

**Inside Information****New subsidiary of ČEZ, a. s. in Poland  
„CEZ Nowa Skawina S.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 Nowa Skawina S.A. was registered with Polish Commercial Register on 10 September 2009. CEZ Nowa Skawina S.A. is sole owned by ČEZ, a. s., its registered capital amounts to PLN 1.500.000 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.