



RESULTS OF VOTING ON THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF ČEZ, a. s., HELD ON 12 JUNE 2015

Opening – election of the general meeting chairman, minutes clerk, minutes verifiers and persons authorized to count the votes

Voting was taken by shareholders owning shares to the nominal value of CZK 42,991,784,700 which are attached to 429,917,847 votes, and which represent 80.47 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100 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 board of directors, the shareholders voted as follows:

		% of votes of the shareholders present
Election of chairman of the general meeting		
FOR	429,790,092 votes	99.97 %
AGAINST	5,411 votes	
ABSTAINED	13,325 votes	
NOT VOTED	107,419 votes	
INVALID	1,600 votes	
Election of record-keeper of the general meeting		
FOR	429,792,643 votes	99.97 %
AGAINST	13,121 votes	
ABSTAINED	12,817 votes	
NOT VOTED	97,666 votes	
INVALID	1,600 votes	
Election of verifiers of the general meeting		
FOR	429,792,651 votes	99.97 %
AGAINST	0 votes	
ABSTAINED	25,938 votes	
NOT VOTED	97,658 votes	
INVALID	1,600 votes	
Election of scrutineers of the general meeting		
FOR	429,805,764 votes	99.97 %
AGAINST	8 votes	
ABSTAINED	12,817 votes	
NOT VOTED	97,658 votes	
INVALID	1,600 votes	

Issue 1. The Board of Director's report on the company's business operations and assets for 2014; the Summary Report pursuant to Section 118(8) of the Capital Market Undertakings Act; and Conclusions of the Related Parties Report for 2014

No voting took place regarding this item of agenda.

Issue 2. Report of the Supervisory Board on the results of inspection activities

No voting took place regarding this item of agenda.

Issue 3. Report of the Audit Committee on the results of its activities

No voting took place regarding this item of agenda.

Issue 4. Approval of financial statements of ČEZ, a. s. and consolidated financial statements of CEZ Group for 2014

Voting was taken by shareholders owning shares to the nominal value of CZK 43,025,221,000 which are attached to 430,252,210 votes, and which represent 80.54 % of the registered capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 375,502,100 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 board of directors, the shareholders voted as follows:

		% of votes of the shareholders present
Approval of the financial statements of ČEZ, a. s. as of December 31, 2014		
FOR	428,851,091 votes	99.67 %
AGAINST	122,006 votes	
ABSTAINED	806,827 votes	
NOT VOTED	472,286 votes	
INVALID	0 votes	
Approval of the consolidated financial statements of the CEZ Group as of December 31, 2014		
FOR	427,646,483 votes	99.39 %
AGAINST	108,890 votes	
ABSTAINED	806,826 votes	
NOT VOTED	1,690,011 votes	
INVALID	0 votes	

Issue 5. Decision on the distribution of profit of ČEZ, a. s.

Voting was taken by shareholders owning shares to the nominal value of CZK 43,025,032,500 which are attached to 430,250,325 votes, and which represent 80.54 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 board of directors, the shareholders voted as follows:

		% of votes of the shareholders present
FOR	56,496,560 votes	13.13 %
AGAINST	373,231,726 votes	86.74 %
ABSTAINED	148,739 votes	
NOT VOTED	372,226 votes	
INVALID	1,074 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 43,025,032,500 which are attached to 430,250,325 votes, and which represent 80.54 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% of votes of the shareholders present
FOR	391,728,859 votes	91.04 %
AGAINST	197,613 votes	
ABSTAINED	333 votes	
NOT VOTED	38,323,520 votes	
INVALID	0 votes	

Issue 6. Stating the auditor to execute a statutory audit for the accounting period of calendar year 2015

Voting was taken by shareholders owning shares to the nominal value of CZK 43,024,227,300 which are attached to 430,242,273 votes, and which represent 80.53 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 supervisory board, the shareholders voted as follows:

		% of votes of the shareholders present
FOR	426,963,544 votes	99.23 %
AGAINST	1,124,509 votes	
ABSTAINED	1,383,184 votes	
NOT VOTED	771,036 votes	
INVALID	0 votes	

Issue 7. Decision on funds available for sponsoring activities

Voting was taken by shareholders owning shares to the nominal value of CZK 42,993,598,300 which are attached to 429,935,983 votes, and which represent 80.48 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 board of directors, the shareholders voted as follows:

