



Voting results for the resolutions of the General Meeting of ČEZ, a. s., of 1 June 2011

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

During the voting, shareholders owning 430 825 947 shares, with which 430 825 947 votes are connected and which represent 80,68 % 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 of the shareholders present
Election of the General Meeting chairman		
FOR	430 664 345 votes	99,96 %
AGAINST	2 946 votes	
ABSTAINED	19 974 votes	
DID NOT VOTE	137 164 votes	
Election of the General Meeting minutes clerk		
FOR	423 187 445 votes	98,22 %
AGAINST	18 009 votes	
ABSTAINED	3 758 votes	
DID NOT VOTE	7 615 217 votes	
Election of the General Meeting scrutineers		
FOR	423 202 508 votes	98,23 %
AGAINST	2 008 votes	
ABSTAINED	4 775 votes	
DID NOT VOTE	7 615 138 votes	
Election of the General Meeting minutes verifiers		
FOR	423 186 507 votes	98,22 %
AGAINST	2 079 votes	
ABSTAINED	3 750 votes	
DID NOT VOTE	7 632 093 votes	



2. The Board of Directors report on business activity of the Company and on the state of its assets for the year 2010. Overall explanation report according to Section 118(8) of the Capital Market Trading Act.

There was no voting on this item.

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

There was no voting on this item.

4. Audit Committee report on the results of activities.

There was no voting on this item.

5. Approval of the financial statements of ČEZ, a. s., and consolidated financial statements of the ČEZ Group for the year 2010.

During the voting, shareholders owning 430,984,161 shares, with which 430,984,161 votes are connected and which represent 80.71% of registered capital* of the company ČEZ, a. s., were present.

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

		% votes of the shareholders present
Approval of the financial statements of ČEZ, a. s., for the year 2010		
FOR	430,619,662 votes	99.92%
AGAINST	3,438 votes	
ABSTAINED	74,531 votes	
DID NOT VOTE	286,530 votes	
Approval of the consolidated financial statements of the ČEZ Group for the year 2010		
FOR	423,387,753 votes	98.24%
AGAINST	3,509 votes	
ABSTAINED	74,511 votes	
DID NOT VOTE	7,518,388 votes	



6. Decision on distribution of profit of ČEZ, a. s. in the year 2010.

During the voting, shareholders owning 430,985,659 shares, with which 430,985,659 votes are connected and which represent 80.71% of registered capital* of the company ČEZ, a. s., were present.

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

		% votes of the shareholders present
FOR	430,426,505 votes	99.87%
AGAINST	4,414 votes	
ABSTAINED	17,609 votes	
DID NOT VOTE	537,043 votes	
INVALID	88 votes	

7. Decision on appointment of an auditor to carry out the statutory audit, including verification of the financial statements of ČEZ, a. s. and consolidated financial statements of ČEZ Group for the financial period of calendar year 2011.

During the voting, shareholders owning 430,975,332 shares, with which 430,975,332 votes are connected and which represent 80.71% of registered capital* of the company ČEZ, a. s., were present.

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

		% votes of the shareholders present
FOR	430,029,775 votes	99.78%
AGAINST	39,409 votes	
ABSTAINED	315 votes	
DID NOT VOTE	905,833 votes	



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

During the voting, shareholders owning 430,818,528 shares, with which 430,818,528 votes are connected and which represent 80.68% of registered capital* of the company ČEZ, a. s., were present.

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

		% votes of the shareholders present
FOR	399,508,427 votes	92.73%
AGAINST	2,706 votes	
ABSTAINED	129 votes	
DID NOT VOTE	31,307,266 votes	

9. Decision on the volume of financial means for making donations in the year 2012.

During the voting, shareholders owning 430,970,825 shares, with which 430,970,825 votes are connected and which represent 80.71% of registered capital* of the company ČEZ, a. s., were present.

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

		% votes of the shareholders present
FOR	405,835,814 votes	94.17%
AGAINST	2,179 votes	
ABSTAINED	22,155 votes	
DID NOT VOTE	25,110,677 votes	

10. Recall and election of the Supervisory Board members.

During the voting, shareholders owning 430,986,217 shares, with which 430,986,217 votes are connected and which represent 80.71% of registered capital* of the company ČEZ, a. s., were present.



