



Documents for shareholders

on item No. 14) 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 agreements on performance of the office of the Audit Committee members

If Audit Committee members are elected under item 13 of the agenda, the Board of Directors shall propose that the General meeting shall approve agreements on the performance of the office of a member of the Audit Committee with such members.

Otherwise, no Resolution shall be proposed by the Board of Directors regarding this item.