



Draft Resolution on Item 3 - Recall, confirmation of co-opting and election of the Audit Committee members

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.

ČEZ, a. s.

Duhová 2/1444, 140 53 Prague 4 | phone: 211 041 111, fax: 211 042 001
www.cez.cz | tax ID: CZ45274649
registered in the companies register by the City Court in Prague, part B, file 1581,
resident in Duhová 2/1444, 140 53 Prague 4