



Documents for shareholders

on item No. 2) of the agenda of the Regular General Meeting of Telefónica O2 Czech Republic, a.s., which is to be held on April 28, 2011

Approval of the Rules of Procedure of the General Meeting, election of the Chairman of the General Meeting, the minutes clerk, minutes verifiers and persons to count votes

Resolution No. 2.1

The General Meeting approves the Rules of Procedure of the General Meeting, as proposed by the Board of Directors of the Company.

Resolution No. 2.2

The General Meeting elects Mr. Jan Zelený as Chairman of the General Meeting, Ms. Marcela Ulrichová as Minutes Clerk, Ms. Eva Stočková and Mr. Vladimír Brož as Minutes Verifiers, and Messrs. Václav Novotný and Antonín Králík as persons to count the votes (scrutineers).