

Draft resolution on Item 8 - Deposit of a part of the enterprise Power Plant Chvaletice to a 100% subsidiary company of the general meeting of ČEZ, a. s.:

Pursuant to the provision of Section 67a of the Act No. 513/1991 Coll., the Commercial Code, as amended, the general meeting hereby grants consent to the conclusion of a contract on deposit of a part of the enterprise, which should be concluded by and between the company ČEZ, a. s., as the depositor, and the company Elektrárna Chvaletice a.s., with the registered office located in Chvaletice, K Elektrárně 227, Postcode 533 12, Registration No 287 86 009, as the recipient of the deposit, whose subject is constituted by deposit of a part of the enterprise of the company ČEZ, a. s., represented by the part of the enterprise – organizational unit “Power Plant Chvaletice“, in basic capital of the company Elektrárna Chvaletice a.s.