



## Documents for shareholders

**on item No. 7) of the agenda of the Regular General Meeting  
of Telefónica O2 Czech Republic, a.s.,  
which is to be held on May 7, 2010**

### **Resolution on an amendment to Company's Articles of Association**

#### **Resolution No. 7**

**The General Meeting resolves on an amendment to Company's Articles of Association whereby the current text (containing Basic Provisions and Articles 1 through 41) shall be replaced with amended text (containing Basic Provisions and Articles 1 through 41).**