



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 May 7, 2010**

Approval of the Company's financial statements for 2009

Resolution No. 5A

The General Meeting approves the Annual Financial Statements of Telefónica O2 Czech Republic, a.s., for 2009, as audited, and submitted by the Company's Board of Directors.

Resolution No. 5B

The General Meeting approves the Consolidated Financial Statements of Telefónica O2 Czech Republic, a.s. for 2009, as audited, and submitted by the Company's Board of Directors.