

Results of Voting on the Proposed Resolutions of the Ordinary General Meeting of ČEZ, a. s., Held on June 28 and 29, 2022

The Ordinary General Meeting of ČEZ, a. s. was opened in the attendance of shareholders owning shares in the nominal value of CZK 41,147,639,100 which represents 76.66% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 119,685,400, which were held by the company and with which it was thus not possible to exercise voting rights, and by shares in the nominal value of CZK 3,571,200, with which it was not possible to exercise voting rights due to the fact that these shares were held by legal entities that are obliged to register the beneficial owner according to Act No. 37/2021 Coll., on the registration of beneficial owners, and that had no beneficial owner according to the above act registered as of the date of the General Meeting (the “**shares with which it was not possible to exercise voting rights**”). The shareholders were present in person, by their statutory authority, through their representative based on power of attorney granted by them or through their administrator registered in the register of investment instruments.

Opening – Election of the Chairperson of the General Meeting, Keeper of the Minutes, Verifiers of the Minutes and Scrutineers

Voting was taken by shareholders owning shares in the nominal value of CZK 41,317,395,700, to which 413,173,957 votes are attached and which represent 76.98% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution presented by the Board of Directors 386,133,346 valid votes were cast, which are attached to 386,133,346 shares of ČEZ, a. s., in the total nominal value of CZK 38,613,334,600, which represents 71.94% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of chairperson of the General Meeting, keeper of the minutes, verifiers of the minutes and scrutineers		
FOR	384,301,762 votes	93.012097%
AGAINST	1,831,584 votes	
ABSTAINED	27,040,611 votes	

Item 1: Company Bodies Reports

No voting took place regarding this item of agenda.

Item 2: Approval of the Financial Statements of ČEZ, a. s., and the Consolidated Financial Statements of CEZ Group for the Year 2021

Voting was taken by shareholders owning shares in the nominal value of CZK 41,298,498,400, to which 412,984,984 votes are attached and which represent 76.94% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the Board of Directors 410,119,871 valid votes were cast, which are attached to 410,119,871 shares of ČEZ, a. s., in the total nominal value of CZK 41,011,987,100, which represents 76.41% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the financial statements of ČEZ, a. s. prepared as of December 31, 2021

FOR	409,588,438 votes	99.177562%
AGAINST	531,433 votes	
ABSTAINED	2,865,113 votes	

During the voting on the proposed resolution (2) presented by the Board of Directors 410,104,080 valid votes were cast, which are attached to 410,104,080 shares of ČEZ, a. s., in the total nominal value of CZK 41,010,408,000, which represents 76.40% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the consolidated financial statements of the ČEZ Group prepared as of December 31, 2021

FOR	409,601,141 votes	99.180638%
AGAINST	502,939 votes	
ABSTAINED	2,880,904 votes	

Item 3: Decision on the Distribution of Profit of ČEZ, a. s.

Voting on the proposals of the Board of Directors regarding this item of the General Meeting agenda was taken by shareholders owning shares in the nominal value of CZK 41,261,265,900, to which 412,612,659 votes

are attached and which represent 76.87% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the Board of Directors 410,130,932 valid votes were cast, which are attached to 410,130,932 shares of ČEZ, a. s., in the total nominal value of CZK 41,013,093,200, which represents 76.41% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on distribution of profit of ČEZ, a. s., according to the proposal of the Board of Directors

FOR	34,564,690 votes	8.377031%
AGAINST	375,566,242 votes	
ABSTAINED	2,481,727 votes	

During the voting on the proposed resolution (2) presented by the Board of Directors 410,149,076 valid votes were cast, which are attached to 410,149,076 shares of ČEZ, a. s., in the total nominal value of CZK 41,014,907,600, which represents 76.41% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Change in the method of payment of profit shares (dividends) approved in the years 2019 to 2021 according to the proposal of the Board of Directors

FOR	34,242,711 votes	8.298997%
AGAINST	375,906,365 votes	
ABSTAINED	2,463,583 votes	

