

Proposal of the shareholder, Environmental Law Service Citizens' Association, for the resolution on Item 3 of the General Meeting agenda (Supervisory Board Report on Audit Results):

The General Meeting assigns the Supervisory Board to review the circumstances of the Prunéřov II Power Plant Complex Refurbishment project preparation, in particular

- The adequacy of the proposed technology for Prunéřov II in economic terms (consumption, cost of acquisition), environmental terms and in terms of compliance with the legislation (IPPC Directive 2008/1/EC, Integrated Prevention Act No. 76/2002 Coll.) and the applicable Czech conceptual documents;
- The adequacy of the Board of Directors' steps when selecting and ensuring this technology; and
- The adequacy of the Board of Directors' steps when approving the project pursuant of Act No. 100/2001 Coll.,

and inform the shareholders of their conclusion.