

## Internal Information

### Results of the Extraordinary General Meeting of ČEZ, a. s., held on 22 November 2010

1. Opening, election of the general meeting chairman, minutes clerk, minutes verifiers and persons authorized to count the votes.

The General Meeting of ČEZ, a. s., elected Mr. Jan Zelený as Chairman of the General Meeting, Ms. Marcela Ulrichová as Minutes Clerk, and Ms. Dominika Hozáková and Ms. Eliška Zykmondová as Minutes Verifiers, and Mr. Antonín Králík and Mr. Václav Novotný as persons to count the votes (scrutineers).

2. Recall, confirmation of co-opting and election of the Supervisory Board members.

General Meeting of ČEZ, a. s., recalled from the Supervisory Board of ČEZ, a. s., Jan Demjanovič, date of birth 22 November 1953, residing in Kadaň, Třešňová 1727, Postal Code 432 01.

General Meeting of ČEZ, a. s., recalled from the Supervisory Board of ČEZ, a. s., Petr Kalaš, date of birth 17 February 1940, residing in Praha 10, Petrovice, Milánská 465, Postal Code 109 00.

General Meeting of ČEZ, a. s., recalled from the Supervisory Board of ČEZ, a. s., Miloš Kebrdle, date of birth 23 June 1950, residing in Praha 10, Hyacintová 3181/20, Postal Code 106 00.

General Meeting of ČEZ, a. s., recalled from the Supervisory Board of ČEZ, a. s., Zdeněk Trojan, date of birth 1 May 1936, residing in Praha 6, U Beránky 2032/5, Postal Code 160 00.

General Meeting of ČEZ, a. s., confirmed Martin Říman, date of birth 11 May 1961, residing at Rybnická 2912, 738 01 Frýdek – Místek, as a member of the Supervisory Board of ČEZ, a. s.

General Meeting of ČEZ, a. s., confirmed Eduard Janota, date of birth 13 March 1952, residing at Nikoly Vapcarova 3267/1, 143 00 Praha 4, as a member of the Supervisory Board of ČEZ, a. s.

General Meeting of ČEZ, a. s., elected Jan Kohout, date of birth 29 March 1961, residing in Praha 4, Chodov, Bachova 1589/10, Postal Code 149 00, as a member of the Supervisory Board of ČEZ, a. s.

General Meeting of ČEZ, a. s., elected Lubomír Lízal, date of birth 3 June 1969, residing in Praha 4, Chodov, Ke Škole 1398/1, Postal Code 140 00, as a member of the Supervisory Board of ČEZ, a. s.

General Meeting of ČEZ, a. s., elected Lukáš Hampl, date of birth 31 October 1973, residing in Praha 8, Libeň, Nad Okrouhlíkem 2365/17, Postal Code 182 00, as a member of the Supervisory Board of ČEZ, a. s.

General Meeting of ČEZ, a. s., elected Jiří Kadrnka, date of birth 4 June 1970, residing in Hustopeče, Krátká 1229/18, Postal Code 693 01, as a member of the Supervisory Board of ČEZ, a. s.

General Meeting of ČEZ, a. s., elected Ivo Foltýn, date of birth 5 June 1970, residing in Praha 8, Dolní Chabry, Nová 848/7, Postal Code 184 00, as a member of the Supervisory Board of ČEZ, a. s.

3. Recall, confirmation of co-opting and election of the Audit Committee members.

General Meeting of ČEZ, a. s., confirmed Martin Říman, date of birth 11 May 1961, residing at Rybnická 2912, 738 01 Frýdek – Místek, as a member of the Audit Committee of ČEZ, a. s.

General Meeting of ČEZ, a. s., confirmed Eduard Janota, date of birth 13 March 1952, residing at Nikoly Vapcarova 3267/1, 143 00 Praha 4, as a member of the Audit Committee of ČEZ, a. s.

No proposal was submitted to the General Meeting regarding the recall and election of the Audit Committee members.

4. Approval of the contracts for performance of the function of Supervisory Board members and approval of the contracts for performance of the function of Audit Committee members.

General Meeting of ČEZ, a. s., approved:

1. contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Martin Říman on 15 October 2010,
2. contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Eduard Janota on 15 October 2010,
3. contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Vladimír Hronek on 15 October 2010,
4. contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Drahoslav Šimek on 15 October 2010,
5. contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Martin Říman on 15 October 2010,
6. contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Eduard Janota on 15 October 2010.

5. Conclusion.