Voting on the proposals regarding this item of the General Meeting agenda according to the counterproposals of shareholders Tomáš Chýle and Jan Hejkal and the counterproposals of shareholders Pavel Jech, Martin Mareček, Radim Procházka and Lucie Drastilová was taken by shareholders owning shares in the nominal value of CZK 41,261,182,000, to which 412,611,820 votes are attached and which represent 76.87% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the shareholders Tomáš Chýle and Jan Hejkal 2,002,472 valid votes were cast, which are attached to 2,002,472 shares of ČEZ, a. s., in the total nominal value of CZK 200,247,200, which represents 0.37% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the shareholders Tomáš Chýle and Jan Hejkal, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on distribution of profit of ČEZ, a. s., according to the proposal of the shareholders Tomáš Chýle and Jan Hejkal

FOR	35,430 votes	0.008587%
AGAINST	1,967,042 votes	
ABSTAINED	410,609,348 votes	

During the voting on the proposed resolution (1) presented by the shareholders Pavel Jech, Martin Mareček, Radim Procházka and Lucie Drastilová 1,990,411 valid votes were cast, which are attached to 1,990,411 shares of ČEZ, a. s., in the total nominal value of CZK 199,041,100, which represents 0.37% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the shareholders Pavel Jech, Martin Mareček, Radim Procházka and Lucie Drastilová, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on distribution of profit of ČEZ, a. s., according to the proposal of the shareholders Pavel Jech, Martin Mareček, Radim Procházka and Lucie Drastilová

FOR	41,688 votes	0.010103%
AGAINST	1,948,723 votes	
ABSTAINED	410,621,409 votes	

Voting on the proposals regarding this item of the General Meeting agenda according to the counterproposal of the shareholder the Czech Republic – Ministry of Finance was taken by shareholders owning shares in the nominal value of CZK 41,261,053,400, to which 412,610,534 votes are attached and which represent 76.87% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance 377,987,255 valid votes were cast, which are attached to 377,987,255 shares of ČEZ, a. s., in the total nominal value of CZK 37,798,725,500, which represents 70.42% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on distribution of profit of ČEZ, a. s., according to the proposal of the shareholder the Czech Republic – Ministry of Finance

FOR	376,221,180 votes	91.180702%
AGAINST	1,766,075 votes	
ABSTAINED	34,623,279 votes	

During the voting on the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance 377,671,910 valid votes were cast, which are attached to 377,671,910 shares of ČEZ, a. s., in the total nominal value of CZK 37,767,191,000, which represents 70.36% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Change in the method of payment of profit shares (dividends) approved in the years 2019 to 2021 according to the proposal of the shareholder the Czech Republic – Ministry of Finance

FOR	375,781,931 votes	91.074246%
AGAINST	1,889,979 votes	
ABSTAINED	34,938,624 votes	

Item 4: Decision on Donations Budget

Voting was taken by shareholders owning shares in the nominal value of CZK 41,232,399,600, to which 412,323,996 votes are attached and which represent 76.82% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the Board of Directors 409,482,629 valid votes were cast, which are attached to 409,482,629 shares of ČEZ, a. s., in the total nominal value of CZK 40,948,262,900, which represents 76.29% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on donations budget for 2023

FOR	409,341,567 votes	99.276678%
AGAINST	141,062 votes	
ABSTAINED	2,841,367 votes	

During the voting on the proposed resolution (2) presented by the Board of Directors 409,482,629 valid votes were cast, which are attached to 409,482,629 shares of ČEZ, a. s., in the total nominal value of CZK 40,948,262,900, which represents 76.29% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Increasing the 2022 donations budget

FOR	409,325,074 votes	99.272678%
AGAINST	157,555 votes	
ABSTAINED	2,841,367 votes	

Item 5: Update of the Business Policy of CEZ Group and ČEZ, a. s.

Voting was taken by shareholders owning shares in the nominal value of CZK 41,231,116,000, to which 412,311,160 votes are attached and which represent 76.82% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution presented by the Board of Directors 409,570,414 valid votes were cast, which are attached to 409,570,414 shares of ČEZ, a. s., in the total nominal value of CZK 40,957,041,400, which represents 76.30% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the update to the Business Policy of CEZ Group and ČEZ, a. s., as presented to the General Meeting by the Board of Directors

FOR	409,569,914 votes	99.335151%
AGAINST	500 votes	
ABSTAINED	2,740,746 votes	

Item 6: Decision to Amend the Company's Articles of Association

Voting was taken by shareholders owning shares in the nominal value of CZK 41,230,655,400, to which 412,306,554 votes are attached and which represent 76.81% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution presented by the Board of Directors 409,565,841 valid votes were cast, which are attached to 409,565,841 shares of ČEZ, a. s., in the total nominal value of CZK 40,956,584,100, which represents 76.30% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Amendment of the Company's Articles of Association according to the proposal of the Board of Directors

