



RESULTS OF VOTING ON THE PROPOSED RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF ČEZ, a. s., HELD ON JUNE 28, 2021

The Annual Ordinary General Meeting of ČEZ, a. s. was opened in the attendance of shareholders owning shares in the nominal value of CZK 41,288,211,400 which represents 77.01% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 127,996,600, which were held by the company and with which it was thus not possible to exercise voting rights, and by shares in the nominal value of CZK 55,678,100, with which it was not possible to exercise voting rights due to the fact that these share were held by legal entities that are obliged to register the beneficial owner according to Act No. 37/2021 Coll., on the registration of beneficial owners, and that had no beneficial owner according to the above act registered as of the date of the General Meeting (the “**shares 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 41,593,431,200, to which 415,934,312 votes are attached and which represent 77.58% of the registered capital of ČEZ, a. s., reduced by the shares 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 396,385,217 valid votes were cast, which are attached to 396,385,217 shares of ČEZ, a. s., in the total nominal value of CZK 39,638,521,700, which represents 73.93% of the registered capital of ČEZ, a. s., reduced by the shares 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)

Election of chairperson of the General Meeting, keeper of the minutes, verifiers of the minutes and scrutineers		
FOR	396,385,217 votes	95.299956%
AGAINST	0 votes	
ABSTAINED	19,549,095 votes	

Item 1: Company Bodies Reports

No voting took place regarding this item of agenda.

Item 2: Vize 2030 – Clean Energy of Tomorrow (Information on CEZ Group’s Development Plans Until 2030)

No voting took place regarding this item of agenda.

Item 3: Approval of the Financial Statements of ČEZ, a. s., the Consolidated Financial Statements of CEZ Group, and the Final Financial Statements of ČEZ Korporátní služby, s.r.o., for the Year 2020

Voting was taken by shareholders owning shares in the nominal value of CZK 41,565,804,600, to which 415,658,046 votes are attached and which represent 77.53% of the registered capital of ČEZ, a. s., reduced by the shares 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) 394,430,123 valid votes were cast, which are attached to 394,430,123 shares of ČEZ, a. s., in the total nominal value of CZK 39,443,012,300, which represents 73.57% of the registered capital of ČEZ, a. s., reduced by the shares 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, 2020

FOR	394,086,070 votes	94.810163%
AGAINST	344,053 votes	
ABSTAINED	21,227,923 votes	

During the voting on the proposed resolution (2) 394,552,257 valid votes were cast, which are attached to 394,552,257 shares of ČEZ, a. s., in the total nominal value of CZK 39,455,225,700, which represents 73.59% of the registered capital of ČEZ, a. s., reduced by the shares 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 ČEZ Group prepared as of December 31, 2020

FOR	394,208,204 votes	94.839546%
AGAINST	344,053 votes	
ABSTAINED	21,105,789 votes	

During the voting on the proposed resolution (3) 394,552,247 valid votes were cast, which are attached to 394,552,247 shares of ČEZ, a. s., in the total nominal value of CZK 39,455,224,700, which represents 73.59% of the registered capital of ČEZ, a. s., reduced by the shares 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)

Approval of the final financial statements of ČEZ Korporátní služby, s.r.o., prepared as of December 31, 2020

FOR	394,208,194 votes	94.839544%
AGAINST	344,053 votes	
ABSTAINED	21,105,799 votes	

Item 4: Decision on the Distribution of Profit of ČEZ, a. s.

