Internal Information

Increase of the registered capital of AKENERJİ ELEKTRİK ÜRETİM ANONİM ŞİRKETİ

ČEZ, a. s., with its registered office 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 AKENERJİ ELEKTRİK ÜRETİM ANONİM ŞİRKETİ, with its registered office in Miralay Şefik Bey Sokak Ak-Han No. 15, Gümüşsuyu Beyoğlu - İstanbul., Turkey, reg. no. 255005 / 202577, in which ČEZ, a. s. owns 37,36% share.

The registered capital of AKENERJİ ELEKTRİK ÜRETİM ANONİM ŞİRKETİ was increased by TRY 310,474,000. The registered capital of the AKENERJİ ELEKTRİK ÜRETİM ANONİM ŞİRKETİ now amounts to TRY 375,814,000. The share capital increase was registered in the commercial register on 14 July 2010.

The share capital increase was approved by general meeting of shareholders of AKENERJİ ELEKTRİK ÜRETİM ANONİM ŞİRKETİ on 18 December 2009. The Board of Directors resolved on 28 December 2009.

The increase of the registered capital of AKENERJİ ELEKTRİK ÜRETİM ANONİM ŞİRKETİ was, in compliance with the Company's Articles of Association, approved by the Company's Board of Directors and the Company's Supervisory Board.