

## **Internal Information**

### **Notice of Merger Within the ČEZ Group**

ČEZ, a.s., with its registered office at Praha 4, Duhová 2/1444, Postal Code 140 53, Identification Number 452 74 649 hereby notifies that on 1 October 2007 the effects of the merger by consolidating ČEZ, a.s. with the liquidated companies Středočeská energetická, a.s., with its registered office at Vinohradská 325/8, 120 21 Praha 2 , Severomoravská energetika, a.s., with its registered office at 28. října 152, 709 02 Ostrava, Severočeská energetika, a.s. with its registered office at Teplická 874/8 405 49 Děčín, Východočeská energetika, a.s. with its registered office at Sladkovského 215, 501 03 Hradec Králové and Západočeská energetika, a.s. with its registered office at Guldenerova 19, 303 28 Plzeň will occur with ČEZ, a.s. as the legal successor. ČEZ, a.s. will assume the assets of the liquidated companies as at 1.10.2007 as well as their rights and obligations from employment relations.

25 September 2007