



SHAREHOLDER'S PROCEDURAL PROPOSALS

The shareholder Radek Hyhlan submitted to the Company on May 31, 2017 the following proposals for GM resolutions on procedural matters

Proposal to Approve the Person Proposed as Chairperson of the General Meeting of ČEZ, a. s.

The shareholder submitted the following draft GM resolution concerning this matter:

The General Meeting of ČEZ, a. s. approves the person proposed by the Board of Directors as chairperson of the General Meeting of ČEZ, a. s.

Proposal to Approve the Keeper of the Minutes of the General Meeting of ČEZ, a. s.

Draft resolution submitted by the shareholder:

The General Meeting of ČEZ, a. s. approves the person proposed by the Board of Directors as keeper of the minutes of the General Meeting of ČEZ, a. s.

Proposal to Approve the Verifier of the Minutes of the General Meeting of ČEZ, a. s.

Draft resolution submitted by the shareholder:

The General Meeting of ČEZ, a. s. approves the person proposed by the Board of Directors as verifier of the minutes of the General Meeting of ČEZ, a. s.

Proposal to Approve Appointed Scrutineers for the Annual General Meeting of ČEZ, a. s.

The shareholder failed to enclose a relevant draft GM resolution on this matter but the title given by the shareholder to this item and the above context allow presuming that the draft resolution was intended to be as follows:

The General Meeting of ČEZ, a. s. approves the persons proposed by the Board of Directors as scrutineers for the Annual General Meeting of ČEZ, a. s.

Board of Directors' position

Although decisions on the election of general meeting officials (chairperson of a general meeting, keeper of the minutes, etc.) are taken by a general meeting, this item of the agenda does not have to be included in a notice of a general meeting because it is a matter of procedural nature. The obligation to elect general meeting officials arises from the provision of Section 422 of the Business Corporations Act (stating that if the general meeting fails to elect any general meeting official, they shall be appointed by the convener of the general meeting). In compliance with the aforementioned provision of the Business Corporations Act, the Company's Board of Directors is going to present a proposal to elect General Meeting officials to the General Meeting. Although the shareholder proposal does not have any contents now, it is effectively in agreement with the Board of Directors' proposal that is going to be presented at the General Meeting itself, in line with the Company's practice to date; consequently, if the proposal of the Board of Directors is adopted, this shareholder proposal will be adopted as well.