

Inside Information

Decision on the increase of the registered capital CEZ Polska Sp. z. o.o.

The company ČEZ, a.s., registered office in Prague 4, Duhová 2/1444, Postal Code 140 53, ID Number: 452 74 649, takes the liberty of announcing an increase of the registered capital of its 100% subsidiary company CEZ Polska Sp. z. o.o., registered office in Warsaw, Nowy Świat 64, Postal Code 00-357, reg. no. 0000266114.

The company was founded in 2006 with a registered capital of PLN 1 200 000. The registered capital of CEZ Polska, Sp. z o.o. was increased by PLN 5 700 000. The increase has been paid and the registered capital of the said company now amounts to PLN 6 900 000. The decision on the increase was made on 28 May 2008 and this change was recorded in the commercial register as of 13 June 2008. The increase of the registered capital of CEZ Polska Sp. z o.o. complies with the company's articles of incorporation approved by the Board of Directors and Supervisory Board of ČEZ, a.s.