



## Results of voting on the resolutions of the regular annual meetings of ČEZ, a.s., held on 19 June 2013

### 1. Opening, election of the chairman of the general meeting, of the record-keeper and of the persons authorized to count the votes.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,311,550,100, which are attached to 423,115,501 votes, and which represent 79.22 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolutions presented by the management board, the shareholders voted as follows:

		% of votes of the shareholders present
Election of the chairman of the general meeting		
FOR	422,711,840 votes	99.90 %
AGAINST	0 votes	
ABSTAINED	54,409 votes	
NOT VOTING	346,042 votes	
INVALID	3,210 votes	
Election of the record-keeper of the general meeting		
FOR	418,577,615 votes	98.92 %
AGAINST	0 votes	
ABSTAINED	54,409 votes	
NOT VOTING	4,480,267 votes	
INVALID	3,210 votes	
Election of the scrutineer of the general meeting		
FOR	418,577,615 votes	98.92 %
AGAINST	0 votes	
ABSTAINED	54,409 votes	
NOT VOTING	4,480,267 votes	
INVALID	3,210 votes	



% of votes of the  
shareholders present

Election of the verifiers of the general meeting

FOR	418,577,615 votes	98.92 %
AGAINST	0 votes	
ABSTAINED	54,409 votes	
NOT VOTING	4,480,267 votes	
INVALID	3,210 votes	

2. Report of the board of management on the company's business activities and on the state of its property for 2012 and a Summary explanatory report according to Section 118, Subsection 8 of the Act on capital market undertakings

3. Report of the supervisory board on the results of the control operation.

4. Report of the audit committee on the results of the operation.

No voting took place regarding points 2 to 4 of the programme.

5. Approval of the financial statement of ČEZ, a.s., and of the consolidated financial statement of ČEZ Group for 2012.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,293,134,900, which are attached to 422,931,349 votes, and which represent 79,18 % of the authorized capital of ČEZ, a.s., reduced by shares in to nominal value of CZK 387,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolutions presented by the management board, the shareholders voted as follows:

% of votes of the  
shareholders present

Approval of the financial statement of ČEZ, a.s. for 2012

FOR	422,691,976 votes	99.94 %
AGAINST	4,008 votes	
ABSTAINED	58,391 votes	
NOT VOTING	176,974 votes	



% of votes of the  
shareholders present

Approval of the consolidated financial statement of ČEZ Group, a.s.

FOR	418,539,053 votes	98.96 %
AGAINST	17,121 votes	
ABSTAINED	58,221 votes	
NOT VOTING	4,316,954 votes	

6. Resolution on the distribution of profit of ČEZ, a.s. for 2012

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,293,134,900, which are attached to 422,931,349 votes, and which represent 79.18 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposed resolution presented by the management board, the shareholders voted as follows:

% of votes of the  
shareholders present

Approval of the resolution on the distribution of profit of ČEZ, a.s. for 2012

FOR	422,678,212 votes	99.94 %
AGAINST	10,766 votes	
ABSTAINED	72,215 votes	
NOT VOTING	157,156 votes	
INVALID	13,000 votes	

7. Selecting an auditor to conduct a mandatory audit for the calendar year 2013 accounting period.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,293,011,000, which are attached to 422,930,110 votes, and which represent 79.18 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.



Regarding the proposed resolution presented by the management board , the shareholders voted as follows:

% of votes of the  
shareholders present

Approval of the resolution on determining an auditor for 2013.

FOR	422,615,190 votes	99.92 %
AGAINST	56,159 votes	
ABSTAINED	71,182 votes	
NOT VOTING	187,579 votes	

8. Resolution on the volume of financial means for the provision of donations.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,292,902,800, which are attached to 422,929,028 votes, and which represent 79.18 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100 , which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposal, the shareholders voted as follows:

% of votes of the  
shareholders present

Approval of the resolution on the volume of financial means for the provision of donations.

FOR	422,680,803 votes	99.94 %
AGAINST	9,260 votes	
ABSTAINED	58,562 votes	
NOT VOTING	180,403 votes	

9. Confirmation of co-optation, repeal and election of the members of the supervisory board.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,292,198,800 , which are attached to 422,921,988 votes, and which represent 79.18 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100 , which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.



