

Internal Information

Ordinary general meeting of ČEZ

By request of the qualified shareholder (shareholders group - Ing. Michal Šnobl, J&T SECURITIES MANAGEMENT LIMITED, Tinsel Enterprises Limited a HAMAFIN RESOURCES LIMITED) the Board of Directors of ČEZ, the Power Company, decided on convocation of an ordinary general meeting for 30 November 2018.

Note: This is a corrected version of the announcement, which was published on Nov 8, 2018 at 7:45. Term „extraordinary general meeting”, which was included in the original version, was replaced by term „ordinary general meeting”.