



## Material on item 2 of the agenda

### of the Extraordinary General Meeting of CEZ Electro Bulgaria AD scheduled for 18<sup>th</sup> April 2022

#### Adoption of a resolution to change the Company Logo

Pursuant to the provision of Art. 4 of the By-laws of CEZ Electro Bulgaria AD (hereinafter referred to as the "Company"), amended by a decision of the General Meeting of the Shareholders of the Company of 6<sup>th</sup> April 2016 and currently entered with the batch of the Company within the Trade Registry and the Register of Non-profit Organizations to the Registry Agency, the Company has a logo, that shall be approved by the General Meeting.

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 item 1 of the invitation for the extraordinary General Meeting of the Company, scheduled for 18.04.2022, has been made a proposal to the General Meeting for adoption of a resolution for change of the trade name of the Company from CEZ Electro Bulgaria AD to Electrohold Sales AD.

Detailed information about the Company logo of Electrohold Sales AD is included in Appendix № 1 to the present material.

Considering the information as per above the General Meeting of the Company has the competence to adopt a resolution to change the Company logo.

#### 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 takes decision to change the Company logo in accordance with the decision included in the material on the item."*

#### *Appendices:*

- 1. Parameters of the Company logo of Electrohold Sales AD.*

Appendix № 1 to the material on item 2 of the agenda of the Extraordinary General Meeting of CEZ Electro Bulgaria AD scheduled for 18<sup>th</sup> April 2022

Parameters of the Company logo of Electrohold Sales AD

By means of the present appendix № 1 to the material on item 2 of the agenda of the Extraordinary General Meeting of CEZ Electro Bulgaria AD, which will be held on 18<sup>th</sup> April 2022 has been proposed the company logo of Electrohold Sales AD to be visualized in a manner combining graphic symbols, text, colors and fonts, as follows:

1. Company logo of Electrohold Sales AD in Bulgarian:



2. Company logo of Electrohold Sales AD in English:

