

Draft Resolution on Item 11 - Approval of the contracts for performance of the function of Supervisory Board members

The General Meeting approves:

1. Contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Mr Ing. Vlastimil Jiřík, which was concluded on 27 July 2009,
2. Contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Mr Ing. Miloš Kebrdle, which was concluded on 19 August 2009, and
3. Contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Mr Doc. Ing. Zdeněk Trojan, CSc., which was concluded on 22 April 2010,

/Note: Should the general meeting elect new supervisory board members, the board of directors shall also submit a proposal for approval of the contracts for performance of the function of the newly elected supervisory board members, namely in the wording corresponding to the wording of the specimen contract of the supervisory board member./