



## Draft Resolution of the General Meeting on Item 7

The General Meeting of ČEZ, a. s.

appoints as the auditor to carry out the statutory audit, including the verification of the financial statements of ČEZ, a. s., and the consolidated financial statements of ČEZ Group for the financial period of the calendar year 2011, the auditing company - Ernst & Young Audit, s.r.o, identification number 26704153, registered office at Prague 2, Karlovo náměstí 10 , Postal Code 120 00.