

**On item No. 8) of the agenda of the Regular General Meeting of Telefónica Czech Republic, a.s., which is to be held on April 19, 2012**

**Determination of an auditor to carry out mandatory audits of the Company's Financial Statements for the year 2012**

**Resolution No. 8**

The General Meeting, based on recommendation of Audit Committee, appoints the auditing company Ernst & Young Audit, s.r.o., with its registered office at Karlovo náměstí 10, Prague 2, postal code 120 00, to carry out mandatory audit of Telefónica Czech Republic, a.s. for the year 2012.