On this draft resolution of the shareholder on Item 10, the shareholders voted as follows:

		% votes of the shareholders present
Election of Liběna Dobrovolná as a member of the Supervisory Board		
FOR	404,617,992 votes	93.88%
AGAINST	245,603 votes	
ABSTAINED	774,949 votes	
DID NOT VOTE	25,118,132 votes	
INVALID	229,541 votes	
Election of Ján Dzvoník as a member of the Supervisory Board		
FOR	404,599,502 votes	93.88%
AGAINST	262,405 votes	
ABSTAINED	1,006,178 votes	
DID NOT VOTE	25,118,132 votes	
Election of Aleš Klepek as a member of the Supervisory Board		
FOR	404,599,482 votes	93.88%
AGAINST	246,366 votes	
ABSTAINED	1,022,237 votes	
DID NOT VOTE	25,118,132 votes	

11. Recall and election of the Audit Committee members.

During the voting, shareholders owning 430,985,970 shares, with which 430,985,970 votes are connected and which represent 80.71% of registered capital* of the company ČEZ, a. s., were present.

On this draft resolution of the shareholder on Item 11, the shareholders voted as follows:

		% votes of the shareholders present
Recall of Zdeněk Hrubý from the function of a member of the Audit Committee		
FOR	397,783,964 votes	92.30%
AGAINST	247,504 votes	
ABSTAINED	778,021 votes	
DID NOT VOTE	32,176,481 votes	



Election of Ján Dzvoník as a member
of the Audit Committee

FOR	404,598,068 votes	93.88%
AGAINST	247,295 votes	
ABSTAINED	1,020,886 votes	
DID NOT VOTE	25,119,721 votes	

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

During the voting, shareholders owning 430,982,620 shares, with which 430,982,620 votes are connected and which represent 80.71 % of registered capital* of the company ČEZ, a. s., were present.

On this draft resolution of the Board of Directors on Item 12, the shareholders voted as follows:

		% votes of the shareholders present
Approval of the contract for performance of the function of Supervisory Board member – Ivo Foltýn		
FOR	405,227,281 votes	94.02%
AGAINST	21,715 votes	
ABSTAINED	615,589 votes	
DID NOT VOTE	25,118,035 votes	
Approval of the contract for performance of the function of Supervisory Board member – Lukáš Hampl		
FOR	405,227,352 votes	94.02%
AGAINST	5,714 votes	
ABSTAINED	631,519 votes	
DID NOT VOTE	25,118,035 votes	
Approval of the contract for performance of the function of Supervisory Board member – Jiří Kadrnka		
FOR	405,243,282 votes	94.03%
AGAINST	5,785 votes	
ABSTAINED	615,518 votes	
DID NOT VOTE	25,118,035 votes	



Approval of the contract for performance of the function of Supervisory Board member – Jan Kohout

FOR	405,243,282 votes	94.03%
AGAINST	5,079 votes	
ABSTAINED	616,224 votes	
DID NOT VOTE	25,118,035 votes	

Approval of the contract for performance of the function of Supervisory Board member – Lubomír Lízal

FOR	405,228,058 votes	94.02%
AGAINST	5,008 votes	
ABSTAINED	631,519 votes	
DID NOT VOTE	25,118,035 votes	

Approval of the amendment to contract for performance of the function of Supervisory Board member – Lubomík Klosík

FOR	405,227,987 votes	94.02%
AGAINST	21,009 votes	
ABSTAINED	615,589 votes	
DID NOT VOTE	25,118,035 votes	

Approval of the specimen contract for performance of the function of Supervisory Board member

FOR	405,227,352 votes	94.02%
AGAINST	21,009 votes	
ABSTAINED	616,244 votes	
DID NOT VOTE	25,118,015 votes	

13. Approval of an amendment to the specimen contract for performance of the function of Audit Committee member.

During the voting, shareholders owning 430,982,620 shares, with which 430,982,620 votes are connected and which represent 80.71% of registered capital* of the company ČEZ, a. s., were present.



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

		% votes of the shareholders present
FOR	405,861,746 votes	94.17%
AGAINST	2,011 votes	
ABSTAINED	108 votes	
DID NOT VOTE	25,118,755 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.