



RESULTS OF VOTING ON THE PROPOSED RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF ČEZ, a. s., HELD ON JUNE 29, 2020

The Annual Ordinary General Meeting of ČEZ, a. s. was opened in the attendance of shareholders owning shares in the nominal value of CZK 42,230,088,400 which represents 78.86% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights. The shareholders were present in person, by their statutory authority, through their representative based on power of attorney granted by them or through their administrator registered in the register of investment instruments.

Opening – Election of the Chairperson of the General Meeting, Keeper of the Minutes, Verifiers of the Minutes and Scrutineers

Voting was taken by shareholders owning shares in the nominal value of CZK 42,599,830,400, to which 425,998,304 votes are attached and which represent 79.56% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution 383,125,767 valid votes were cast, which are attached to 383,125,767 shares of ČEZ, a. s., in the total nominal value of CZK 38,312,576,700, which represents 71.55% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

		% of votes of the shareholders present (rounded to 6 decimal points)
<hr/>		
Election of chairperson of the General Meeting, keeper of the minutes, verifiers of the minutes and scrutineers		
FOR	383,107,920 votes	89.931795%
AGAINST	17,847 votes	
ABSTAINED	42,872,537 votes	

Item 1: Board of Directors Report on the Company's Business Operations and Assets for 2019, Summary Report pursuant to Section 118(9) of the Capital Market Undertakings Act and Conclusions of the Related Parties Report for 2019

No voting took place regarding this item of agenda.

Item 2: Supervisory Board Report

No voting took place regarding this item of agenda.

Item 3: Audit Committee Report on the Results of Its Activities

No voting took place regarding this item of agenda.

Item 4: Approval of the Financial Statements of ČEZ, a. s. and Consolidated Financial Statements of CEZ Group for 2019

Voting was taken by shareholders owning shares in the nominal value of CZK 42,595,722,400, to which 425,957,224 votes are attached and which represent 79.55% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution (1) 424,335,697 valid votes were cast, which are attached to 424,335,697 shares of ČEZ, a. s., in the total nominal value of CZK 42,433,569,700, which represents 79.24% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the financial statements of ČEZ, a. s. prepared as of December 31, 2019

FOR	424,202,631 votes	99.588082%
AGAINST	133,066 votes	
ABSTAINED	1,621,527 votes	

During the voting on the proposed resolution (2) 424,329,517 valid votes were cast, which are attached to 424,329,517 shares of ČEZ, a. s., in the total nominal value of CZK 42,432,951,700, which represents 79.24% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the consolidated financial statements of the CEZ Group prepared as of December 31, 2019

FOR	424,184,258 votes	99.583769%
AGAINST	145,259 votes	
ABSTAINED	1,627,707 votes	

Item 5: Decision on the Distribution of Profit of ČEZ, a. s.

Voting was taken by shareholders owning shares in the nominal value of CZK 42,595,722,200, to which 425,957,222 votes are attached and which represent 79.55% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution 425,255,482 valid votes were cast, which are attached to 425,255,482 shares of ČEZ, a. s., in the total nominal value of CZK 42,525,548,200, which represents 79.42% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on distribution of profit of ČEZ, a. s.

FOR	424,806,871 votes	99.729937%
AGAINST	448,611 votes	
ABSTAINED	701,740 votes	

Item 6: Decision on the Appointment of an Auditor to Perform the Statutory Audit for the Accounting Period of the Calendar Year of 2020

Voting was taken by shareholders owning shares in the nominal value of CZK 42,595,601,900 which are attached to 425,956,019 votes, and which represent 79.55% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution 418,453,105 valid votes were cast, which are attached to 418,453,105 shares of ČEZ, a. s., in the total nominal value of CZK 41,845,310,500, which represents 78.15% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Supervisory Board, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Appointment of the auditor to perform the statutory audit for the accounting period of the calendar year of 2020

FOR	417,695,758 votes	98.060771%
AGAINST	757,347 votes	
ABSTAINED	7,502,914 votes	

