

Draft Resolution on Item 13 - Approval of the contracts for performance of the function of the audit committee members

The General Meeting approves:

1. Contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Mr Ing. Ivan Fuksa, which was concluded on 23 October 2009,
2. Contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Mr Ing. Zdeněk Hrubý, CSc., which was concluded on 14 September 2009,
3. Contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Mr Lubomír Klosík, which was concluded on 14 September 2009,
4. Contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Mr Ing. Martin Kocourek, which was concluded on 14 September 2009, and
5. Contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Mr Drahoslav Šimek, which was concluded on 14 September 2009.

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