

Documents for shareholders

on item No. 4) of the agenda of the Regular General Meeting of Telefónica O2 Czech Republic, a.s., which is to be held on April 28, 2011

Information on the results of inspection activities of the Company's Supervisory Board, including information on review of the report on relations among interconnected entities

Resolution No. 4

No Resolution to be adopted on this item of the agenda of the General Meeting.

