



Members of the CGH Committees

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COMMITTEE NAME	NAME OF REPRESENTATIVES	SCHEDULE OF MEETINGS
WHS & EP Committee	GN: Jiří Svoboda (Chairman), Andrzej Martynek, Iva Štylerová, Petr Koutný, Pavel Komsa, Ivo Jirovský, Kateřina Morrisová, Luděk Janík, Zdeněk Sitař ČEZ: Jindřich Šturma BCI: Jerry Divoky ACP: Igor Lukin, Mario Fischer	quarterly
Remuneration Committee	BCI: Lincoln Webb (Chairman) ČEZ: Pavel Cyrani ACP: Igor Lukin GN: Andrzej Martynek, Alena Plačková	when necessary
Risk and Audit Committee	ACP: Igor Lukin (Chairman), Mario Fischer ČEZ: Jan Brožík, Tomáš Hasman BCI: Jerry Divoky GN: Andrzej Martynek, Pavel Dočekal, Jiří Steklý	1-2 per year