



Documents for shareholders

on item No. 4) 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 an amendment to Company's Articles of Association

Resolution No. 4

The General Meeting resolves on an amendment to Company's Articles of Association whereby the current text (containing Basic Provisions and Articles 1 through 41) shall be replaced with amended text (containing Basic Provisions and Articles 1 through 41). This amendment to the Articles of Association shall take effect on the day the change of a form is entered in the Commercial Register.