



Recall, confirmation of co-opting and election of the Audit Committee members

Parts of this item of agenda of the General Meeting regarding recall and election of the Audit Committee members shall be discussed according to the proposals submitted by the shareholders.

Text related to the part of this item of agenda of the General Meeting regarding confirmation of co-opting of the Audit Committee Members:

On 16 September 2010, the Supervisory Board co-opted Mr. Martin Říman, date of birth 11 May 1961, residing at Rybnická 2912, 738 01 Frýdek – Místek, and Eduard Janota, date of birth 13 March 1952, residing at Nikoly Vapcarova 3267/1, 143 00 Praha 4, as Audit Committee members, until the next general meeting pursuant to Article 23, Paragraph 4 of the Articles of Association.

Due to the above stated reasons the following draft resolution is submitted to the General Meeting for approval:

General Meeting:

- 1. confirms Mr. Martin Říman, date of birth 11 May 1961, residing at Rybnická 2912, 738 01 Frýdek – Místek, as a member of the Audit Committee of ČEZ, a. s.;**
- 2. confirms Mr. Eduard Janota, date of birth 13 March 1952, residing at Nikoly Vapcarova 3267/1, 143 00 Praha 4, as a member of the Audit Committee of ČEZ, a. s.**