

## **Internal Information**

### **CEZ Group Information**

The Supervisory Board has agreed at the meeting today that it is desirable for the mandate of the Chairman of the Board of Directors Daniel Beneš to cover the whole period of the commencement of the Nuclear Power Plant Temelin construction. For that reason Daniel Beneš was elected for the next term of office effective from December 2013, following his existing term of office in the Board of Directors.