



## Documents for shareholders

**on item No. 3) of the agenda of the Regular General Meeting  
of Telefónica O2 Czech Republic, a.s.,  
which is to be held on April 28, 2011**

**Report by the Board of Directors on business activities  
of the Company and situation of its assets as a part of  
the annual report of the Company for the year 2010, a  
summary explanatory report concerning certain matters  
set out in the Company's 2010 Annual Report.**

### **Resolution No. 3**

**No Resolution to be adopted on this item of the agenda of the General Meeting.**