

Internal Information

Extraordinary general meeting of ČEZ

By request of the shareholder: Czech Republic – Ministry of Finance of the Czech Republic the Board of Directors of ČEZ, the Power Company, decided on convocation of an extraordinary general meeting for 22 November 2010 from 8 o'clock at the address of Duhová 1 (building E).

The below listed is an agenda of the extraordinary general meeting:

- recall, confirmation of co-optation and election of members of the Supervisory Board
- recall, confirmation of co-optation and election of members of the Audit Committee
- approval of incumbency contracts of Supervisory Board members and approval of incumbency contracts of Audit Committee members.