



Draft resolution of the General Meeting on Item 12

The General Meeting of ČEZ, a. s.

1. approves the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Ivo Foltýn, which was concluded on 27 January 2011,
2. approves the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Lukáš Hampl, which was concluded on 27 January 2011,
3. approves the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Jiří Kadrnka, which was concluded on 27 January 2011,
4. approves the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Jan Kohout, which was concluded on 27 January 2011,
5. approves the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Lubomír Lízal, which was concluded on 27 January 2011,
6. approves Amendment No. 1 to the Contract for performance of the function of Supervisory Board member between ČEZ, a. s. and Mr. Lubomír Klosík, which was concluded on 24 March 2011, and
7. approves the specimen contract for performance of the function of Supervisory Board member, including the rules for remuneration of Supervisory Board members and provision of other fulfilment to Supervisory Board members in the submitted version.