



Results of Annual General Meeting of ČEZ, a. s. dated 19 June 2013

The Annual General Meeting of ČEZ, a. s., held on 19 June 2013 adopted the following resolutions:

1. Opening, election of the General Meeting chairman, minutes clerk, minutes verifiers and persons authorized to count the votes.
The General Meeting of ČEZ, a. s. elects Mr. Jan Zelený as Chairman of the General Meeting, Ms. Marcela Ulrichová as Minutes Clerk, Ms. Markéta Honzíková and Mr. Jan Hercog as Minutes Verifiers, and Mr. Antonín Králík and Mr. Václav Novotný as persons to count the votes (scrutineers).
2. Board of Director's report on the Company's business operations and the state of its assets in the year 2012 and Summary report pursuant to Section 118(8) of the Act on Doing Business in the Capital Market.
3. Supervisory Board report on the results of control activities.
4. Audit Committee report on the results of activities.
The General Meeting does not adopt any resolution concerning the items 2.–4. on the agenda.
5. Approval of the financial statements of ČEZ, a. s. and consolidated financial statements of ČEZ Group for the year 2012.
The General Meeting of ČEZ, a. s.
 1. approves the financial statements of ČEZ, a. s. for 2012,
 2. approves the consolidated financial statements of the CEZ Group for 2012.
6. Decision on the distribution of profit of ČEZ, a. s. for 2012.
The General Meeting of ČEZ, a. s. approves the distribution of profits for 2012 as follows:
 - Dividend of CZK 40 per share before tax
 - Total amount of dividends calculated from the total number of shares issued CZK 21,519,590 thousand
 - Royalties of Board of Directors and Supervisory Board members CZK 25,500 thousand
 - Retained profit from previous years CZK 13,790,630 thousand



The decisive day for exercising the right to dividends is 25 June 2013. The right to dividends applies to entities who are the Company's shareholders on the decisive day for exercising the right to dividends.

Dividends allocated to treasury shares held by the Company on the decisive day will not be paid. The sum corresponding to the dividends allocated to treasury shares held by the Company on the decisive day for exercising the right to dividends will be transferred to the account of retained profits from previous years.

Dividends are mature on 1 August 2013. Dividends will be paid through Česká spořitelna, a.s., ID 45244782, registered office Olbrachtova 1929/62, Prague 4, Postal Code 140 00, using the method presented to this General Meeting. Payment of dividends ends 1 August 2017.

The General Meeting of ČEZ, a. s., approves the distribution of royalties evenly among members of the Board of Directors and Supervisory Board. The share of each member of the statutory or supervisory body will be determined in proportion to the period for which he/she has held their function in the respective body during the course of 2012. Members of the Supervisory Board are not eligible for royalties if such payments are prohibited by law.

Note: As to the 12 June 2013 the number of shares covered by the dividend amounted to 534,114,738.

7. Appointment of auditor to perform the statutory audit for the financial period of calendar year 2013

The General Meeting of ČEZ, a. s., appoints the company Ernst & Young Audit, s.r.o., ID: 26704153, registered office in Prague 2, Karlovo náměstí 10, Postal Code 120 00, as auditor to perform the statutory audit for the financial period of the calendar year 2013.

8. Decision on the volume of financial means for granting donations.

The General Meeting of ČEZ, a. s., approves the amount of funds of CZK 221 million for donations in 2014.

9. Confirmation of co-opting, recall and election of Supervisory Board members.

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.

The General Meeting of ČEZ, a. s., recalls Ing. Robert Vacek, date of birth 15 November 1971, residing at Kladno – Kročehlavy, Hřebečská 2642, Postal Code 272 01, from the Supervisory Board of ČEZ, a. s.



The General Meeting of ČEZ, a. s, elects Ing. Jiřina Vorlová, date of birth 3 February 1963, residing at Brdlíkova 192/11, Praha 5, Postal Code 150 00, as a member of the Supervisory Board of ČEZ, a. s.

10. Confirmation of co-opting, recall and election of Audit Committee members.

The General Meeting of ČEZ, a. s, elects Ing. Radek Neužil, LL.M, date of birth 22 April 1970, residing at Brno, Chmelnice 2789/45, Postal Code 628 00, as a member of the Audit Committee of ČEZ, a. s.

The General Meeting of ČEZ, a. s, elects Ing. Alena Kochová, date of birth 24 July 1978, residing at Praha 10 – Horní Měcholupy, Milánská 455, Postal Code 109 00, as a member of the Audit Committee of ČEZ, a. s.

11. Approval of the contracts for performance of the function of Supervisory Board members.

The General Meeting of ČEZ, a. s. approves:

1. The contract for performance of the function of a Supervisory Board member concluded between ČEZ, a. s., and Ing. Lubomír Poul, signed on 13 February 2013,
2. The contract for performance of the function of a Supervisory Board member concluded between ČEZ, a. s., and Prof. RNDr. Václav Pačes, DrSc., Dr.h.c., signed on 13 May 2013,
3. The contract for performance of the function of a Supervisory Board member concluded between ČEZ, a. s., and Radek Mucha, signed on 13 May 2013,
4. The contract for performance of the function of a Supervisory Board member concluded between ČEZ, a. s., and Jiří Novotný, signed on 13 May 2013,
5. Amendment No. 1 to the contract for performance of the function of a Supervisory Board member concluded between ČEZ, a. s., and Vladimír Hronek, signed on 13 May 2013.

12. Approval of the contracts for performance of the function of Audit Committee member.

General Meeting of ČEZ, a. s. approves the contract for performance of the function of an Audit Committee member concluded between ČEZ, a. s., and Ing. Jiřina Vorlová signed on 13 February 2013.



13. Conclusion.