



Documents for shareholders

on item No. 10) of the agenda of the Regular General Meeting of Telefónica O2 Czech Republic, a.s., which is to be held on April 28, 2011

Election of the Company's Supervisory Board members

Resolution No. 10.1

The General Meeting elects a member of the Company's Supervisory Board Mr. Anselmo Enriquez Linares, born on October 2, 1964, resident at 16 Richardsons Mews, London, W1T 6BS, The United Kingdom of Great Britain and Northern Ireland, with immediate effect..

Resolution No. 10.2

The General Meeting elects a member of the Company's Supervisory Board Mr. Vladimír Dlouhý, born on July 31, 1953, Boženy Hofmeisterové 1430, Praha 5 – Zbraslav, postal code 158 00, with immediate effect.