		% of votes of the shareholders present
FOR	426,038,144 votes	99.09 %
AGAINST	3,297,779 votes	
ABSTAINED	129,347 votes	
NOT VOTED	464,153 votes	
INVALID	6,560 votes	

Voting on proposal of removal of chairman of the general meeting

Voting was taken by shareholders owning shares to the nominal value of CZK 42,992,942,300 which are attached to 429,929,423 votes, and which represent 80.48 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 a shareholder Houžvička, the shareholders voted as follows:

		% of votes of the shareholders present
FOR	18,880 votes	0.004 %
AGAINST	373,247,954 votes	86.81 %
ABSTAINED	18,176,188 votes	
NOT VOTED	38,486,227 votes	
INVALID	174 votes	

Issue 8. Removal and election of Supervisory Board members

Voting was taken by shareholders owning shares to the nominal value of CZK 42,992,942,300 which are attached to 429,929,423 votes, and which represent 80.48 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% of votes of the shareholders present
of the shareholders present Recall of supervisory board member – Lubomír Charvát		
FOR	380,803,964 votes	88.57 %
AGAINST	40,318,654 votes	
ABSTAINED	8,339,055 votes	
NOT VOTED	467,750 votes	
INVALID	0 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 42,991,247,300 which are attached to 429,912,473 votes, and which represent 80.47 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% of votes of the shareholders present
Election of supervisory board member – Petr Blažek		
FOR	380,810,496 votes	88.57 %
AGAINST	40,309,298 votes	
ABSTAINED	8,326,375 votes	
NOT VOTED	466,304 votes	
INVALID	0 votes	

Election of supervisory board member – Jan Sixta

FOR	380,813,590 votes	88.57 %
AGAINST	40,306,196 votes	
ABSTAINED	8,326,383 votes	
NOT VOTED	466,304 votes	
INVALID	0 votes	

Confirmation of supervisory board member – Robert Šťastný

FOR	380,789,666 votes	88.57 %
AGAINST	40,314,304 votes	
ABSTAINED	8,342,199 votes	
NOT VOTED	466,304 votes	
INVALID	0 votes	

Issue 9. Removal and election of Audit Committee members

Voting was taken by shareholders owning shares to the nominal value of CZK 42,991,247,300 which are attached to 429,912,473 votes, and which represent 80.47 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the
shareholders present

Recall of audit committee member – Alena Kochová

FOR	380,809,120 votes	88.57 %
AGAINST	40,180,729 votes	
ABSTAINED	8,340,334 votes	
NOT VOTED	582,290 votes	
INVALID	0 votes	

Voting was taken by shareholders owning shares to the nominal value of CZK 42,991,241,800 which are attached to 429,912,418 votes, and which represent 80.47 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 a shareholder – Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the
shareholders present

Election of audit committee member – Ivan Pilip

FOR	380,906,579 votes	88.60 %
AGAINST	40,210,708 votes	
ABSTAINED	8,328,490 votes	
NOT VOTED	466,641 votes	
INVALID	0 votes	

Election of audit committee member – Jan Vaněček

FOR	380,809,313 votes	88.57 %
AGAINST	40,185,791 votes	
ABSTAINED	8,340,170 votes	
NOT VOTED	577,144 votes	
INVALID	0 votes	

Issue 10. Approval of Supervisory Board members' service contracts

Voting was taken by shareholders owning shares to the nominal value of CZK 42,988,349,000 which are attached to 429,883,490 votes, and which represent 80.47 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 board of directors, the shareholders voted as follows:

% of votes of the
shareholders present

Approval of contract of service on the supervisory board dated August 29, 2014 – Petr Blažek

FOR	429,076,298 votes	99.81 %
AGAINST	197,043 votes	
ABSTAINED	130,980 votes	
NOT VOTED	479,169 votes	
INVALID	0 votes	

Approval of contract of service on the supervisory board dated August 29, 2014 – Jiří Borovec

FOR	429,088,216 votes	99.81 %
AGAINST	197,043 votes	
ABSTAINED	132,175 votes	
NOT VOTED	466,056 votes	
INVALID	0 votes	

Approval of contract of service on the supervisory board dated August 29, 2014 – Zdeněk Černý

FOR	429,075,103 votes	99.81 %
AGAINST	210,164 votes	
ABSTAINED	132,175 votes	
NOT VOTED	466,048 votes	
INVALID	0 votes	

