Inside Information

Paying Dividends to ČEZ's Shareholders

Based on a decision of the General Meeting of ČEZ, a.s.'s shareholders, which took place on 13 May 2009 in the Top Hotel Prague, dividends for 2008 will be paid to the shareholders as follows:

The record day for paying dividends is 13 May 2009.

(The execution of the Company shareholders' right to handle shares was suspended for the period from 8 May 2009 to 13 May 2009)

The amount of dividend per share (gross): CZK 50.00.

Dividend payout time: 3 August 2009 to 3 August 2013.

Dividend payout administrator: Česká spořitelna, a. s.