

ANNOUNCEMENT OF THE DIVIDENDS PAYMENT OF VÝCHODOČESKÁ PLYNÁRENSKÁ, A.S.

**with its registered office in Hradec Králové 4, Pražská 702, postcode 500 04,
IČ (Id. No.) 60108789**

**The General Meeting of the company held on 11 May 2010 approved the
dividends payment for 2009.**

1. Amount of dividend

The dividend per share (before the dividend is taxed) is **CZK 772**.

2. Effective date for dividend payments

Shareholders are eligible for the 2009 dividend payment if they are listed in the issuer register maintained by the Prague Securities Centre on the day of the General Meeting, i.e. 11 May 2010.

3. Due date for dividends

The dividend is payable within three months from the date on which the General Assembly adopts a resolution on the distribution of profits. Interest connected with late payment of dividends not caused by the Company will not be paid by the Company. The right to the dividend expires at the end of the statutory limitation period.

4. Place and manner of payment of the dividend

Dividends will be paid in accordance with the CMA through Komerční banka, a.s., having its registered office at Na Příkopě 33, Praha 1, 114 07. The dividend may be paid at any branches of this bank, including its head office.

Dividends may be collected for four years after the start of payments thereof.

Dividends will be paid as follows:

Natural persons: based on production of an identity card at all branches of Komerční banka, a.s., in cash or by bank transfer to the account notified to the bank by the shareholder (natural person) or by the securities administrator on his behalf.

Legal entities: by bank transfer upon receipt of the necessary documents for noncash payment

- a) a written request for the transfer of the dividend to a specified account (notification of the account number and banking institution)
 - signed by persons authorized to act on behalf of the legal entity
 - the machine printed names of the persons
 - authenticated signatures

- b) certificate of incorporation
 - original or certified copy
 - must not be more than three months old
- c) tax residence certificate (foreign shareholders)
- d) declaration of the beneficial owner (foreign shareholders)

Municipality: by bank transfer upon receipt of the necessary documents for noncash payment

- a) a written request for the transfer of the dividend to a specified account (notification of the account number and banking institution)
 - signed by persons authorized to act on behalf of the municipality
 - the machine printed names of the persons
 - authenticated signatures
- b) certificate of the allocation of a registered number (original or certified copy)
- c) evidence of the election of the municipal council (original or certified copy)

5. Lien and share management

Where a dividend is to be paid in respect of shares which are the subject of a lien, Section 43 of Act No 591/1992 on securities shall apply; this resolution shall apply mutatis mutandis to the procedure for the payment of the dividend to the creditor.

If, in the extract from the issuer register as at the effective date for dividend payments, an administrator is listed instead of the owner of dematerialized shares in accordance with Section 36 of the Securities Act, the administrator is required to submit all documents to exercise the right to the dividend for these shares to the same extent as the shareholder, and must also prove the identity of the actual beneficiary of the dividend for the shares managed by the administrator.

Board of Directors of Východočeská plynárenská, a.s.