



DECISION ON APPOINTING AN AUDITOR TO PERFORM A STATUTORY AUDIT FOR THE FINANCIAL PERIOD OF THE CALENDAR YEAR 2013

The provisions of § 17 of Act No. 93/2009 Coll., on auditors, obliges the supreme body of an accounting unit which is a legal entity and is required to have its financial statements audited by an auditor or consolidated financial statements audited by an auditor, i.e. in case of ČEZ, a. s., the General Meeting of the company, to appoint an auditor.

In this connection, the Board of Directors, on the basis of the recommendation of the Audit Committee adopted at its meeting held on 10 April 2013, proposes that the General Meeting adopts the following proposal: