



# PERSONNEL CHANGES IN THE BOARD OF DIRECTORS

**December 23, 2014**

A planned change in the Board of Directors of O2 Czech Republic a.s. will take place as of December 31, 2014. The directorship of Luis Malvido will expire, together with his office of the Chairman of the Board of Directors.

The Supervisory Board of O2 Czech Republic a.s. elected Tomáš Kouřil, the Chief Financial Officer of O2 Czech Republic, to the office of member of the Board of Directors of O2 Czech Republic a.s., as of January 1, 2015.

## **Contacts**

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## **About O2 Czech Republic**

O2 Czech Republic is the largest integrated telecommunications provider in the Czech market. At present the Company operates close to eight million mobile and fixed accesses, which places it among the market leaders in fully converged services in Europe. To the users of mobile services in the Czech Republic O2 offers state-of-the-art HSPA+ and LTE technology. O2 has the most comprehensive proposition of voice and data services in the Czech Republic, and actively exploits the growth potential of its various business lines, especially ICT. O2 data centres, with total floor area of 7,300 square metres, rank O2 among the leaders in hosting, cloud and managed services. O2 data centres are the only centres in the Czech Republic and in Central Europe with TIER III certification. With the O2 TV the Company is also the largest IPTV service provider in the Czech Republic. The Company is present on the mobile market in Slovakia since 2007, through its 100% subsidiary O2 Slovakia. In January 2014, O2 Czech Republic became a member of the Czech investment group PPF.

## **About PPF Group**

PPF Group invests into multiple market segments such as banking and financial services, insurance, real estate, energy, metal mining, agriculture, retail and biotechnology. PPF's reach spans from Central and Eastern Europe to Russia and across Asia. PPF Group owns assets of EUR 22.113 billion (as at 30 June 2013).