



DRAFT RESOLUTION OF THE GENERAL MEETING ON ITEM 9 (CONFIRMATION OF CO-OPTING)

The General Meeting of ČEZ, a. s.

confirms Prof. RNDr. Václav Pačes, DrSc., Dr.h.c., date of birth 2 February 1942, residing at Černochova 1037/7, 158 00 Prague 5, as a member of the Supervisory Board of ČEZ, a. s.