	number of votes	% votes of the shareholders present
<b>Approval of the contract for performance of the function of Supervisory Board member – Milan Bajgar</b>		
FOR	432 151 879	99.98%
AGAINST	55 000	
ABSTAINED	551	
DID NOT VOTE	6 272	
INVALID	0	
<b>Approval of the contract for performance of the function of Supervisory Board member – Robert Vacek</b>		
FOR	432 151 879	99.98%
AGAINST	55 000	
ABSTAINED	551	
DID NOT VOTE	6 272	
INVALID	0	
<b>Approval of the contract for performance of the function of Supervisory Board member – Jiří Volf</b>		
FOR	432 151 879	99.98%
AGAINST	55 000	
ABSTAINED	551	
DID NOT VOTE	6 272	
INVALID	0	

### 4. Election of Supervisory Board member.

During the voting, shareholders owning 432,216,367 shares, with which 432,216,367 votes are connected and which represent 80.92% of registered capital\* of the company ČEZ, a. s., were present.

**On this draft resolution of the shareholder on Item 4, the shareholders voted as follows:**

	number of votes	% votes of the shareholders present
<b>Election of Lubomír Poul as member of Supervisory Board</b>		
FOR	414 898 134	95.99%
AGAINST	15 004 743	
ABSTAINED	2 304 958	
DID NOT VOTE	8 532	
INVALID	0	

### 5. Election of Audit Committee member.

During the voting, shareholders owning 432,213,762 shares, with which 432,213,762 votes are connected and which represent 80.92% of registered capital\* of the company ČEZ, a. s., were present.

**On this draft resolution of the shareholder on Item 5, the shareholders voted as follows:**

	number of votes	% votes of the shareholders present
<b>Election of Jiřina Vorlová as member of Audit Committee</b>		
FOR	414 898 433	95.99 %
AGAINST	15 004 677	
ABSTAINED	2 269 990	
DID NOT VOTE	5 662	
INVALID	35 000	

### 6. Conclusion.

\* Registered capital of the company ČEZ, a. s. amounts to CZK 53,798,975,900, and is broken down into 537,989,759 shares of the nominal value of CZK 100. Each company's share of the nominal value of CZK 100 is connected with one vote. In accordance with Section 161d, Paragraph 1 of the Commercial Code, for the purposes of determining quorum of the general meeting, shares held by the company, with which the voting right cannot be exercised, are not included in registered capital.