

## **O2 Czech Republic Board of Directors approved 2015 dividend proposal**

**March 10, 2016**

The Board of Directors of O2 Czech Republic approved the **2015 dividend payment proposal** in the total amount of CZK 4,964 million, which represents **CZK 16** before tax **per each share** with the nominal value of CZK 10 and CZK 160 before tax per share with the nominal value of CZK 100. The resource for the dividend payment is the unconsolidated profit for 2015 and part of the retained earnings from previous years.

The proposed **dividend payment date is May 19, 2016**, with the **record date** for exercising the right to dividend **being April 19, 2016**.

The proposal has been acknowledged by the Supervisory Board and will be subject to a vote at the General Meeting to be held on April 19, 2016, where the shareholders of the company will be deciding on its adoption. The proposal will also form a part of the invitation to the General Meeting. The invitation will be published in accordance with the timeline required by the law.

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### **About O2 Czech Republic**

O2 is the largest integrated telecommunications provider in the Czech market. At present we operate close to eight million mobile and fixed accesses, which ranks us among the market leaders in fully converged services in Europe. To users of mobile services in the Czech Republic we offer state-of-the-art HSPA+ and LTE technology. We have the most comprehensive proposition of voice and data services in the Czech Republic, and we actively exploit the growth potential of the various business lines, especially ICT. Our data centres, with total floor area of 7,300 square metres, rank us among the leaders in hosting, cloud and managed services. O2 data centres belong to the few commercial ones in Central Europe to have TIER III certification. With our O2 TV we are also the largest IPTV service provider in the Czech Republic.