

**On item No. 7) of the agenda of the Regular General Meeting of Telefónica Czech Republic, a.s., which is to be held on April 19, 2012**

## **Resolution on an amendment to the Company's Articles of Association**

### **Resolution No. 7**

**The General Meeting resolves on an amendment to the Company's Articles of Association whereby the current text (containing Basic Provisions and Articles 1 through 41) shall be replaced with amended text (containing Basic Provisions and Articles 1 through 41. The amendment to the Company's Articles of Association shall take effect from 20 April 2012.**