



Material on item 1 of the agenda

of the Extraordinary General Meeting of CEZ Electro Bulgaria AD scheduled for 18th April 2022

Adoption of a resolution for change of the name of the Company from CEZ Electro Bulgaria AD to Electrohold Sales AD

On the grounds of Art. 158, Par. 2 of the Law on Commerce (hereinafter referred to as "the LC") in the trade name of the joint stock company shall be included the extension "joint stock company" („акционерно дружество“) or the abbreviation "AD". Pursuant to the provision of Art. 165, Par. 1, item 1 of the LC the By-laws of the joint stock company shall indicate the trade name, the seat and the address of the registered office of the company. The General Meeting of the respective joint stock company has the competence to make any amendments and supplementations to the By-laws on the grounds of Art. 221, item 1 of the Law on Commerce.

On 27.07.2021 ČEZ, a.s. disposed of the 67% of the shares held of the capital of CEZ Electro Bulgaria AD, as have sold and transferred the shares to the company from the Group of Eurohold Bulgaria AD - Eastern European Electric Company B.V. (the Netherlands). In view of the above and considering the provision of Art. 11, Par. 1 of the Law on Commerce, pursuant to which the trade name may be used only by the merchant that has registered it, it is within the power of the General Meeting of the Company to adopt a resolution for change of the name of the Company from CEZ Electro Bulgaria AD to Electrohold Sales AD.

Draft-resolution:

„The General Meeting, on the grounds of Art. 221, item 11 of the Law on Commerce and Art. 47, Par. 1, item 13 of the By-laws of the Company in relation to Art. 158, Par. 2 of the Law on Commerce, Art. 165, Par. 1, item 1 of the Law on Commerce, Art. 221, item 1 of the Law on Commerce and Art. 47, Par. 1, item 1 of the By-laws of the Company, takes decision to change the trade name of the Company from „ЧЕЗ Електро България“ АД to „Електрохолд Продажби“ АД, written in English as Electrohold Sales AD.“