



## Voting results for the resolutions of the Annual General Meeting of ČEZ, a. s., of 26 June 2012

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

During the voting, shareholders owning 430,952,023 shares, with which 430,952,023 votes are connected and which represent 80.69 % of registered capital\* of the company ČEZ, a. s., were present.

On these draft resolutions 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	430,661,051 votes	99.93 %
AGAINST	3,409 votes	
ABSTAINED	207,195 votes	
DID NOT VOTE	80,368 votes	
Election of the General Meeting minutes clerk		
FOR	426,105,666 votes	98.87 %
AGAINST	3,105 votes	
ABSTAINED	207,195 votes	
DID NOT VOTE	4,636,057 votes	
Election of the General Meeting minutes verifiers		
FOR	426,105,762 votes	98.87 %
AGAINST	2,809 votes	
ABSTAINED	207,395 votes	
DID NOT VOTE	4,636,057 votes	
Election of the General Meeting scrutineers		
FOR	426,105,866 votes	98.87 %
AGAINST	2,905 votes	
ABSTAINED	207,195 votes	
DID NOT VOTE	4,636,057 votes	

2. Board of Director's report on the Company's business operations and the state of its assets in the year 2011 and Summary report pursuant to Section 118(8) of the Act on Doing Business in the Capital Market.

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 ČEZ Group for the year 2011.

During the voting, shareholders owning 430,959,912 shares, with which 430,959,912 votes are connected and which represent 80.69 % of registered capital\* of the company ČEZ, a. s., were present.

On these draft resolutions 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 2011		
FOR	426,389,956 votes	98.93 %
AGAINST	2,819 votes	
ABSTAINED	4,462,074 votes	
DID NOT VOTE	104,863 votes	
INVALID	200 votes	
Approval of the consolidated financial statements of the ČEZ Group for the year 2011		
FOR	426,377,003 votes	98.93 %
AGAINST	2,819 votes	
ABSTAINED	4,462,402 votes	
DID NOT VOTE	117,488 votes	
INVALID	200 votes	

6. Decision on distribution of profit of ČEZ, a. s. for 2011.

During the voting, shareholders owning 430,959,912 shares, with which 430,959,912 votes are connected and which represent 80.69 % 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	426,386,113 votes	98.93%
AGAINST	39,316 votes	
ABSTAINED	4,405,250 votes	
DID NOT VOTE	129,233 votes	

7. Appointment of auditor to perform the statutory audit, including verification of the financial statements of ČEZ, a. s. and consolidated financial statements of the ČEZ Group for the financial period of calendar year 2012.

During the voting, shareholders owning 430,957,712 shares, with which 430,957,712 votes are connected and which represent 80.69 % 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	423,522,466 votes	98.27 %
AGAINST	2,883,119 votes	
ABSTAINED	4,405,847 votes	
DID NOT VOTE	140,458 votes	
INVALID	5,822 votes	

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

During the voting, shareholders owning 430,922,266 shares, with which 430,922,266 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	414,041,745 votes	96.08 %
AGAINST	16,493,260 votes	
ABSTAINED	245,194 votes	
DID NOT VOTE	142,067 votes	



9. Decision on the volume of financial means for granting donations.

During the voting, shareholders owning 430,920,418 shares, with which 430,920,418 votes are connected and which represent 80.68 % of registered capital\* of the company ČEZ, a. s., were present.

On these draft resolutions of the Board of Directors on Item 9, the shareholders voted as follows:

		% votes of the shareholders present
Approval of financial means for granting donations for 2013		
FOR	430,545,996 votes	99.91 %
AGAINST	2,819 votes	
ABSTAINED	211,196 votes	
DID NOT VOTE	160,407 votes	

Approval of financial means for granting non-monetary donations for 2012 and 2013

FOR	425,947,789 votes	98.84 %
AGAINST	2,819 votes	
ABSTAINED	210,976 votes	
DID NOT VOTE	4,758,834 votes	

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

During the voting, shareholders owning 430,919,858 shares, with which 430,919,858 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 10, the shareholders voted as follows:

		% votes of the shareholders present
Confirmation of co-opting of Martin Roman as a member of the Supervisory Board		
FOR	429,180,985 votes	99.59 %
AGAINST	1,370,882 votes	
ABSTAINED	209,670 votes	
DID NOT VOTE	158,321 votes	



During the voting, shareholders owning 430,919,675 shares, with which 430,919,675 votes are connected and which represent 80.68 % of registered capital\* of the company ČEZ, a. s., were present.

On these draft resolutions of a shareholder on Item 10, the shareholders voted as follows:

		% votes of the shareholders present
Recall of Ján Dzvoník from the function of member of the Supervisory Board		
FOR	424,023,186 votes	98.39 %
AGAINST	6,521,193 votes	
ABSTAINED	208,906 votes	
DID NOT VOTE	166,319 votes	
INVALID	71 votes	
Recall of Liběna Dobrovolná from the function of a member of the Supervisory Board		
FOR	424,023,186 votes	98.39 %
AGAINST	6,521,193 votes	
ABSTAINED	208,906 votes	
DID NOT VOTE	166,319 votes	
INVALID	71 votes	

During the voting, shareholders owning 430,919,540 shares, with which 430,919,540 votes are connected and which represent 80.68 % of registered capital\* of the company ČEZ, a. s., were present.

