



## Documents for shareholders

**on item No. 5) 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 providing consent with the contract for deposition of a part of the enterprise (Call-based information services and On-line business catalogue) in a subsidiary**

#### **Resolution No. 5**

In accordance with the provision of Sec. 67a and Sec. 187 Par.1 letter k) of Act No. 513/1991 Coll., the Commercial Code, as amended (“the Commercial Code”), the General Meeting provides hereby its consent with entering into a contract for deposition of the part of the enterprise to be concluded by and between Telefónica O2 Czech Republic, a.s., as a depositor, and a newly established company [provisional company name: Informační linky, a.s.], having its registered office at Prague 4, Michle, Za Brumlovkou 266/2, Postcode 140 22, not yet recorded with the Commercial Register, as a receiver of the deposit, being represented by the deposit administrator - Telefónica O2 Czech Republic, a.s., empowered in accordance with the provision of Sec. 60 Par. 1 of the Commercial Code. The subject-matter of the contract deals with the deposition of the part of the enterprise of Telefónica O2 Czech Republic, a.s., represented by the autonomous organisational unit Informační a asistenční služby a katalog firem (Call-based information services and On-line business catalogue), in the registered share capital of the company [provisional company name: Informační linky, a.s.].

*Anexes to contract for deposition of a part of the enterprise are available in Telefónica O2 Czech Republic, a.s. headquarters.*