

CEZ Group 2009 Annual Report – Errata

Make the following corrections in the CEZ Group 2009 Annual Report:

1) p. 33, chapter “Persons with Executive Authority at ČEZ, a. s.”

Under Tomáš Dzik (* 1967), add the following past supervisory board membership other than ČEZ, a. s.:

→ Coal Energy, a.s. in liquidation, member of the Supervisory Board from April 26, 2007 to December 18, 2009

2) p. 35, chapter “Persons with Executive Authority at ČEZ, a. s.”

Under Vladimír Schmalz (* 1966) add the following section at the end:

Partnerships in all companies and partnerships since January 1, 2005:

→ OPIFER a.s., sole shareholder since June 22, 2009, incorporated in the Commercial Register on December 3, 2009. Owner of 10% equity stake since October 7, 2005.

3) p. 41, chapter “Persons with Executive Authority at ČEZ, a. s.”

Add the following to the paragraph “Bankruptcy proceedings, forced administration and/or liquidation during the past five years”:

Tomáš Dzik was a member of the Supervisory Board of Coal Energy, a.s. in liquidation from April 26, 2007 to December 18, 2009.