

ČEZ, a.s.
Head Office Shares Administration Department
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Honzajk Radek

May 15, 2018

PROPOSAL FOR AND SETTING OF THE RECORD DATE FOR ENTITLEMENT TO THE DIVIDEND FOR THE DISTRIBUTION OF 2017 PROFIT at ČEZ.

For the planned General Meeting of the joint-stock company ČEZ on June 22, 2017, **I propose the Record Date for entitlement to the ČEZ dividend for 2017, i.e., the day, as the day of Friday, July 13, 2018.** which will be and is set after the called general meeting and I keep the Record Date for the start of the payment of the dividend at the already usually set and settled date of the company, i.e. the payment date of August 1, 2018.

Thank you.

Shareholder Honzajk Radek