

**On item No. 4) of the agenda of the regular General Meeting
of Telefónica Czech Republic, a.s.
to be held on 22 April 2013**

**Information on the results of inspection activities
of the Company's Supervisory Board, including
information on review of the report on relations
among interconnected entities**

Resolution No. 4

**No resolution to be adopted on this item of the agenda of the
General Meeting.**