



## Documents for shareholders

**on item No. 2) of the agenda of the Regular General Meeting  
of Telefónica O2 Czech Republic, a.s.,  
which is to be held on May 7, 2010**

**Approval of the Rules of Procedure of the General  
Meeting, election of the chairman of the General Meeting,  
the minutes clerk, minutes verifiers and persons to count  
votes**

### **Resolution No. 2.1**

**The General Meeting approves the Rules of Procedure of the General Meeting, as proposed by the Board of Directors of the Company.**

### **Resolution No. 2.2**

**The General Meeting elects Mr. Jan Zelený as Chairman of the General Meeting, Ms. Marcela Ulrichová as Minutes Clerk, and Mr. Vladimír Brož and Ondřej Lukáš Machala as Minutes Verifiers, and Mr. Václav Novotný and Ms. Lucie Strmisková as persons to count the votes (scrutineers).**