FOR	409,547,765 votes	99.330889%
AGAINST	18,076 votes	
ABSTAINED	2,740,713 votes	

Item 7: Approval of Template Service Contracts of a Supervisory Board Member and an Audit Committee Member

Voting was taken by shareholders owning shares in the nominal value of CZK 41,230,605,400, to which 412,306,054 votes are attached and which represent 76.81% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the Board of Directors 409,510,828 valid votes were cast, which are attached to 409,510,828 shares of ČEZ, a. s., in the total nominal value of CZK 40,951,082,800, which represents 76.29% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the template service contract of a Supervisory Board member of ČEZ, a. s., as presented to the General Meeting by the Board of Directors

FOR	380,247,761 votes	92.224637%
AGAINST	29,263,067 votes	
ABSTAINED	2,795,226 votes	

During the voting on the proposed resolution (2) presented by the Board of Directors 409,565,241 valid votes were cast, which are attached to 409,565,241 shares of ČEZ, a. s., in the total nominal value of CZK 40,956,524,100, which represents 76.30% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the template service contract of an Audit Committee member of ČEZ, a. s., as presented to the General Meeting by the Board of Directors

FOR	409,510,827 votes	99.322050%
AGAINST	54,414 votes	
ABSTAINED	2,740,813 votes	

Item 8: Approval of the Remuneration Report ČEZ, a. s., for the Accounting Period of 2021

Voting was taken by shareholders owning shares in the nominal value of CZK 41,230,599,900 which are attached to 412,305,999 votes, and which represent 76.81% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution presented by the Board of Directors 409,510,928 valid votes were cast, which are attached to 409,510,928 shares of ČEZ, a. s., in the total nominal value of CZK 40,951,092,800, which represents 76.29% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the Remuneration Report ČEZ, a. s., for the accounting period of 2021, as presented to the General Meeting by the Board of Directors

FOR	379,612,818 votes	92.070651%
AGAINST	29,898,110 votes	
ABSTAINED	2,795,071 votes	

Item 9: Removal and Election of Supervisory Board Members

Removal of the Supervisory Board members:

Voting was taken by shareholders owning shares in the nominal value of CZK 41,230,599,900, to which 412,305,999 votes are attached and which represent 76.81% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance 409,394,588 valid votes were cast, which are attached to 409,394,588 shares of ČEZ, a. s., in the total nominal value of CZK 40,939,458,800, which represents 76.27% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. Vladimír Černý from the Supervisory Board of the company ČEZ, a. s., effective as of August 31, 2022

FOR	376,987,228 votes	91.433845%
AGAINST	32,407,360 votes	
ABSTAINED	2,911,411 votes	

During the voting on the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance 409,378,095 valid votes were cast, which are attached to 409,378,095 shares of ČEZ, a. s., in the total nominal value of CZK 40,937,809,500, which represents 76.27% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. Vladimír Kohout from the Supervisory Board of the company ČEZ, a. s., effective as of August 31, 2022

FOR	376,987,228 votes	91.433845%
AGAINST	32,390,867 votes	
ABSTAINED	2,927,904 votes	

During the voting on the proposed resolution (3) presented by the shareholder the Czech Republic – Ministry of Finance 409,378,095 valid votes were cast, which are attached to 409,378,095 shares of ČEZ, a. s., in the total nominal value of CZK 40,937,809,500, which represents 76.27% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (3) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. František Vágner from the Supervisory Board of the company ČEZ, a. s., effective as of August 31, 2022

FOR	376,988,278 votes	91.434100%
AGAINST	32,389,817 votes	
ABSTAINED	2,927,904 votes	

During the voting on the proposed resolution (4) presented by the shareholder the Czech Republic – Ministry of Finance 409,394,588 valid votes were cast, which are attached to 409,394,588 shares of ČEZ, a. s., in the total nominal value of CZK 40,939,458,800, which represents 76.27% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (4) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. Jan Vaněček from the Supervisory Board of the company ČEZ, a. s.

