

Draft Resolution on Item 6 - Decision on distribution of profit of ČEZ, a. s. in the year 2009

The General Meeting approves the distribution of profit for 2009 as follows:

- Dividends equal to CZK 53 before tax calculated from the total number of issued shares CZK 28,513,457 thousand
- Royalties to members of the Board of Directors and Supervisory Board CZK 25,500 thousand
- Retained profit from previous years CZK 16,887,679 thousand

The dividends allocated to treasury shares held by the company as of the decisive day will not be paid. The sum corresponding to the dividend allocated to treasury shares held by the company as of the decisive day for application of the right to dividend, i.e. as of 29 June 2010, will be transferred to the account of retained profit from previous years. Dividends are mature on 2 August 2010. The payment of dividends will be made in the way proposed on this general meeting.

The general meeting of shareholders of ČEZ, a. s. approves the even division of royalties among the members of the Board of Directors and Supervisory Board. The share of each member of the statutory or supervisory body will be stipulated according to the term for which he/she held the function in the respective body in the course of 2009. Members of the Supervisory Board who were appointed to the Supervisory Board by a state administrative authority and were employees thereof are not entitled to royalties for the period during which this obstacle existed.