

On item No. 16) 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 members of the Audit Committee

Resolution No. 16

The General Meeting confirms Mr. Vladimír Dlouhý in his office of a member of the Audit Committee and resolves that he shall continue to be a member of the Audit Committee.