

**On item No. 17) 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 Audit Committee members**

**Resolution No. 17**

**If Audit Committee members are elected under item 16 of the agenda, the Board of Directors shall propose that the General meeting shall approve agreements on the performance of the office of a member of the Audit Committee with such members.**

**Otherwise, no Resolution shall be proposed by the Board of Directors regarding this item.**