

Report **of the Supervisory Board of BGS Energy Plus a.s.**

Concerning its control activity, auditing the regular final accounts as of 31 December 2009, the proposal of the Board of Directors for covering loss for 2009 and the Relations Report between Interconnected Persons for 2009

In 2009, the Supervisory Board of BGS Energy Plus a.s. fulfilled tasks arising from the law and from the Company statutes. The Supervisory Board of BGS Energy Plus a.s. discussed the economic results of the Company and the balance of its assets in January to December 2009.

Having audited the final accounts of the joint-stock company, the Supervisory Board hereby states that the final accounts show true picture of all aspects of the assets, receivables, liabilities, capital stock and the financial situation of BGS Energy Plus a.s. as of 31.12.2009 in agreement with Act No. 563/1991 Coll., Accounting Act and the respective related regulations. Based on these facts, the Supervisory Board recommends that the General Meeting should approve the regular final accounts of BGS Energy Plus a.s.

Also, the Supervisory Board recommends that the General Meeting should approve the proposal of the Company Board of Directors regarding covering of the Company loss for 2009.

The Supervisory Board also reviewed the Relations Report between Interconnected Persons for 2009 and it recommends its approval by the General Meeting.

In Světlá nad Sázavou, on.....

Chairman of the Supervisory Board

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