


# Results of Voting on the Proposed Resolutions of the Ordinary General Meeting of ČEZ, a. s., Held on June 26 2023



The Ordinary General Meeting of ČEZ, a. s. was opened in the attendance of shareholders owning shares in the nominal value of CZK 40,378,887,500 which represents 75.22% of the registered capital of ČEZ, a. s., reduced by shares in the nominal value of CZK 117,951,200, 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 83,100, with which it was not possible to exercise voting rights due to the fact that these shares 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 40,419,595,000, to which 404,195,950 votes are attached and which represent 75.30% 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 presented by the Board of Directors 390,507,399 valid votes were cast, which are attached to 390,507,399 shares of ČEZ, a. s., in the total nominal value of CZK 39,050,739,900, which represents 72.75% 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	389,824,080 votes	96.444331%
AGAINST	660,861 votes	0.163500%
ABSTAINED	13,711,009 votes	3.392169%

## Item 1: Company Bodies Reports

No voting took place regarding this item of agenda.

## Item 2: Approval of the Financial Statements of ČEZ, a. s., the Consolidated Financial Statements of CEZ Group and the Final Financial Statements of the company Elektrárna Dětmarovice, a.s. for the Year 2022

Voting was taken by shareholders owning shares in the nominal value of CZK 40,339,567,500, to which 403,395,675 votes are attached and which represent 75.15 % 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) presented by the Board of Directors 402,046,104 valid votes were cast, which are attached to 402,046,104 shares of ČEZ, a. s., in the total nominal value of CZK 40,204,610,400, which represents 74.90 % 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, 2022		
FOR	400,973,905 votes	99.399654 %
AGAINST	1,065,689 votes	0.264180 %
ABSTAINED	1,356,081 votes	0.336166 %

During the voting on the proposed resolution (2) presented by the Board of Directors 401,957,799 valid votes were cast, which are attached to 401,957,799 shares of ČEZ, a. s., in the total nominal value of CZK 40,195,779,900, which represents 74.88 % 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, 2021		
FOR	400,868,374 votes	99.373493 %
AGAINST	1,082,915 votes	0.268450 %
ABSTAINED	1,444,386 votes	0.358057 %

During the voting on the proposed resolution (3) presented by the Board of Directors 401,957,236 valid votes were cast, which are attached to 401,957,236 shares of ČEZ, a. s., in the total nominal value of CZK 40,195,723,600, which represents 74.88 % 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 the company Elektrárna Dětmarovice, a.s. prepared as of December 31, 2022		
FOR	400,880,809 votes	99.376576%
AGAINST	1,068,917 votes	0.264980%
ABSTAINED	1,445,949 votes	0.358444%

### Item 3: Decision on the Distribution of Profit of ČEZ, a. s.

Voting on the proposal of the Board of Directors regarding this item of the General Meeting agenda was taken by shareholders owning shares in the nominal value of CZK 40,330,620,200, to which 403,306,202 votes are attached and which represent 75.13% 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 presented by the Board of Directors 402,019,367 valid votes were cast, which are attached to 402,019,367 shares of ČEZ, a. s., in the total nominal value of CZK 40,201,936,700, which represents 74.89% 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., according to the proposal of the Board of Directors		
FOR	23,668,883 votes	5.868713%
AGAINST	378,348,249 votes	93.811661%
ABSTAINED	1,289,070 votes	0.319626%

Voting on the proposal regarding this item of the General Meeting agenda according to the counterproposal of the shareholder the Czech Republic – Ministry of Finance was taken by shareholders owning shares in the nominal value of CZK 40,330,486,200, to which 403,304,862 votes are attached and which represent 75.13% 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) presented by the shareholder the Czech Republic – Ministry of Finance 378,124,337 valid votes were cast, which are attached to 378,124,337 shares of ČEZ, a. s., in the total nominal value of CZK 37,812,433,700, which represents 70.44% 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 shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:**

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

<b>Decision on distribution of profit of ČEZ, a. s., according to the proposal of the shareholder the Czech Republic – Ministry of Finance</b>		
FOR	377,427,924 votes	93.583777%
AGAINST	696,413 votes	0.172677%
ABSTAINED	25,180,525 votes	6.243546%

## Item 4: Decision on Donations Budget

Voting on the proposals of the Board of Governors regarding this item of the General Meeting agenda was taken by shareholders owning shares in the nominal value of CZK 40,083,981,200, to which 400,839,812 votes are attached and which represent 74.67% 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) presented by the Board of Directors 399,513,273 valid votes were cast, which are attached to 399,513,273 shares of ČEZ, a. s., in the total nominal value of CZK 39,951,327,300, which represents 74.42% 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)

<b>Decision on donations budget for 2024</b>		
FOR	399,453,011 votes	99.654026%
AGAINST	60,262 votes	0.015034%
ABSTAINED	1,326,539 votes	0.330940%

During the voting on the proposed resolution (2) presented by the Board of Directors 399,513,246 valid votes were cast, which are attached to 399,513,246 shares of ČEZ, a. s., in the total nominal value of CZK 39,951,324,600, which represents 74.42% 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)

Increasing the 2023 donations budget		
FOR	399,470,237 votes	99.658324 %
AGAINST	43,009 votes	0.010730 %
ABSTAINED	1,326,566 votes	0.330947 %

## Item 5: Approval of the Remuneration Report ČEZ, a. s., for the Accounting Period of 2022

Voting was taken by shareholders owning shares in the nominal value of CZK 40,082,896,400 which are attached to 400,828,964 votes, and which represent 74.67 % 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 presented by the Board of Directors 399,477,846 valid votes were cast, which are attached to 399,477,846 shares of ČEZ, a. s., in the total nominal value of CZK 39,947,784,600, which represents 74.42% 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 2022, as presented to the General Meeting by the Board of Directors		
FOR	381,995,616 votes	95.301400 %
AGAINST	17,482,110 votes	4.361489 %
ABSTAINED	1,351,238 votes	0.337111 %

## Item 6: Removal and Election of Supervisory Board Members

Election of the Supervisory Board members:

Voting was taken by shareholders owning shares in the nominal value of CZK 40,082,905,700, to which 400,829,057 votes are attached and which represent 74.67 % 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) presented by the shareholder the Czech Republic – Ministry of Finance 399,300,525 valid votes were cast, which are attached to 399,300,525 shares of ČEZ, a. s., in the total nominal value of CZK 39,930,052,500, which represents 74.38% 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 (1) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:**

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

Confirmation of JUDr. PhDr. Vratislav Košťál, Ph.D. as a member of the Supervisory Board of the company ČEZ, a. s.		
FOR	375,661,567 votes	93.721141%
AGAINST	23,638,958 votes	5.897516%
ABSTAINED	1,528,532 votes	0.381343%

During the voting on the proposed resolution (2) presented by the shareholder the Czech Republic – Ministry of Finance 399,300,525 valid votes were cast, which are attached to 399,300,525 shares of ČEZ, a. s., in the total nominal value of CZK 39,930,052,500, which represents 74.38% 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 (2) presented by the shareholder the Czech Republic – Ministry of Finance, the shareholders voted as follows:**

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

Confirmation of Mgr. Václav Kučera as a member of the Supervisory Board of the company ČEZ, a. s.		
FOR	375,677,643 votes	93.725152%
AGAINST	23,622,882 votes	5.893505%
ABSTAINED	1,528,532 votes	0.381343%

## Item 7: Removal and Election of Audit Committee Members

No voting took place regarding this item of agenda.