

Notice of the new Board of Directors' member election

May 20, 2015

On May 20, 2015, the Supervisory Board of O2 Czech Republic elected Jiří Hrabovský a new member of the Board of Directors effective as of June 1, 2015.

Jiří Hrabovský has been member of the company's executive management in the position of Director of Legal and Regulatory Affairs Division. He had previously worked as legal consultant and manager in the corporate sector and spent several years in the legal profession, where he worked with various ICT companies on the Czech and Slovak markets. In the past, he has also been a member of the advisory bodies of Czech National Bank and Czech Telecommunications Office.

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About O2 Czech Republic

O2 Czech Republic is the largest integrated telecommunications provider in the Czech market. At present the Company operates close to eight million mobile and fixed accesses, which places it among the market leaders in fully converged services in Europe. To the users of mobile services in the Czech Republic O2 offers state-of-the-art HSPA+ and LTE technology. O2 has the most comprehensive proposition of voice and data services in the Czech Republic, and actively exploits the growth potential of its various business lines, especially ICT. O2 data centres, with total floor area of 7,300 square metres, rank O2 among the leaders in hosting, cloud and managed services. O2 data centres are the only centres in the Czech Republic and in Central Europe with TIER III certification. With the O2 TV the Company is also the largest IPTV service provider in the Czech Republic. The Company is present on the mobile market in Slovakia since 2007, through its 100% subsidiary O2 Slovakia. In January 2014, O2 Czech Republic became a member of the Czech investment group PPF.

About PPF Group

PPF Group invests into multiple market segments such as banking and financial services, telecommunications, real estate, retail, insurance, metal mining, agriculture and biotechnology. PPF's reach spans from Europe to Russia, the USA and across Asia. PPF Group owns assets of EUR 24 billion (as at 30 June 2014).