Voting was taken by shareholders owning shares in the nominal value of CZK 41,564,385,600, to which 415,643,856 votes are attached and which represent 77.52% of the registered capital of ČEZ, a. s., reduced by the shares 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 414,947,941 valid votes were cast, which are attached to 414,947,941 shares of ČEZ, a. s., in the total nominal value of CZK 41,494,794,100, which represents 77.39% of the registered capital of ČEZ, a. s., reduced by the shares 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	414,500,180 votes	99.724842%
AGAINST	447,761 votes	
ABSTAINED	695,915 votes	

Item 5: Decision on the Appointment of an Auditor to Perform the Statutory Audit for the Accounting Period of the Calendar Years of 2021-2024

Voting was taken by shareholders owning shares in the nominal value of CZK 41,564,267,700 which are attached to 415,642,677 votes, and which represent 77.52% of the registered capital of ČEZ, a. s., reduced by the shares 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) 414,946,388 valid votes were cast, which are attached to 414,946,388 shares of ČEZ, a. s., in the total nominal value of CZK 41,494,638,800, which represents 77.39% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (1) 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 years of 2021 and 2022

FOR	412,339,306 votes	99.205238%
AGAINST	2,607,082 votes	
ABSTAINED	696,289 votes	

During the voting on the proposed resolution (2) 414,946,388 valid votes were cast, which are attached to 414,946,388 shares of ČEZ, a. s., in the total nominal value of CZK 41,494,638,800, which represents 77.39% of the registered capital of ČEZ, a. s., reduced by the shares with which it was not possible to exercise voting rights.

Regarding the proposed resolution (2) 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 years of 2023 and 2024		
FOR	414,900,024 votes	99.821324%
AGAINST	46,364 votes	
ABSTAINED	696,289 votes	

Item 6: Decision on Donations Budget

Voting was taken by shareholders owning shares in the nominal value of CZK 41,564,233,300, to which 415,642,333 votes are attached and which represent 77.52% of the registered capital of ČEZ, a. s., reduced by the shares 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 414,946,333 valid votes were cast, which are attached to 414,946,333 shares of ČEZ, a. s., in the total nominal value of CZK 41,494,633,300, which represents 77.39% of the registered capital of ČEZ, a. s., reduced by the shares 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 donations budget for 2022		
FOR	414,946,333 votes	99.832548%
AGAINST	0 votes	
ABSTAINED	696,000 votes	

Item 7: Removal and Election of Supervisory Board Members

No voting took place regarding this item of agenda.

Item 8: Removal and Election of Audit Committee Members

Voting was taken by shareholders owning shares in the nominal value of CZK 41,564,233,300, to which 415,642,333 votes are attached and which represent 77.52% of the registered capital of ČEZ, a. s., reduced by the shares 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) 412,622,985 valid votes were cast, which are attached to 412,622,985 shares of ČEZ, a. s., in the total nominal value of CZK 41,262,298,500, which represents 76.96% of the registered capital of ČEZ, a. s., reduced by the shares 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)

Election of PhDr. Tomáš Vyhnánek as Audit Committee member

FOR	379,899,853 votes	91.400664%
AGAINST	32,723,132 votes	
ABSTAINED	3,019,348 votes	

During the voting on the proposed resolution (2) 412,623,040 valid votes were cast, which are attached to 412,623,040 shares of ČEZ, a. s., in the total nominal value of CZK 41,262,304,000, which represents 76.96% of the registered capital of ČEZ, a. s., reduced by the shares 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)

Election of Ing. Jiří Pelák, Ph.D., as Audit Committee member

FOR	379,899,408 votes	91.400557%
AGAINST	32,723,632 votes	
ABSTAINED	3,019,293 votes	

Item 9: Approval of the Remuneration Report ČEZ, a. s. for the Accounting Period of 2020

Voting was taken by shareholders owning shares in the nominal value of CZK 41,564,073,300 which are attached to 415,640,733 votes, and which represent 77.52% of the registered capital of ČEZ, a. s., reduced by the shares 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 414,877,103 valid votes were cast, which are attached to 414,877,103 shares of ČEZ, a. s., in the total nominal value of CZK 41,487,710,300, which represents 77.38% of the registered capital of ČEZ, a. s., reduced by the shares 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 Report ČEZ, a. s. for the accounting period of 2020, as submitted to the General Meeting by the Company's Board of Directors

FOR	382,152,849 votes	91.943070%
AGAINST	32,724,254 votes	
ABSTAINED	763,630 votes	
