



CLEAN
ENERGY OF
TOMORROW

Disclosure of Inside Information

Date: 23.06.2025

Information on changes in the Supervisory Board and Audit Committee based on the results of the GM held on 23 June 2025

The General Meeting of ČEZ, a. s. held on 23 June 2025 removed JUDr., PhDr. Vratislav Košťál from his position as a member of the Supervisory Board of ČEZ, a. s., with effect from 30 June 2025 and elected Mgr. Roman Binder a member of the Supervisory Board of ČEZ, a. s., with effect from 25 February 2026.

The General Meeting of ČEZ, a. s. also elected PhDr. Tomáš Vyhnánek, and Ing. Jiří Pelák, Ph.D. as members of the Audit Committee of ČEZ, a. s, in both cases with effect from 29 June 2025.