

## **Decision on the volume of financial means for making donations in the year 2011**

### **Donation plans for the year 2011**

The joint-stock company ČEZ is a stable integrated power engineering concern, whose long-term donation programme supports projects benefiting the society and contributing to regional development. Thus the company shows its active interest in the sphere of social responsibility, whose general principles it accepted as an integral part of its modern business. In the year 2009, it was for the sixth time that our company defended the title of a major company donator in the Czech Republic

We consider socially responsible behaviour to be of vital importance for success and maintaining stability on the markets, for enhancing the image, and building the brand name value of ČEZ. Therefore, we are expecting constructive communication of our company in the area of donations in the year 2011, as well.

For the purposes of implementing the company's effective and transparent philanthropy programme, the partner of our company is the ČEZ Fund, which we established in the year 2002 and in which we are a major donator.

The ČEZ Fund is aimed at furthering an improvement in the level of public life in the regions where the ČEZ Group companies operate. By giving our purposeful and useful help to community projects, we confirm our declared helpfulness towards individual regions, towns and communities, and their residents.

The major nationwide project implemented by the Fund is the programme for construction of the Orange Playgrounds, which is aimed at promoting sport, leisure time and outdoor activities of children and young people.

This year, the ČEZ Fund has extended its programme with two new projects, which are the Orange Classrooms and the Orange Stairs. The project of the Orange Classrooms is aimed at improving the quality of teaching of technical subjects in primary, secondary schools, and colleges.

The project of the Orange Stairs is aimed at removing barriers, and the fund contribution serves schools for removing architectural, technical and other barriers, which pupils and students with a limited ability to move and orient themselves have to face.

### **Draft conditions for making donations in the year 2011:**

- For the projects implemented via the ČEZ Fund, in the year 2011 we propose to transfer to the account of the Fund a sum of 50 million Czech crowns,
- In connection with a major renovation of production resources we propose to provide the selected subjects in the regions concerned with donations amounting to CZK 212 million directly by the company ČEZ, a.s., but not via the ČEZ Fund.