



CEZ GROUP

PRESS RELEASE

November 16, 2006

Changes in the Supervisory Board of CEZ Power Company

On today's meeting CEZ, a. s. Supervisory Board has acknowledged the resignation of the present member of the Supervisory Board Mr. Pavel Suchý. At the same time the Supervisory Board appointed Ing. Karel Zeman, Deputy Minister of Finance, a member of the Supervisory Board with effect until the next General Assembly of CEZ, a. s. Mr Suchy resigned from his post four months before the termination of his mandate to be able to use the offer to work in the Equity Participation of CEZ.

Eva Novakova

Press Officer, CEZ, a. s.