FOR	377,004,771 votes	91.438100%
AGAINST	32,389,817 votes	
ABSTAINED	2,911,411 votes	

Election of the Supervisory Board members:

Voting was taken by shareholders owning shares in the nominal value of CZK 41,230,599,900, to which 412,305,999 votes are attached and which represent 76.81% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance 409,395,185 valid votes were cast, which are attached to 409,395,185 shares of ČEZ, a. s., in the total nominal value of CZK 40,939,518,500, which represents 76.27% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Confirmation of Mgr. Roman Binder as a member of the Supervisory Board of the company ČEZ, a. s.

FOR	377,005,268 votes	91.438220%
AGAINST	32,389,917 votes	
ABSTAINED	2,910,814 votes	

During the voting on the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance 409,395,185 valid votes were cast, which are attached to 409,395,185 shares of ČEZ, a. s., in the total nominal value of CZK 40,939,518,500, which represents 76.27% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. Radim Jirout, MBA, LL.M., as a member of the Supervisory Board of the company ČEZ, a. s.

FOR	376,986,675 votes	91.433711%
AGAINST	32,408,510 votes	
ABSTAINED	2,910,814 votes	

During the voting on the proposed resolution (3) presented by the shareholder the Czech Republic – Ministry of Finance 402,163,270 valid votes were cast, which are attached to 402,163,270 shares of ČEZ, a. s., in the total nominal value of CZK 40,216,327,000, which represents 74.92% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (3) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. Jiří Kadrnka as a member of the Supervisory Board of the company ČEZ, a. s.		
FOR	376,487,841 votes	91.312725%
AGAINST	25,675,429 votes	
ABSTAINED	10,142,729 votes	

During the voting on the proposed resolution (4) presented by the shareholder the Czech Republic – Ministry of Finance 402,181,863 valid votes were cast, which are attached to 402,181,863 shares of ČEZ, a. s., in the total nominal value of CZK 40,218,186,300, which represents 74.93% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (4) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Mgr. Vít Doležálek as a member of the Supervisory Board of the company ČEZ, a. s.		
FOR	376,487,841 votes	91.312725%
AGAINST	25,694,022 votes	
ABSTAINED	10,124,136 votes	

During the voting on the proposed resolution (5) presented by the shareholder the Czech Republic – Ministry of Finance 402,181,863 valid votes were cast, which are attached to 402,181,863 shares of ČEZ, a. s., in the total nominal value of CZK 40,218,186,300, which represents 74.93% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (5) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. Eva Hanáková as a member of the Supervisory Board of the company ČEZ, a. s.		
FOR	376,506,534 votes	91.317258%
AGAINST	25,675,329 votes	
ABSTAINED	10,124,136 votes	

Item 10: Removal and Election of Audit Committee Members

Removal of the Audit Committee members:

Voting was taken by shareholders owning shares in the nominal value of CZK 41,230,599,900, to which 412,305,999 votes are attached and which represent 76.81% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance 409,426,495 valid votes were cast, which are attached to 409,426,495 shares of ČEZ, a. s., in the total nominal value of CZK 40,942,649,500, which represents 76.28% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. Jan Vaněček from the Audit Committee of the company ČEZ, a. s.

FOR	376,993,473 votes	91.435360%
AGAINST	32,433,022 votes	
ABSTAINED	2,879,504 votes	

Election of the Audit Committee members:

Voting was taken by shareholders owning shares in the nominal value of CZK 41,230,599,900, to which 412,305,999 votes are attached and which represent 76.81% of the registered capital of ČEZ, a. s., reduced by the shares with which it was 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.

During the voting on the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance 409,426,075 valid votes were cast, which are attached to 409,426,075 shares of ČEZ, a. s., in the total nominal value of CZK 40,942,607,500, which represents 76.28% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. Andrea Lukášíková as a member of the Audit Committee of the company ČEZ, a. s.

FOR	376,994,070 votes	91.435504%
AGAINST	32,432,005 votes	
ABSTAINED	2,879,924 votes	

During the voting on the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance 402,195,602 valid votes were cast, which are attached to 402,195,602 shares of ČEZ, a. s., in the total nominal value of CZK 40,219,560,200, which represents 74.93% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. Petr Šobotník as a member of the Audit Committee of the company ČEZ, a. s.

FOR	376,511,729 votes	91.318518%
AGAINST	25,683,873 votes	
ABSTAINED	10,110,397 votes	
