

On item No. **13)** of the agenda of the Regular General Meeting of Telefónica Czech Republic, a.s., which is to be held on April 19, 2012

Election of the Company's Supervisory Board members

Resolution No. 13.1

The General Meeting elects a member of the Company's Supervisory Board Mr. José María Álvarez-Pallete López, born on December 12, 1963, resident at Calle del Camino Alto 16, 28109 Alcobendas (Madrid), Kingdom of Spain with immediate effect.

Resolution No. 13.2

The General Meeting elects a member of the Company's Supervisory Board Mr. Enrique Medina Malo, born on April 4, 1972, resident at C. Olimpo 46, 28043 Madrid, Kingdom of Spain with immediate effect.

Resolution No. 13.3

The General Meeting elects a member of the Company's Supervisory Board Ms. Patricia Cobian Gonzalez, born on February 27, 1975, resident at 55 Coleherne Court, The Little Boltons, London, SW5 0DN, The United Kingdom of the Great Britain and the Northern Ireland with immediate effect.

Resolution No. 13.4

The General Meeting elects a member of the Company's Supervisory Board Mr. Javier Santiso Guimaras, born on 1 March 1969, resident at c/Dalia N°263, Soto de la Moraleja, 28109 Alcobendas, Kingdom of Spain with immediate effect.