Approval of contract of service on the supervisory board dated August 29, 2014 – Vladimír Hronek

FOR	429,075,095 votes	99.81 %
AGAINST	197,051 votes	
ABSTAINED	145,296 votes	
NOT VOTED	466,048 votes	
INVALID	0 votes	

Approval of contract of service on the supervisory board dated August 29, 2014 – Drahošlav Šimek

FOR	429,075,095 votes	99.81 %
AGAINST	197,043 votes	
ABSTAINED	132,183 votes	
NOT VOTED	479,169 votes	
INVALID	0 votes	

% of votes of the
shareholders present

**Approval of contract of service on the supervisory board
dated August 29, 2014 – Jiří Tyc**

FOR	429,088,216 votes	99.81 %
AGAINST	197,043 votes	
ABSTAINED	132,175 votes	
NOT VOTED	466,056 votes	
INVALID	0 votes	

**Approval of contract of service on the supervisory board
dated August 29, 2014 – Vladimír Vlk**

FOR	429,075,103 votes	99.81 %
AGAINST	210,164 votes	
ABSTAINED	132,175 votes	
NOT VOTED	466,048 votes	
INVALID	0 votes	

**Approval of contract of service on the supervisory board
dated August 29, 2014 – Lubomír Charvát**

FOR	429,075,095 votes	99.81 %
AGAINST	197,051 votes	
ABSTAINED	145,296 votes	
NOT VOTED	466,048 votes	
INVALID	0 votes	

**Approval of contract of service on the supervisory board
dated August 29, 2014 – Lukáš Wagenknecht**

FOR	429,075,095 votes	99.81 %
AGAINST	197,043 votes	
ABSTAINED	132,183 votes	
NOT VOTED	479,169 votes	
INVALID	0 votes	

**Approval of contract of service on the supervisory board
dated October 20, 2014 – Robert Šťastný**

FOR	429,088,216 votes	99.81 %
AGAINST	197,043 votes	
ABSTAINED	132,175 votes	
NOT VOTED	466,056 votes	
INVALID	0 votes	

Issue 11. Approval of Audit Committee members' service contracts

Voting was taken by shareholders owning shares to the nominal value of CZK 42,988,199,800 which are attached to 429,881,998 votes, and which represent 80.47 % of the registered capital of ČEZ, a.s., reduced by shares to the nominal value of CZK 375,502,100, 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 board of directors, the shareholders voted as follows:

% of votes of the
shareholders present

Approval of contract of Service on the Audit Committee dated August 29, 2014 – Andrea Káňová

FOR	429,087,522 votes	99.81 %
AGAINST	196,887 votes	
ABSTAINED	133,033 votes	
NOT VOTED	464,556 votes	
INVALID	0 votes	

Approval of contract of Service on the Audit Committee dated August 29, 2014 – Lukáš Wagenknecht

FOR	429,074,409 votes	99.81 %
AGAINST	210,000 votes	
ABSTAINED	133,033 votes	
NOT VOTED	464,556 votes	
INVALID	0 votes	

Issue 12. Granting approval to contribution of a part of the enterprise, the “Vítkovice heating plant” to the registered capital of Energocentrum Vítkovice, a. s.

Voting was taken by shareholders owning shares to the nominal value of CZK 42,988,199,800 which are attached to 429,881,998 votes, and which represent 80.47 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 board of directors, the shareholders voted as follows:

% of votes of the
shareholders present

FOR	429,267,775 votes	99.85 %
AGAINST	18,125 votes	
ABSTAINED	131,492 votes	
NOT VOTED	464,606 votes	
INVALID	0 votes	

Issue 13. Granting approval to contribution of a part of the enterprise, the “Tisová power plant” to the registered capital of Elektrárna Tisová, a. s.

Voting was taken by shareholders owning shares to the nominal value of CZK 42,988,199,800 which are attached to 429,881,998 votes, and which represent 80.47 % of the registered capital of ČEZ, a. s., reduced by shares to the nominal value of CZK 375,502,100, 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 board of directors, the shareholders voted as follows:

		% of votes of the shareholders present
FOR	429,280,888 hlasů	99.86 %
AGAINST	5,012 hlasů	
ABSTAINED	131,492 hlasů	
NOT VOTED	464,606 hlasů	
INVALID	0 votes	