Regarding the proposal, the shareholders voted as follows:

% of votes of the  
shareholders present

Confirmation of co-optation of a supervisory board member, Prof. RNDr. Václav Pačes,  
DrSc., Dr.h.c.

FOR	395,695,341 votes	93.56 %
AGAINST	20,972,939 votes	
ABSTAINED	6,076,385 votes	
NOT VOTING	177,323 votes	

Repeal of a supervisory board member, Ing. Robert Vacek

FOR	395,219,147 votes	93.44 %
AGAINST	20,835,867 votes	
ABSTAINED	6,655,436 votes	
NOT VOTING	211,538 votes	

Election of a supervisory board member, Ing. Jiřina Vorlová

FOR	395,233,076 votes	93.45 %
AGAINST	20,835,417 votes	
ABSTAINED	6,655,428 votes	
NOT VOTING	198,067 votes	



10. Confirmation of co-optation, repeal and election of the members of the audit committee.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,292,193,800, which are attached to 422,921,938 votes, and which represent 79,18 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposals, the shareholders voted as follows:

% of votes of the  
shareholders present

Election of a member of the audit committee, Ing. Radek Neužil, LL.M.

FOR	420,634,707 votes	99.45 %
AGAINST	988,272 votes	
ABSTAINED	1,087,821 votes	
NOT VOTING	211,138 votes	

Election of a member of the audit committee, Ing. Alena Kochová

FOR	420,634,569 votes	99.45 %
AGAINST	988,658 votes	
ABSTAINED	1,088,621 votes	
NOT VOTING	210,090 votes	



11. Approval of contracts for carrying out the function of supervisory board members.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,292,193,800, which are attached to 422,921,938 votes, and which represent 79.18 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposals, the shareholders voted as follows:

% of votes of the  
shareholders present

Approval of the Contract for carrying out the function of a supervisory board member  
between ČEZ, a.s. and Ing. Lubomír Poul

FOR	417,584,156 votes	98.73 %
AGAINST	13,141 votes	
ABSTAINED	5,126,242 votes	
NOT VOTING	198,399 votes	

Approval of the Contract for carrying out the function of a supervisory board member  
between ČEZ, a.s. and Prof. RNDr. Václav Pačes, DrSc., Dr.h.c.

FOR	413,453,511 votes	97.76 %
AGAINST	0 votes	
ABSTAINED	5,138,555 votes	
NOT VOTING	4,329,872 votes	

Approval of the Contract for carrying out the function of a supervisory board member  
between ČEZ, a.s. and Radek Mucha

FOR	413,452,653 votes	97.76 %
AGAINST	0 votes	
ABSTAINED	5,126,234 votes	
NOT VOTING	4,343,051 votes	

Approval of the Contract for carrying out the function of a supervisory board member  
between ČEZ, a.s. and Jiří Novotný



FOR	413,465,766 votes	97.76 %
AGAINST	8 votes	
ABSTAINED	5,126,234 votes	
NOT VOTING	4,329,930 votes	

Approval of an Amendment to the Contract for carrying out the function of a supervisory board member between ČEZ, a.s. and Vladimír Hronek

FOR	413,451,493 votes	97.76 %
AGAINST	13,121 votes	
ABSTAINED	5,126,242 votes	
NOT VOTING	4,331,082 votes	

12. Approval of contracts for carrying out the function of audit committee members.

Voting was taken by shareholders owning or representing shares to the nominal value of CZK 42,292,193,800, which are attached to 422,921,938 votes, and which represent 79.18 % of the authorized capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 387,502,100, which are held by the company and with which it is not possible to exercise voting rights. The general meeting was quorate at the time of the voting. Every CZK 100 of the nominal value represents one vote.

Regarding the proposal, the shareholders voted as follows:

% of votes of the  
shareholders present

Approval of the Contract on carrying out the function of an audit committee member between ČEZ, a.s. and Ing. Jiřina Vorlová

FOR	417,584,114 votes	98.73 %
AGAINST	800 votes	
ABSTAINED	5,125,836 votes	
NOT VOTING	211,188 votes	

13. Conclusion.

No voting took place regarding this item.