

Internal Memorandum

Increase of the registered capital of the company PPC Úžín, a. s.

On 16 April 2008, the increase of the registered capital of PPC Úžín, a.s. was entered into the commercial register. The registered capital was increased to a sum of CZK 160 million by subscription of new shares. The subscriber is the sole shareholder in the company, CEZ, a.s.