On these draft resolutions of a shareholder on Item 10, the shareholders voted as follows:

		% votes of the shareholders present
Election of Robert Vacek as a member of the Supervisory Board		
FOR	429,239,409 votes	99.61 %
AGAINST	1,249,306 votes	
ABSTAINED	261,191 votes	
DID NOT VOTE	166,419 votes	
INVALID	215 votes	
Election of Milan Bajgar as a member of the Supervisory Board		
FOR	429,239,389 votes	99.61 %
AGAINST	1,249,306 votes	
ABSTAINED	261,211 votes	
DID NOT VOTE	166,419 votes	
INVALID	215 votes	



Election of Jiří Volf as a member of the Supervisory Board		
FOR	429,239,338 votes	99.61 %
AGAINST	1,249,377 votes	
ABSTAINED	261,191 votes	
DID NOT VOTE	166,419 votes	
INVALID	215 votes	

11. Confirmation of co-opting, recall and election of Audit Committee members.

During the voting, shareholders owning 430,916,529 shares, with which 430,916,529 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 11, the shareholders voted as follows:

		% votes of the shareholders present
Confirmation of co-opting of Ivo Foltýn as a member of Audit Committee		
FOR	427,473,774 votes	99.20 %
AGAINST	203,459 votes	
ABSTAINED	260,549 votes	
DID NOT VOTE	2,978,747 votes	

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

During the voting, shareholders owning 430,916,529 shares, with which 430,916,529 votes are connected and which represent 80.68 % of registered capital\* of the company ČEZ, a. s., were present.

On these draft resolutions 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 – Liběna Dobrovolná		
FOR	430,485,777 votes	99.90 %
AGAINST	3,474 votes	
ABSTAINED	260,748 votes	
DID NOT VOTE	166,530 votes	
Approval of the contract for performance of the function of Supervisory Board member – Ján Dzvoník		
FOR	430,485,777 votes	99.90 %
AGAINST	3,474 votes	
ABSTAINED	260,748 votes	
DID NOT VOTE	166,530 votes	



Approval of the contract for performance of the function of Supervisory Board member – Aleš Klepek		
FOR	430,485,777 votes	99.90 %
AGAINST	3,474 votes	
ABSTAINED	260,748 votes	
DID NOT VOTE	166,530 votes	

Approval of the contract for performance of the function of Supervisory Board member – Martin Roman		
FOR	430,485,887 votes	99.90 %
AGAINST	3,364 votes	
ABSTAINED	260,748 votes	
DID NOT VOTE	166,530 votes	

Approval of the amendment to the contract for performance of the function of Supervisory Board Member - Ivo Foltýn		
FOR	430,485,887 votes	99.90 %
AGAINST	3,364 votes	
ABSTAINED	260,748 votes	
DID NOT VOTE	166,530 votes	

Approval of the amendment to contract for performance of the function of Supervisory Board member – Martin Říman		
FOR	430,485,777 votes	99.90 %
AGAINST	3,474 votes	
ABSTAINED	260,748 votes	
DID NOT VOTE	166,530 votes	

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

During the voting, shareholders owning 430,916,529 shares, with which 430,916,529 votes are connected and which represent 80.68 % of registered capital\* of the company ČEZ, a. s., were present.

On these draft resolutions of the Board of Directors on Item 13, the shareholders voted as follows:

		% votes of the shareholders present
Approval of the contract for performance of the function of Audit Committee member – Ján Dzvoník		
FOR	430,485,703 votes	99.90 %
AGAINST	3,259 votes	
ABSTAINED	260,528 votes	
DID NOT VOTE	167,039 votes	



Approval of the contract for performance of the function of Audit Committee member – Ivo Foltýn		
FOR	428,819,624 votes	99.51 %
AGAINST	3,149 votes	
ABSTAINED	260,528 votes	
DID NOT VOTE	1,833,228 votes	

14. Granting approval of the contract on contribution of a part of the enterprise "Power Plant Počerady" to the registered capital of Elektrárna Počerady, a.s.

During the voting, shareholders owning 430,910,326 shares, with which 430,910,326 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 14, the shareholders voted as follows:

		% votes of the shareholders present
FOR	425,942,752 votes	98.84 %
AGAINST	57,829 votes	
ABSTAINED	205,200 votes	
DID NOT VOTE	4,704,545 votes	

15. Granting approval of the contract on contribution of a part of the enterprise "EVI heat distribution and district networks" to the registered capital of ČEZ Teplárenská, a.s.

During the voting, shareholders owning 430,910,326 shares, with which 430,910,326 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 15, the shareholders voted as follows:

		% votes of the shareholders present
FOR	421,742,615 votes	97.87 %
AGAINST	57,809 votes	
ABSTAINED	4,405,009 votes	
DID NOT VOTE	4,704,893 votes	

16. Conclusion.

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\* 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.