

On item No. 11) of the agenda of the regular General Meeting of Telefónica Czech Republic, a.s. to be held on 22 April 2013

Resolution on an amendment of rules for provision of non-claim perquisites to members of the Audit Committee of the Company

Resolution No. 11

The General Meeting resolves on the amendments to the rules for provisioning of non-claim perquisites to members of the Audit Committee of the Company whereby the current text shall be replaced with amended text, as proposed by the Company's Board of Directors.