Regulatory announcement

Notification on registration of General Meeting resolution on the reduction of share capital in the Commercial Register and publication of the first notification to creditors in the Commercial Gazette

July 13, 2020

The Board of Directors of O2 Czech Republic a.s. in accordance with the rules approved in the resolution adopted by the General Meeting, which took in writing outside the meeting with a vote closed on 2nd July 2020, on reduction of the share capital, notifies that:

- (i) on 6 July 2020, the resolution on the reduction of the registered capital was registered in the Commercial Register and thereby became effective vis-á-vis third parties,
- (ii) on 10 July 2020, this resolution was published in the Commercial Gazette in accordance with Section 518 par 2 of the Business Corporations Act and
- (iii) on 10 July 2020, the first notification and call to creditors was published in the Commercial Gazette in accordance with Section 518 (2) of the Business Corporations Act.

Contacts

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About O2 Czech Republic

O2 is the largest telecommunications provider in the Czech market. The company offers voice, internet and data services to customers ranging from households to small and medium-sized businesses, as well as to large corporations. O2 is always on the cutting edge of technology. The company is presently gearing up for the arrival of the fifth-generation networks (5G), having been the first to test 5G in a real environment. O2 is also the largest internet provider to homes and businesses, reaching 99% of the population with the service. The fixed internet connection works best in combination with the O_2 Smart Box modem, which has been developed in-house. With its O_2 TV service, O_2 is the largest provider of IPTV service in the Czech Republic and holds a number of exclusive sports rights, which makes its sports content proposition the most attractive on the Czech market. The company is one of the largest players in hosting and cloud services, as well as in managed services and ICT. As trends in the telecommunications sector are always evolving, O_2 also focuses on the development and marketing of non-traditional telecommunications services. These include, in particular, financial services such as equipment insurance, mobile travel insurance or O_2 eKasa electronic sales registration solutions.