Item 7: Decision on Donations Budget

Voting was taken by shareholders owning shares in the nominal value of CZK 42,595,573,300, to which 425,955,733 votes are attached and which represent 79.55% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution (1) 417,959,218 valid votes were cast, which are attached to 417,959,218 shares of ČEZ, a. s., in the total nominal value of CZK 41,795,921,800, which represents 78.05% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on donations budget for 2021

FOR	417,949,909 votes	98.120503%
AGAINST	9,309 votes	
ABSTAINED	7,996,515 votes	

During the voting on the proposed resolution (2) 417,959,208 valid votes were cast, which are attached to 417,959,208 shares of ČEZ, a. s., in the total nominal value of CZK 41,795,920,800, which represents 78.05% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Increase of the donations budget for 2020

FOR	417,932,371 votes	98.116386%
AGAINST	26,837 votes	
ABSTAINED	7,996,525 votes	

During the voting on the proposed resolution (3) 417,959,208 valid votes were cast, which are attached to 417,959,208 shares of ČEZ, a. s., in the total nominal value of CZK 41,795,920,800, which represents 78.05% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (3) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Decision on non-monetary donation in 2020

FOR	417,950,699 votes	98.120689%
AGAINST	8,509 votes	
ABSTAINED	7,996,525 votes	

Item 8: Decision to Amend the Company's Articles of Association

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,668,500, to which 425,936,685 votes are attached and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution (1) presented by the Board of Directors 425,231,757 valid votes were cast, which are attached to 425,231,757 shares of ČEZ, a. s., in the total nominal value of CZK 42,523,175,700, which represents 79.41% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the amendment of the Company's Articles of Association as presented by the Board of Directors, with effect from the day following the day when the General Meeting ends

FOR	417,906,121 votes	98.114611%
AGAINST	7,325,636 votes	
ABSTAINED	704,928 votes	

During the voting on the proposed resolution (2) presented by the Board of Directors 425,246,980 valid votes were cast, which are attached to 425,246,980 shares of ČEZ, a. s., in the total nominal value of CZK 42,524,698,000, which represents 79.42% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Board of Directors, the shareholders voted as follows:

		% of votes of the shareholders present (rounded to 6 decimal points)
<hr/>		
Approval of the new full wording of the Company's Articles of Association as presented by the Board of Directors, with effect from January 1, 2021		
FOR	417,905,370 votes	98.114435%
AGAINST	7,341,610 votes	
ABSTAINED	689,705 votes	

During the voting on the proposed resolution presented by a group of Company's shareholders in the position of a qualified shareholder, which consists of Ing. Michal Šnobl and the companies J&T SECURITIES MANAGEMENT PLC, Tinsel Enterprises Limited and HAMAFIN RESOURCES LIMITED (hereinafter referred to as the "**Qualified Shareholder**") 18,722,065 valid votes were cast, which are attached to 18,722,065 shares of ČEZ, a. s., in the total nominal value of CZK 1,872,206,500, which represents 3.50% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Qualified Shareholder, the shareholders voted as follows:

		% of votes of the shareholders present (rounded to 6 decimal points)
<hr/>		
Approval of the amendment of the Company's Articles of Association as presented by the Qualified Shareholder		
FOR	18,720,340 votes	4.395099%
AGAINST	1,725 votes	
ABSTAINED	407,214,620 votes	

Item 9: Approval of the Transfer of a Part of the Mělník Power Plant as a Contribution to the Registered Capital of Energotrans, a.s.

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,668,500 which are attached to 425,936,685 votes, and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution 425,173,939 valid votes were cast, which are attached to 425,173,939 shares of ČEZ, a. s., in the total nominal value of CZK 42,517,393,900, which represents 79.40% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the transfer of a part of the Mělník Power Plant as a contribution to the registered capital of Energotrans, a.s.

FOR	425,156,396 votes	99.816806%
AGAINST	17,543 votes	
ABSTAINED	762,746 votes	

Item 10: Approval of the Remuneration Policy of ČEZ, a. s.

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,668,500 which are attached to 425,936,685 votes, and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution 424,959,026 valid votes were cast, which are attached to 424,959,026 shares of ČEZ, a. s., in the total nominal value of CZK 42,495,902,600, which represents 79.36% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by the Board of Directors, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the Remuneration Policy of ČEZ, a. s. as presented to the General Meeting by the Company's Board of Directors

FOR	386,481,617 votes	90.736870%
AGAINST	38,477,409 votes	
ABSTAINED	977,659 votes	

Item 11: Information on the Preparation of a New Nuclear Plant at Dukovany

No voting took place regarding this item of agenda.

Item 12: Removal and Election of Supervisory Board Members

Removal of Supervisory Board Members:

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,466,30, to which 425,934,663 votes are attached and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution (1) 422,531,931 valid votes were cast, which are attached to 422,531,931 shares of ČEZ, a. s., in the total nominal value of CZK 42,253,193,100, which represents 78.91% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Mgr. Ondřej Landa from the Supervisory Board

FOR	386,062,111 votes	90.638810%
AGAINST	36,469,820 votes	
ABSTAINED	3,402,732 votes	

During the voting on the proposed resolution (2) 422,531,931 valid votes were cast, which are attached to 422,531,931 shares of ČEZ, a. s., in the total nominal value of CZK 42,253,193,100, which represents 78.91% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. František Vágner from the Supervisory Board

FOR	386,078,904 votes	90.642753%
AGAINST	36,453,027 votes	
ABSTAINED	3,402,732 votes	

During the voting on the proposed resolution (3) 422,513,638 valid votes were cast, which are attached to 422,513,638 shares of ČEZ, a. s., in the total nominal value of CZK 42,251,363,800, which represents 78.91% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (3) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. Vladimír Kohout from the Supervisory Board

FOR	386,061,361 votes	90.638634%
AGAINST	36,452,277 votes	
ABSTAINED	3,421,025 votes	

During the voting on the proposed resolution (4) 422,531,931 valid votes were cast, which are attached to 422,531,931 shares of ČEZ, a. s., in the total nominal value of CZK 42,253,193,100, which represents 78.91% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (4) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% of votes of the shareholders present (rounded to 6 decimal points)
<hr/>		
Removal of Ing. Lubomír Lízal from the Supervisory Board		
FOR	386,062,681 votes	90.638944%
AGAINST	36,469,250 votes	
ABSTAINED	3,402,732 votes	

Election of Supervisory Board Members:

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,369,300, to which 425,933,693 votes are attached and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution (1) 422,514,388 valid votes were cast, which are attached to 422,514,388 shares of ČEZ, a. s., in the total nominal value of CZK 42,251,438,800, which represents 78.90% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% of votes of the shareholders present (rounded to 6 decimal points)
<hr/>		
Election of Mgr. Ondřej Landa as Supervisory Board member		
FOR	379,309,584 votes	89.053670%
AGAINST	43,204,804 votes	
ABSTAINED	3,419,305 votes	

During the voting on the proposed resolution (2) 422,532,180 valid votes were cast, which are attached to 422,532,180 shares of ČEZ, a. s., in the total nominal value of CZK 42,253,218,000, which represents 78.91% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

		% of votes of the shareholders present (rounded to 6 decimal points)
<hr/>		
Election of Ing. Vladimír Černý as Supervisory Board member		
FOR	379,311,117 votes	89.054030%
AGAINST	43,221,063 votes	
ABSTAINED	3,401,513 votes	

During the voting on the proposed resolution (3) 422,532,180 valid votes were cast, which are attached to 422,532,180 shares of ČEZ, a. s., in the total nominal value of CZK 42,253,218,000, which represents 78.91% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (3) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. Vladimír Kohout as Supervisory Board member

FOR	379,310,514 votes	89.053888%
AGAINST	43,221,666 votes	
ABSTAINED	3,401,513 votes	

