

On item No. **3)** of the agenda of the regular General Meeting of Telefónica Czech Republic, a.s. to be held on 22 April 2013

**Report by the Board of Directors on business activities of the Company and situation of its assets as a part of the Annual Report of the Company for 2012, a summary explanatory report concerning certain matters set out in the Company's 2012 Annual Report**

**Resolution No. 3**

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