



RESULTS OF VOTING ON THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF ČEZ, a. s., HELD ON 3 JUNE 2016

Opening – election of the general meeting chairman, minutes clerk, minutes verifiers and persons authorized to count the votes

Voting was taken by shareholders owning shares to the nominal value of CZK 41,962,418,400 which are attached to 419,624,184 votes, and which represent 78.55% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100 which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, the shareholders voted as follows:

		% of votes of the shareholders present
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Election of chairman of the general meeting		
FOR	385,824,356 votes	91.95%
AGAINST	385 votes	
ABSTAINED	33,235,931 votes	
NOT VOTED	563,512 votes	
INVALID	0 votes	
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Election of record-keeper of the general meeting		
FOR	385,824,635 votes	91.95%
AGAINST	0 votes	
ABSTAINED	33,235,931 votes	
NOT VOTED	563,618 votes	
INVALID	0 votes	
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Election of verifiers of the general meeting		
FOR	385,824,635 votes	91.95%
AGAINST	0 votes	
ABSTAINED	33,235,931 votes	
NOT VOTED	563,618 votes	
INVALID	0 votes	
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Election of scrutineers of the general meeting		
FOR	385,824,635 votes	91.95%
AGAINST	0 votes	
ABSTAINED	33,235,931 votes	
NOT VOTED	563,618 votes	
INVALID	0 votes	
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Issue 1. The Board of Director's Report on the Company's Business Operations and Assets for 2015; Summary Report Pursuant to Section 118(8) of the Capital Market Undertakings Act; and Conclusions of the Related Parties Report for 2015

No voting took place regarding this item of agenda.

Issue 2. Supervisory Board Report

No voting took place regarding this item of agenda.

Issue 3. Audit Committee Report on the Results of Its Activities

No voting took place regarding this item of agenda.

Issue 4. Approval of Financial Statements of ČEZ, a. s. and Consolidated Financial Statements of CEZ Group for 2015

Voting was taken by shareholders owning shares to the nominal value of CZK 41,948,186,700 which are attached to 419,481,867 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100 which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, the shareholders voted as follows:

		% of votes of the shareholders present
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Approval of the financial statements of ČEZ, a. s. as of December 31, 2015		
FOR	418,567,158 votes	99.78%
AGAINST	126,974 votes	
ABSTAINED	39,855 votes	
NOT VOTED	747,880 votes	
INVALID	0 votes	
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Approval of the consolidated financial statements of the CEZ Group as of December 31, 2015		
FOR	418,547,549 votes	99.78%
AGAINST	127,138 votes	
ABSTAINED	39,855 votes	
NOT VOTED	767,325 votes	
INVALID	0 votes	
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Issue 5. Decision on the Distribution of the Company's 2015 Profit

Voting was taken by shareholders owning shares to the nominal value of CZK 41,948,186,700 which are attached to 419,481,867 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, the shareholders voted as follows:

		% votes of the shareholders present
FOR	38,528,082 votes	9.18%
AGAINST	380,161,798 votes	90.63%
ABSTAINED	43,933 votes	
NOT VOTED	747,880 votes	
INVALID	174 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 41,948,186,700 which are attached to 419,481,867 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% votes of the shareholders present
FOR	381,039,742 votes	90.84%
AGAINST	2,259,335 votes	
ABSTAINED	35,427,995 votes	
NOT VOTED	754,795 votes	
INVALID	0 votes	

Issue 6. Appointment of the Auditor to Perform the Statutory Audit for the Accounting Period of the Calendar Year 2016

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,878,700 which are attached to 419,468,787 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the supervisory board, the shareholders voted as follows:

		% votes of the shareholders present
FOR	418,270,106 votes	99.71%
AGAINST	139,371 votes	
ABSTAINED	304,193 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Issue 7. Decision on Donations Budget

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,822,800 which are attached to 419,468,228 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, approving a donations budget of CZK 145 million for 2017, the shareholders voted as follows:

		% votes of the shareholders present
FOR	418,648,310 votes	99.80%
AGAINST	23,448 votes	
ABSTAINED	41,355 votes	
NOT VOTED	755,115 votes	
INVALID	0 votes	

Regarding the proposed resolution presented by the board of directors, approving making a non-monetary donation with a total value of CZK 2.1 million for 2016, the shareholders voted as follows:

		% votes of the shareholders present
FOR	418,667,755 votes	99.81%
AGAINST	4,003 votes	
ABSTAINED	41,355 votes	
NOT VOTED	755,115 votes	
INVALID	0 votes	

Issue 8. Removal and Election of Supervisory Board Members

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,822,800 which are attached to 419,468,228 votes, and which represent 78,52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by a shareholder František Štěpánek (the procedural proposal: the suspension of elections of Supervisory Board members elected by employees), the shareholders votes as follows:

		% votes of the shareholders present
FOR	122,710 votes	0.03%
AGAINST	375,431,871 votes	89.50%
ABSTAINED	33,174,148 votes	
NOT VOTED	10,737,908 votes	
INVALID	0 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,680,200 which are attached to 419,466,802 votes, and which represent 78,52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, the shareholders voted as follows:

