



# OUTCOMES OF GENERAL MEETING OF ČEZ, A. S. HELD ON NOVEMBER 30, 2018

The Ordinary General Meeting of ČEZ, a. s. held on November 30, 2018, at the request of a qualified shareholder—group of shareholders consisting of Ing. Michal Šnobl and companies J&T SECURITIES MANAGEMENT LIMITED, Tinsel Enterprises Limited, and HAMAFIN RESOURCES LIMITED, all having their registered offices in Nicosia, Republic of Cyprus, adopted the following resolutions:

## Opening

The General Meeting of ČEZ, a. s. elects:

- Mr. Petr Kasík as the chairperson of the General Meeting,
- Mrs. Lilia Bularga as the keeper of the minutes of the General Meeting,
- Mrs. Zuzana Dušková and Mrs. Lucie Píšová as verifiers of the minutes of the General Meeting, and
- Mr. Petr Brant and Mr. Milan Vácha as scrutineers for the General Meeting.

## Item 1: Change to the Articles of Association Concerning the Stock Option Plan for the Management of ČEZ, a. s.

The General Meeting did not adopt any resolution concerning item 1 of the agenda.

## Item 2: Change to the Articles of Association Regarding the Business Policy (Strategy) of ČEZ, a. s.

The General Meeting of ČEZ, a. s., approves the following change to the company's Articles of Association: Article 14(7)(c)(c.1) of the Articles of Association shall read as follows: *c.1 draft company business policy and draft amendments thereto, at least once every 4 years,*

## Item 3: Removal and Election of Supervisory Board Members

The General Meeting did not adopt any resolution concerning item 3 of the agenda.