

**On item No. 8) of the agenda of the regular General Meeting
of Telefónica Czech Republic, a.s.
to be held on 22 April 2013**

**Determination of an auditor to carry out mandatory
audits of the Company's Financial Statements for
the year 2013**

Resolution No. 8

The General Meeting, based on recommendation of Audit Committee, appoints the auditing company Ernst & Young Audit, s.r.o., ID 267 04 153 with its registered office at Karlovo náměstí 10, Prague 2, postal code 120 00, to carry out mandatory audit of Telefónica Czech Republic, a.s. for the year 2013.