



ITEM 1

Adopting of a resolution on the change of the Company's name from „ЧЕЗ Разпределение България“ АД to „Електроразпределителни Мрежи Запад“ АД

Pursuant to Art. 158, para. 2 of the Commercial Act (hereinafter referred to as "CA") business name of the joint-stock company shall include the designation "joint-stock company" or abbreviated "AD." According to the provision of art. 165, para. 1, item 1 of the CA The By-Laws of the joint stock company must contain the company's business name, headquarters, and registered address. The General Meeting of the respective joint stock company is competent to make amendments and supplements to the By-Laws according to Art. 221, item 1 of the Commercial Act.

On July 27, 2021, CEZ, a.s. has disposed 67% of the shares of the capital of CEZ Distribution Bulgaria AD owned by it, having sold and transferred them to the company from the group of Eurohold Bulgaria AD - Eastern European Electric Company BV (Netherlands). In view of the above and taking into account the provision of Art. 11, para. 1 of the Commercial Act, according to which the business name can be used only by the company which registered it, it is within the powers of the General Meeting of the Company to adopt a resolution on the change of the Company's name from „ЧЕЗ Разпределение България“ АД to „Електроразпределителни Мрежи Запад“ АД, which is written in Latin as Electrorazpredelitelni mreji Zapad AD and / or Electrodistribution Grid West AD.

Draft resolution:

“The General Meeting, on the grounds of Art. 221, item 11 of the Commercial Act and Art. 48, para. 1, item 13 of the By-Laws of the Company in conjunction with Art. 158, para. 2 of the Commercial Act, Art. 165, para. 1, item 1 of the Commercial Act, Art. 221, item 1 of the Commercial Act and Art. 48, para. 1, item 1 of the By-Laws of the Company adopts a resolution on the change of the Company's name from „ЧЕЗ Разпределение България“ АД to „Електроразпределителни Мрежи Запад“ АД, which is written in Latin as Electrorazpredelitelni mreji Zapad AD and / or Electrodistribution Grid West AD .”