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ČEZ, a. s.

Duhová 2/1444

140 53 Prague 4

DS: yqkcds6

**Conditions Defined by the City of Prague Public Health Authority for the General Meeting of ČEZ, a. s., on June 28, 2021 in Prague Congress Centre**

Dear Sirs,

In reply to your query concerning health-related conditions of the General Meeting of ČEZ, a. s., on June 28, 2021 at the Prague Congress Centre, I hereby inform you of the necessity to comply with the conditions and requirements specified below:

**List of health-related measures:**

1. Before the General Meeting, the website of the event organizer will show a notice that only persons who have no clinical symptoms of COVID-19 (headache, increased body temperature, difficult breathing, rhinitis, cough, general weakness, loss of taste or sense of smell, etc.) and who comply with the conditions set out in Article I/16 of the currently applicable extraordinary measure of the Ministry of health Ref. No. MZDR 14601/2021-18/MIN/KAN dated July 7, 2021 (the "Extraordinary Measure") or another applicable measure replacing this Extraordinary Measure, are eligible to participate in the General Meeting. The event organizer is obliged to check the compliance with the conditions of the Extraordinary Measure by persons coming to the event and everyone is obliged to demonstrate their compliance with the requirements of Article I/16 of the Extraordinary Measure. If any person cannot demonstrate their compliance with the requirements of Article I/16 of the Extraordinary Measure, the event organizer is obliged to prevent such person from participating in the event. For the purposes of this event, affirmations pursuant to Article I/16(f) and (g) of the Extraordinary Measure (e.g. affirmations on self-testing) cannot be used to

demonstrate compliance with the requirements of Article 1/16 of the Extraordinary Measure. Furthermore, the procedure pursuant to letter (e) of the respective Article of the Extraordinary Measure is excluded.

2. At the entrance to the building, each event participant will hand over an affirmation based on a template supplied by the public health authority and published in advance on the company website (it may be signed on site).

3. The company will ensure that each participant's body temperature is measured before entering the interior area of the building. This may be done using thermal screening methods (thermometer sensing frames). A person with increased body temperature cannot participate in the event (they will not be allowed to enter the interior areas of the building).

4. If any person refuses to sign their affirmation or the body temperature screening, as described in paragraphs 2 and 3 above, such person will be prevented from entering the interior areas of the building.

5. Event participants will be obliged to conform to the organizers' instructions throughout the event duration.

6. Hand disinfectants will be available to all participants at the entrance to the building, before the participant registration, at the entrance to the meeting hall (or individual halls) and inside the hall.

7. All shareholders will be seated in such a manner that—with the exception of participants living in a common household—there will always be one unoccupied place between individual shareholders. Furthermore, if possible, shareholders should be seated with every second row empty.

8. Participants must use face masks covering the nose and mouth, which must be either a FFP2 respirator or nano cloth mask, in the interior areas of the building or the event organizer will install barriers preventing droplets from spreading (e.g. barriers, boxes installed by the event organizer for this purpose).

9. All microphones in the meeting hall and on the stage must be free of any foam or cloth covering. All shared microphones (used by more persons) in the meeting hall and on the stage must be disinfected after any individual speech.

10. Participants in the meeting hall will have at least four shared microphones for their speeches.

11. Persons disinfecting the microphones will be instructed on how to safely disinfect them (use of one-time disinfecting wipes, hand disinfection, etc.).

12. Any refreshments for the shareholders will be provided in individual packaging. They must be provided as single-serve food for direct consumption. Consumption of food or beverages in the auditorium is prohibited.

RNDr. Jaroslava Zelenková  
Epidemiology Department

“Signed by a qualified digital signature”