



Draft Resolution on Item 4 - Approval of the contracts for performance of the function of Supervisory Board members and approval of the contracts for performance of the function of Audit Committee members

The general meeting approves:

1. Contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Ing. Martin Říman on 15 October 2010,
2. Contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Ing. Eduard Janota on 15 October 2010,
3. Contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Mr Vladimír Hronek on 15 October 2010,
4. Contract for performance of the function of a supervisory board member, concluded by and between ČEZ, a.s. and Mr Drahošlav Šimek on 15 October 2010,
5. Contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Ing. Martin Říman on 15 October 2010,
6. Contract for performance of the function of an audit committee member, concluded by and between ČEZ, a.s. and Ing. Eduard Janota on 15 October 2010,