



APPROVAL OF THE CONTRACTS FOR PERFORMANCE OF THE FUNCTION OF SUPERVISORY BOARD MEMBERS

According to the provisions of Section 66(2) of the Commercial Code and Article 8(1)(d) of the Articles of Association of ČEZ, a.s., the Board of Directors submits to the General Meeting for approval the contracts for performance of the function of Supervisory Board members, Mr. Milan Bajgar, Mr. Robert Vacek and Mr. Jiří Volf, elected by the General Meeting of the Company as members of Supervisory Board on 26 June 2012.

Therefore, there are the following contracts to be approved:

- Contract for performance of the function of Supervisory Board member concluded between ČEZ, a. s. and Mr. Milan Bajgar on 11 September 2012,
- Contract for performance of the function of Supervisory Board member concluded between ČEZ, a. s. and Mr. Robert Vacek on 11 September 2012, and
- Contract for performance of the function of Supervisory Board member concluded between ČEZ, a. s. and Mr. Jiří Volf on 11 September 2012 as well.

All the cited contracts for performance of the function of the Supervisory Board member are available for viewing from 14 November 2012 on the Company's website, and are also available for viewing to shareholders on the day of the General Meeting in its information centre.