



VOTING RESULTS

For the Resolutions of the General Meeting of the Company ČEZ, a. s., of 29 June 2010

1. Opening, election of the General Meeting chairman, minutes clerk, minutes verifiers, and persons authorized to count the votes.

During the voting, shareholders owning 429,372,790 shares, with which 429,372,790 votes are connected and which represent 80.43% of registered capital* of the company ČEZ, a. s., were present.

On this draft resolution of the Board of Directors on Item 1, the shareholders voted as follows:

		% votes
Election of the General Meeting chairman of the shareholders present		
FOR	429,288,521 votes	99.98%
AGAINST	1,605 votes	
ABSTAINED	168 votes	
DID NOT VOTE	82,496 votes	
Election of the General Meeting minutes clerk		
FOR	429,260,470 votes	99.97%
AGAINST	0 votes	
ABSTAINED	168 votes	
DID NOT VOTE	112,152 votes	
Election of the General Meeting scrutineers		
FOR	429,260,470 votes	99.97%
AGAINST	0 votes	
ABSTAINED	168 votes	
DID NOT VOTE	112,152 votes	
Election of the General Meeting minutes verifiers		
FOR	429,257,330 votes	99.97%
AGAINST	0 votes	
ABSTAINED	3,308 votes	
DID NOT VOTE	112,152 votes	

2. The Board of Directors report on business activity of the Company and on the state of its assets for the year 2009. Overall explanation report in accordance with Section 118, Paragraph 8 of the Act on business activities on the capital market.

There was no voting on this item.

3. The Supervisory Board report on the results of control activities.

There was no voting on the Supervisory Board report itself.



During the voting on the shareholder's draft resolution for Item 3, shareholders owning 429,513,013 shares, with which 429,513,013 votes are connected and which represent 80.45% of registered capital* of the company ČEZ, a. s., were present.

For the shareholder's draft resolution on Item 3, the shareholders voted as follows:

FOR	34,211,641 votes	7.96%
AGAINST	375,629,094 votes	
ABSTAINED	7,546,649 votes	
DID NOT VOTE	12,125,629 votes	

4. The Audit Committee report on the results of activities.

There was no voting on this item.

5. Approval of the financial statement of ČEZ, a. s., and consolidated financial statement of the ČEZ Group for the year 2009.

During the voting, shareholders owning 428,733,318 shares, with which 428,733,318 votes are connected and which represent 80.31% of registered capital* of the company ČEZ, a. s., were present.

For the draft resolution of the Board of Directors on Item 5, the shareholders voted as follows:

Approval of the financial statement of ČEZ, a. s., for the year 2009		
FOR	426,347,396 votes	99.44%
AGAINST	4,570 votes	
ABSTAINED	2,167,944 votes	
DID NOT VOTE	213,408 votes	

Approval of the consolidated financial statement of the ČEZ Group for the year 2009		
FOR	426,324,743 votes	99.43%
AGAINST	4,570 votes	
ABSTAINED	2,167,944 votes	
DID NOT VOTE	236,061 votes	

6. Decision on distribution of profit of ČEZ, a. s. for the year 2009.

During the voting, shareholders owning 428,726,475 shares, with which 428,726,475 votes are connected and which represent 80.30% of registered capital* of the company ČEZ, a. s., were present.

For the draft resolution of the Board of Directors on Item 6, the shareholders voted as follows:

FOR	426,874,687 votes	99.56%
AGAINST	1,260 votes	
ABSTAINED	1,648,029 votes	
DID NOT VOTE	202,489 votes	
INVALID	10 votes	



7. Decision on amendment to the Company's Articles of Association.

During the voting, shareholders owning 428,356,572 shares, with which 428,356,572 votes are connected and which represent 80.23% of registered capital* of the company ČEZ, a. s., were present.

For the draft resolution of the Board of Directors on Item 7, the shareholders voted as follows:

FOR	426,500,787 votes	99.56%
AGAINST	153 votes	
ABSTAINED	1,649,629 votes	
DID NOT VOTE	206,003 votes	

8. Decision on providing approval of the contract of deposit of part of the enterprise Power Plant Chvaletice to a subsidiary company.

During the voting, shareholders owning 428,217,356 shares, with which 428,217,356 votes are connected and which represent 80.21% of registered capital* of the company ČEZ, a. s., were present.

