



ITEM 2

Adopting of a resolution on the change of the Company's logo

According to the provision of Art. 5 of the By-Laws of CEZ Distribution Bulgaria AD (hereinafter referred to as the "Company"), amended by a decision of the General Meeting of Shareholders of the Company dated 07.04.2016 and currently entered on the Company's file in the Commercial register and register of non-profit legal entities at the Registry Agency, the Company has a logo that should be approved by the General Meeting.

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).

Under item 1 of the invitation for the Extraordinary General Meeting of the Company, scheduled for 18.04.2022, has been done a proposal to the General Meeting of the Company to adopt 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.

Detailed information about the parameters of the company's logo of Electrorazpredelitelni mreji Zapad AD/Electrodistribution Grid West AD is included in Attachment № 1 to this material.

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. 5 of the By-Laws of the Company adopts a resolution on the change of the Company's logo according to the proposal included in the materials under this item.”

Attachments:

1. Parameters of the company logo of Electrorazpredelitelni mreji Zapad AD/Electrodistribution Grid West AD.



ЕРМ ЗАПАД



ERM ZAPAD



EDG WEST