



**DETAILED INFORMATION CONCERNING RECEIPT OF NOTICES OF GRANTING OR REVOKING THE POWER OF ATTORNEY OF A SHAREHOLDER AT THE EXTRA-ORDINARY GENERAL MEETING OF ČEZ, A. S., IDENTIFICATION NUMBER: 45274649, REGISTERED OFFICE: PRAGUE 4, DUHOVÁ 2/1444, POST CODE: 14053, REGISTERED IN THE COMMERCIAL REGISTER KEPT BY THE MUNICIPAL COURT IN PRAGUE, SECTION B, FILE 1581 (HEREINAFTER REFERRED TO AS THE "COMPANY") HELD ON 18 DECEMBER 2012**

The Company shareholders may announce granting or revoking the power of attorney for the representation at the general meeting by electronic means at the e-mail address: valna.hromada@cez.cz. The notice has to bear a guaranteed electronic signature based on a qualified certificate issued by an accredited provider of certification services. If the notice does not allow clear identification of the undersigned person or assessment of compliance of the power of attorney with the requirements determined by law or the Articles of Association, the Company is entitled, however not obliged, to require the announcer to provide additional information in order to remove any ambiguity.

**In addition to fulfilment of the above stated requirements, the notice of granting the power of attorney shall contain the following data:**

- a) name, date of birth and address of permanent residence of the principal, should the principal be a natural person; business name, identification number and registered office should the principal be a legal entity,
- b) name, date of birth and address of permanent residence of the attorney should the attorney be a natural person; business name, identification number and registered office should the attorney be a legal entity,
- c) information whether the power of attorney is granted for representation at the extraordinary general meeting held on 18 December 2012, or at several general meetings within a certain period, including specification of the period,
- d) information whether the attorney is authorized to grant substitution power of attorney,
- e) date of granting the power of attorney.

**In addition to fulfilment of the above stated requirements, the notice of revoking the power of attorney shall contain the following data:**

- a) name, date of birth and address of permanent residence of the principal should the principal be a natural person; business name, identification number and registered office should the principal be a legal entity,
- b) name, date of birth and address of permanent residence of the attorney should the attorney be a natural person; business name, identification number and registered office should the attorney be a legal entity,
- c) information of the revoked power of attorney, including the date of granting the power of attorney and the scope of authority that was the subject of the authorization under the concerned power of attorney,
- d) date of revoking the power of attorney.

If a Company shareholder's representation is demonstrated in the aforesaid manner, the Company will not require submission of written power of attorney upon registration of the shareholders.

**Announcement of granting the power of attorney of representation at the general meeting under the aforesaid rules does not release the Company shareholder or its attorney from their duty to provide, while registering at the general meeting, the documents under article 13 of the Company's Articles of Association, except for the written power of attorney whose granting was announced to the Company.**