



APPROVAL OF AUDIT COMMITTEE MEMBERS' SERVICE CONTRACTS

Pursuant to the provisions of Section 59(2) of the Business Corporations Act and Article 8(1)(s) of the Articles of Association of ČEZ, a. s., the Board of Directors is presenting service contracts with members of the Audit Committee elected to their positions by the last General Meeting held on June 27, 2014 to the General Meeting for approval.

The reason for concluding the currently presented service contracts with members of the Audit Committee was as follows:

The Company's General Meeting held on June 27, 2014 elected Ing. Andrea Káňová and Ing. Lukáš Wagenknecht as members of the Audit Committee in compliance with applicable law and the Company's Articles of Association:

Service contracts were concluded with those Audit Committee members, which are now presented to the General Meeting for approval.

The above-mentioned service contracts with members of the Audit Committee have been available for review on the Company's website since the day of publication of the notice of the General Meeting and are also available for shareholders' review at the Information Center of this General Meeting.

GENERAL MEETING AGENDA PROPOSAL

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

1. Contract of Service on the Audit Committee between ČEZ, a. s. and Ing. Andrea Káňová, which was concluded on August 29, 2014,
2. Contract of Service on the Audit Committee between ČEZ, a. s. and Ing. Lukáš Wagenknecht, which was concluded on August 29, 2014.

Justification:

Pursuant to the provisions of Section 59(2) of the Business Corporations Act and Article 8(1)(s) of the Articles of Association of ČEZ, a. s., the Board of Directors presents service contracts with members of the Audit Committee elected to their positions by the last General Meeting to the General Meeting for approval.