		% votes of the shareholders present
Confirmation of supervisory board member – Petr Polák		
FOR	413,589,241 votes	98.60%
AGAINST	4,830,433 votes	
ABSTAINED	291,849 votes	
NOT VOTED	755,279 votes	
INVALID	0 votes	
Election of supervisory board member with effect from April 12, 2017 – Jitka Čermáková		
FOR	413,569,071 votes	98.60%
AGAINST	4,850,878 votes	
ABSTAINED	291,574 votes	
NOT VOTED	755,279 votes	
INVALID	0 votes	
Election of supervisory board member with effect from April 12, 2017 – Vladimír Hronek		
FOR	413,589,516 votes	98.60%
AGAINST	4,830,433 votes	
ABSTAINED	291,574 votes	
NOT VOTED	755,279 votes	
INVALID	0 votes	
Election of supervisory board member with effect from April 12, 2017 – Lubomír Klosík		
FOR	413,589,516 votes	98.60%
AGAINST	4,830,433 votes	
ABSTAINED	291,574 votes	
NOT VOTED	755,279 votes	
INVALID	0 votes	
Election of supervisory board member with effect from April 12, 2017 – Josef Suchánek		
FOR	413,589,516 votes	98.60%
AGAINST	4,830,433 votes	
ABSTAINED	291,574 votes	
NOT VOTED	755,279 votes	
INVALID	0 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,663,700 which are attached to 419,466,637 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolutions presented by a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% votes of the shareholders present
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Recall of supervisory board member – Lukáš Wagenknecht		
FOR	401,318,592 votes	95.67%
AGAINST	4,123,156 votes	
ABSTAINED	13,269,772 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

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Recall of supervisory board member – Petr Blažek		
FOR	401,318,428 votes	95.67%
AGAINST	4,123,156 votes	
ABSTAINED	13,269,936 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

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Recall of supervisory board member – Jiří Tyc		
FOR	401,318,428 votes	95.67%
AGAINST	4,123,320 votes	
ABSTAINED	13,269,772 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

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Recall of supervisory board member – Jan Sixta		
FOR	401,318,428 votes	95.67%
AGAINST	4,123,156 votes	
ABSTAINED	13,269,936 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,663,700 which are attached to 419,466,637 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolutions presented by a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% votes of the shareholders present
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Election of supervisory board member – Ondřej Landa		
FOR	401,338,201 votes	95.68%
AGAINST	4,123,156 votes	
ABSTAINED	13,250,163 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Election of supervisory board member – Šárka Vinklerová

FOR	401,338,201 votes	95.68%
AGAINST	4,123,156 votes	
ABSTAINED	13,250,163 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Election of supervisory board member – František Wágner

FOR	401,338,256 votes	95.68%
AGAINST	4,123,156 votes	
ABSTAINED	13,250,108 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Election of supervisory board member – Vladimír Kohout

FOR	401,338,256 votes	95.68%
AGAINST	4,123,156 votes	
ABSTAINED	13,250,108 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Issue 9. Removal and Election of Audit Committee Members

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,658,200 which are attached to 419,466,582 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% votes of the shareholders present
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Recall of audit committee member – Lukáš Wagenknecht		
FOR	378,768,386 votes	90.30%
AGAINST	37,015,356 votes	
ABSTAINED	2,927,723 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,658,200 which are attached to 419,466,582 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolutions presented by a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% votes of the shareholders present
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Election of audit committee member – Otakar Hora		
FOR	377,915,881 votes	90.09%
AGAINST	25,969,796 votes	
ABSTAINED	14,825,788 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Issue 10. Approval of Service Contracts with Members of the Supervisory Board

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,658,200 which are attached to 419,466,582 votes, and which represent 80.47% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, the shareholders voted as follows:

		% votes of the shareholders present
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Approval of contract of service on the supervisory board dated September 24, 2015 – Petr Blažek		
FOR	418,647,889 votes	99.80%
AGAINST	23,448 votes	
ABSTAINED	40,128 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	
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Approval of contract of service on the supervisory board dated September 24, 2015 – Jan Sixta		
FOR	418,647,889 votes	99.80%
AGAINST	23,448 votes	
ABSTAINED	40,128 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	
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Approval of contract of service on the supervisory board dated March 30, 2016 – Petr Polák		
FOR	418,647,889 votes	99.80%
AGAINST	23,448 votes	
ABSTAINED	40,128 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	
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Approval of template for a contract of service on the supervisory board		
FOR	418,647,889 votes	99.80%
AGAINST	23,448 votes	
ABSTAINED	40,128 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Issue 11. Approval of Service Contracts with Members of the Audit Committee

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,658,200 which are attached to 419,466,582 votes, and which represent 78.52% of the registered capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, the shareholders voted as follows:

		% votes of the shareholders present
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Approval of contract of Service on the Audit Committee dated September 24, 2015 – Ivan Pilip		
FOR	418,647,889 votes	99.88%
AGAINST	23,612 votes	
ABSTAINED	39,964 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Approval of contract of Service on the Audit Committee dated September 24, 2015 – Jan Vaněček

FOR	418,647,889 votes	99.80%
AGAINST	23,284 votes	
ABSTAINED	40,292 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Approval of template for a contract of Service on the Audit Committee

FOR	418,647,889 votes	99.80%
AGAINST	23,284 votes	
ABSTAINED	40,292 votes	
NOT VOTED	755,117 votes	
INVALID	0 votes	

Issue 12. Granting Consent to the Contribution of a Part of the Enterprise, “NJZ ETE” (New Nuclear Power Plant Temelín) to the Registered Capital of Elektrárna Temelín II, a. s. and Consent to the Contribution of a Part of the Enterprise “NJZ EDU” (New Nuclear Power Plant Dukovany), to the Registered Capital of Elektrárna Dukovany II, a. s.

Voting was taken by shareholders owning shares to the nominal value of CZK 41,946,658,200 which are attached to 419,466,582 votes, and which represent 78.52% of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the board of directors, the shareholders voted as follows:

		% votes of the shareholders present
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FOR	418,651,056 votes	99.81%
AGAINST	0 votes	
ABSTAINED	60,245 votes	
NOT VOTED	755,281 votes	
INVALID	0 votes	