



Documents for shareholders

**on item No. 6) of the agenda of the Regular General Meeting
of Telefónica O2 Czech Republic, a.s.,
which is to be held on April 28, 2011**

**Resolution on distribution of the Company profit for 2010 and
retained Company profit from previous years and, as the case
may be, other available funds of the Company, and
determination of royalties for 2010**

Statement of the Company's Supervisory Board

The Supervisory Board reviewed the Board of Directors' draft resolution on distribution of Company profit for 2010 and retained Company profit from previous years, incl. determination of royalties for 2010, and recommends that the General Meeting approves the draft resolution.