



The decision on the appointment of an auditor to carry out the statutory audit, including verification of financial statements of ČEZ, a. s., and consolidated financial statements of ČEZ Group for the financial period of calendar year 2011

Provisions of § 17 of Act No. 93/2009 Coll., on auditors, require that with an entity, which is a legal person and which is required to have their financial statements audited by the auditor or audited consolidated financial statements, its supreme body, i.e. the general assembly in case of ČEZ, a. s. appoints the auditor.

In this context, the Board of Directors on the basis of the recommendation of the Audit Committee proposes that the General Assembly adopts the following proposal: