

**On item No. 4) of the agenda of the Regular General Meeting of Telefónica Czech Republic, a.s., which is to be held on April 19, 2012**

**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.**