During the voting on the proposed resolution (4) 422,531,181 valid votes were cast, which are attached to 422,531,181 shares of ČEZ, a. s., in the total nominal value of CZK 42,253,118,100, which represents 78.91% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (4) presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. František Vágner as Supervisory Board member

FOR	379,327,307 votes	89.057831%
AGAINST	43,203,874 votes	
ABSTAINED	3,402,512 votes	

Item 13: Removal and Election of Audit Committee Members

Removal of an Audit Committee Member:

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,369,300, to which 425,933,693 votes are attached and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution 415,826,838 valid votes were cast, which are attached to 415,826,838 shares of ČEZ, a. s., in the total nominal value of CZK 41,582,683,800, which represents 77.66% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Removal of Ing. Otakar Hora, CSc., from the Audit Committee

FOR	379,317,966 votes	89.055638%
AGAINST	36,508,872 votes	
ABSTAINED	10,106,855 votes	

Election of an Audit Committee Member:

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,369,300, to which 425,933,693 votes are attached and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution 415,828,082 valid votes were cast, which are attached to 415,828,082 shares of ČEZ, a. s., in the total nominal value of CZK 41,582,808,200, which represents 77.66% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution presented by shareholder Czech Republic – Ministry of Finance, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Election of Ing. Otakar Hora, CSc., as Audit Committee member

FOR	379,325,618 votes	89.057434%
AGAINST	36,502,464 votes	
ABSTAINED	10,105,611 votes	

Item 14: Amendment of the Business Policy of the company ČEZ

Voting was taken by shareholders owning shares in the nominal value of CZK 42,593,366,800, to which 425,933,668 votes are attached and which represent 79.54% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was 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.

During the voting on the proposed resolution (1) presented by the Qualified Shareholder 420,529,267 valid votes were cast, which are attached to 420,529,267 shares of ČEZ, a. s., in the total nominal value of CZK 42,052,926,700, which represents 78.53% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) presented by the Qualified Shareholder, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the amendment of the Business Policy of the company ČEZ as presented by the Qualified Shareholder under point 1

FOR	7,528,281 votes	1.767477%
AGAINST	413,000,986 votes	
ABSTAINED	5,404,401 votes	

During the voting on the proposed resolution (2) presented by the Qualified Shareholder 420,529,267 valid votes were cast, which are attached to 420,529,267 shares of ČEZ, a. s., in the total nominal value of CZK 42,052,926,700, which represents 78.53% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) presented by the Qualified Shareholder, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the amendment of the Business Policy of the company ČEZ as presented by the Qualified Shareholder under point 2

FOR	7,545,074 votes	1.771420%
AGAINST	412,984,193 votes	
ABSTAINED	5,404,401 votes	

During the voting on the proposed resolution (3) presented by the Qualified Shareholder 420,529,267 valid votes were cast, which are attached to 420,529,267 shares of ČEZ, a. s., in the total nominal value of CZK 42,052,926,700, which represents 78.53% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (3) presented by the Qualified Shareholder, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the amendment of the Business Policy of the company ČEZ as presented by the Qualified Shareholder under point 3

FOR	7,544,504 votes	1.771286%
AGAINST	412,984,763 votes	
ABSTAINED	5,404,401 votes	

During the voting on the proposed resolution (4) presented by the Qualified Shareholder 420,529,267 valid votes were cast, which are attached to 420,529,267 shares of ČEZ, a. s., in the total nominal value of CZK 42,052,926,700, which represents 78.53% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 251,624,000, which were held by the company and with which it was not possible to exercise voting rights.

Regarding the proposed resolution (4) presented by the Qualified Shareholder, the shareholders voted as follows:

% of votes of the shareholders present
(rounded to 6 decimal points)

Approval of the amendment of the Business Policy of the company ČEZ as presented by the Qualified Shareholder under point 4

FOR	7,528,093 votes	1.767433%
AGAINST	413,001,174 votes	
ABSTAINED	5,404,401 votes	
