



Documents for shareholders

on item No. 3) of the agenda of the Extraordinary General Meeting of Telefónica O2 Czech Republic, a.s., which is to be held on September 10, 2010

Resolution on the change of a form of shares

Resolution No. 3

In accordance with the provision of Sec. 186 (3) of Act No. 513/1991 Coll., the Commercial Code, as amended, the General Meeting approves the change of a form of shares of Telefónica O2 Czech Republic, a.s.:

- the form of all common shares with a nominal value of CZK 100 (i.e. 322 089 890 pcs) issued as bearer shares shall be transformed in registered shares.