



Documents for shareholders

on item No. 5) 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 Company's financial statements for 2010

Resolution No. 5.1

The General Meeting approves the Annual Financial Statements of Telefónica O2 Czech Republic, a.s. for 2010, as audited, and submitted by the Company's Board of Directors.

Resolution No. 5.2

The General Meeting approves the Consolidated Financial Statements of Telefónica O2 Czech Republic, a.s. for 2010, as audited, and submitted by the Company's Board of Directors.