ČEZ, a. s. IČ 45274649

Inside Information

New subsidiary of ČEZ, a. s. in Albania – CEZ Albania Sh. A.

ČEZ, a. s., with its registered office at Prague 4, Duhová 2/1444, Postal Code 140 53, ID Number 452 74 649 (hereinafter "the Company") would like to announce a creation of its new subsidiary. CEZ Albania Sh. A. was registered with Albanian Register on 29 April 2009. CEZ Albania Sh. A. is sole owned by ČEZ, a. s., its registered capital amounts to 42 000 000 ALL and was fully paid-up. The establishment of a new subsidiary was, in compliance with the Company's Articles of Association, approved by the Company's Board of Directors and the Company's Supervisory Board was informed.