



Documents for shareholders

**on item No. 11) of the agenda of the Regular General Meeting
of Telefónica O2 Czech Republic, a.s.,
which is to be held on April 28, 2011**

**Approval of agreements on performance of the office of
the Company's Supervisory Board members**

Resolution No. 11

**The General Meeting approves conclusion of the agreement on
performance of the office of a member of the Supervisory Board between
the Company and Mr. Anselmo Enriquez Linares and Mr. Vladimír Dlouhý.**