



Corrigendum for Notice of General Meeting (This corrigendum does not apply to the English version of the Notice)

A printing error was identified in the Czech text of a Board of Directors counterproposal in the published Notice, consisting in that the word “činnosti” is missing in the phrase “konceptce podnikatelské činnosti společnosti”. This is an obvious clerical error, which is also evident from the fact that the phrase occurs several times in the text of the counterproposal rationale, always in the correct form. Therefore, the correct wording of the Board of Directors counterproposal has been as follows:

“Valná hromada ČEZ, a. s., schvaluje následující změnu stanov společnosti: Článek 14 odst. 7 písm. c) bod c.1 stanov se mění takto: c.1 návrh konceptce podnikatelské činnosti společnosti a návrhy jejích změn, a to nejméně jednou za 4 roky,”