



**Detailed information concerning receipt of notices of granting or revoking the full powers of representation of a shareholder at the general meeting of ČEZ, a. s., company identification number: 45274649, registered office: Prague 4, Duhová 2/1444, post code: 14053, incorporated in the Companies Register maintained by the Municipal Court in Prague, section B, file 1581 (hereinafter referred to as the “Company”) held on 1 June 2011**

The Company shareholders may announce granting or revoking the powers of representation at the general meeting by electronic means at the e-mail address: [valna.hromada@cez.cz](mailto:valna.hromada@cez.cz). The notice has to bear a guaranteed electronic signature based on a qualified certificate issued by an accredited provider of certification services. If the notice does not allow clear identification of the undersigned person or assessment of compliance of the full powers with the requirements determined by law or the Articles of Association, the Company is entitled, to require the announcer to provide additional information in order to remove any ambiguity.

In addition to fulfilment of the above stated requirements, the notice of granting the full powers shall contain the following data:

- a) name, date of birth and address of permanent residence of the principal if the principal is a natural person; business name, identification number and registered office if the principal is a legal entity,
- b) name, date of birth and address of permanent residence of the attorney if the attorney is a natural person; business name, identification number and registered office if the attorney is a legal entity,
- c) information whether the full powers are granted for representation at the annual general meeting held on 1 June 2011, or at several general meetings within a certain period, including specification of the period,
- d) information whether the attorney is authorized to grant substitution full powers,
- e) date of granting the full powers.

In addition to fulfilment of the above stated requirements, the notice of revoking the full powers shall contain the following data:

- f) name, date of birth and address of permanent residence of the principal if the principal is a natural person; business name, identification number and registered office if the principal is a legal entity,
- g) name, date of birth and address of permanent residence of the attorney if the attorney is a natural person; business name, identification number and registered office if the attorney is a legal entity,



- h) information of the revoked full powers, including the date of granting the full powers and the scope of authority that was the subject of the authorization under the concerned full powers,
- i) date of revoking the full powers.

If a Company shareholder's representation is demonstrated in the aforesaid manner, the Company will not require submission of written full powers upon registration of the shareholders.

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**Announcement of granting the full powers of representation at the general meeting under the aforesaid rules does not release the Company shareholder or its attorney from their duty to provide, while registering at the general meeting, the documents under article 13 of the Company's Articles of Association, except for the written full powers whose granting was announced to the Company.**