



Agenda of the Regular General Meeting – 3. 4. 2009	
Voting	
1.	Opening
2.	Approval of Rules of Procedure of the General Meeting, election of the chairman of the General Meeting, the minutes clerk, minutes verifiers and persons to count the votes Voting I. Ballot 1
3.	Report by the Board of Directors on business activities of the Company and state of its assets as part of the annual report of the Company for the year 2008 - No Voting
4.	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 – No Voting
5.	Approval of the Company's Financial Statements for the year 2008 Voting II. Ballot 2
6.	Resolution on distribution of the Company profit for 2008 and retained Company profit from previous years or, as the case may be, other available funds of the Company, and determination of royalties for 2008 Voting III. Ballot 3
7.	Resolution on an amendment to Company's Articles of Association Voting IV. Ballot 4
8.	Recall of members of the Supervisory Board except for those elected by the Company employees in accordance with Section 200 of the Commercial Code Voting V. Ballot 5
9.	Election of the Company's Supervisory Board members Voting VI. Ballot 6
10.	Resolution on changes of the rules governing remuneration of members of the Supervisory Board Voting VII. Ballot 7
11.	Resolution on changes of the rules for provisioning of non-claim perquisites to members of the Supervisory Board Voting VIII. Ballot 8
12.	Approval of agreements on performance of the office of the Company's Supervisory Board members Voting IX. Ballot 9
13.	Election of members and substitute members of the Audit Committee Voting X. Ballot10
14.	Resolution on approval of the rules for remuneration of members of the Audit Committee Voting XI. Ballot 11
15.	Resolution on approval of the rules for provision of non-claim perquisites to members of the Audit Committee Voting XII. Ballot 12
16.	Approval of agreements on performance of the office of the Audit Committee members Voting XIII. Ballot 13
17.	Conclusion

Prepared by: Vladimír Brož, Company Vice-Secretary

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