For the draft resolution of the Board of Directors on Item 8, the shareholders voted as follows:

FOR	428,032,334 votes	99.95%
AGAINST	5,870 votes	
ABSTAINED	31,685 votes	
DID NOT VOTE	147,467 votes	

9. Decision on the volume of financial means for making donations in the year 2011.

During the voting, shareholders owning 428,217,356 shares, with which 428,217,356 votes are connected and which represent 80.21% of registered capital* of the company ČEZ, a. s., were present.

For the draft resolution of the Board of Directors on Item 9, the shareholders voted as follows:

FOR	427,979,209 votes	99.94%
AGAINST	8,520 votes	
ABSTAINED	31,973 votes	
DID NOT VOTE	197,654 votes	

10. Confirmation of co-opting, recall and election of the Supervisory Board members.

During the voting, shareholders owning 428,217,356 shares, with which 428,217,356 votes are connected and which represent 80.21% of registered capital* of the company ČEZ, a. s., were present.



For the draft resolution of the Board of Directors on Item 10, the shareholders voted as follows:

Confirmation of Doc. Ing. Zdeněk Trojan, CSc., as a member of the Supervisory Board of ČEZ, a. s.		
FOR	425,988,856 votes	99.47%
AGAINST	1,997,372 votes	
ABSTAINED	32,921 votes	
DID NOT VOTE	198,207 votes	

11. Approval of the contracts for performance of the function of Supervisory Board members.

During the voting, shareholders owning 428,215,756 shares, with which 428,215,756 votes are connected and which represent 80.21% of registered capital* of the company ČEZ, a. s., were present.

For the draft resolution of the Board of Directors on Item 11, the shareholders voted as follows:

Approval of the contract for performance of the function of Supervisory Board member – Ing. Vlastimil Jiřík		
FOR	427,964,140 votes	99.94%
AGAINST	0 votes	
ABSTAINED	103,649 votes	
DID NOT VOTE	147,967 votes	

Approval of the contract for performance of the function of Supervisory Board member – Ing. Miloš Kebrdle		
FOR	428,014,140 votes	99.95%
AGAINST	0 votes	
ABSTAINED	53,649 votes	
DID NOT VOTE	147,967 votes	

Approval of the contract for performance of the function of Supervisory Board member – Doc. Ing. Zdeněk Trojan, CSc.		
FOR	428,022,407 votes	99.95%
AGAINST	0 votes	
ABSTAINED	45,382 votes	
DID NOT VOTE	147,967 votes	

12. Recall and election of the Audit Committee members.

There was no voting on this item.

13. Approval of the contracts for performance of the function of Audit Committee members.

During the voting, shareholders owning 428,207,489 shares, with which 428,207,489 votes are connected and which represent 80.21% of registered capital* of the company ČEZ, a. s., were present.



For the draft resolution of the Board of Directors on Item 13, the shareholders voted as follows:

Approval of the contract for performance of the function of Audit Committee member –

Ing. Ivan Fuksa

FOR	428,013,922 votes	99.95%
AGAINST	0 votes	
ABSTAINED	44,832 votes	
DID NOT VOTE	148,735 votes	

Approval of the contract for performance of the function of Audit Committee member –

Ing. Zdeněk Hrubý, CSc.

FOR	425,010,664 votes	99.25%
AGAINST	0 votes	
ABSTAINED	44,832 votes	
DID NOT VOTE	3,151,993 votes	

Approval of the contract for performance of the function of Audit Committee member –

Lubomír Klosík

FOR	425,010,664 votes	99.25%
AGAINST	0 votes	
ABSTAINED	44,832 votes	
DID NOT VOTE	3,151,993 votes	

Approval of the contract for performance of the function of Audit Committee member –

Ing. Martin Kocourek

FOR	391,162,205 votes	91.34%
AGAINST	450 votes	
ABSTAINED	44,832 votes	
DID NOT VOTE	37,000,002 votes	

Approval of the contract for performance of the function of Audit Committee member –

Drahošlav Šimek

FOR	391,162,655 votes	91.34%
AGAINST	0 votes	
ABSTAINED	44,832 votes	
DID NOT VOTE	37,000,002 votes	

14. Conclusion.

* Registered capital of the company ČEZ, a. s. amounts to CZK 53,798,975,900, and is broken down into 537,989,759 shares of the nominal value of CZK 100. Each company's share of the nominal value of CZK 100 is connected with one vote. In accordance with Section 161d, Paragraph 1 of the Commercial Code, for the purposes of determining quorum of the general meeting, shares held by the company, with which the voting right cannot be exercised, are not included in registered capital.