

Inside Information

Decision on the increase of the registered capital of ČEZ Srbija d.o.o.

ČEZ, a.s., with its registered office in Prague 4, Duhová 2/1444, Postal Code 140 53, ID Number: 452 74 649 (the "Company"), would like to announce an increase of the registered capital of its wholly-owned subsidiary, ČEZ Srbija d.o.o., with its registered office in Belgrade, Serbia, at Bulevar Mihajla Pupina 6, Postal Code 11070, reg. no. 20180650.

The registered capital of ČEZ Srbija d.o.o. was increased by EUR 500,000, the amount of the increase has been paid and the registered capital of ČEZ Srbija d.o.o. now amounts to EUR 1,200,000. The decision on the increase was made on 28 April 2008, and the resulting change was recorded in the commercial register as of 23 June 2008. The increase of the registered capital of ČEZ Srbija d.o.o. complies with the articles of incorporation and was approved by the Board of Directors and Supervisory Board of ČEZ, a.s.