

Disclosure of Inside Information

Date: 01.06.2026

Information on changes in the Supervisory Board and Audit Committee based on the results of the GM held on 1 June 2026

The General Meeting of ČEZ, a. s., decided on June 1, 2026 on the following changes in the composition of the Supervisory Board of ČEZ, a. s.:

- Ing. Radim Jirout, MBA, LL.M., Mgr. Roman Binder, Mgr. Václav Kučera and Bc. Martin Půta were removed from their position as members of the Supervisory Board of ČEZ, a. s., with effect from 2 June 2026
- Ing. Radim Fiala (1969), Ing. Karel Tyll (1975), Ing. Vladislav Smrž (1977), JUDr. Ing. Petr Bejček (1984) and Ing. Josef Kotrba (1965) were elected members of the Supervisory Board of ČEZ, a. s., with effect from 3 June 2026.

The General Meeting of ČEZ, a. s., decided on June 1, 2026 on the following changes in the composition of the Audit Committee of ČEZ, a. s.:

- Ing. Pavel Hrbáček was elected as a member of the Audit Committee of ČEZ, a. s.
- Ing. Andrea Lukášiková and Ing. Petr Šobotník were reelected as members of the Audit Committee of ČEZ, a. s., for another term with effect from 30 June 2026.