

On item No. 14) of the agenda of the regular General Meeting of Telefónica Czech Republic, a.s. to be held on 22 April 2013

Approval of agreements on performance of the office of the Company's Supervisory Board members

Resolution No. 14.1

The General Meeting approves conclusion of the agreement on performance of the office of a member of the Supervisory Board in the submitted wording between the Company and Mr. Jesús Pérez de Uriguen, born on 4 August 1970, residing at C. la Salle 94 PB B, Madrid, Kingdom of Spain.

Resolution No. 14.2

The General Meeting approves conclusion of the agreement on performance of the office of a member of the Supervisory Board in the submitted wording between the Company and Mr. Antonio Manuel Ledesma Santiago, born on 9 June 1972, residing at C. Dorado Montero 10 2 B, Salamanca, Kingdom of Spain.