

### **O2 Czech Republic Board of Directors approved 2020 dividend proposal and distribution of part of share premium in total amount of CZK 21 per share**

**May 13, 2021**

The Board of Directors of O2 Czech Republic (the "Company") approved the **2020 dividend proposal** in the total amount of CZK 5,115 million, which represents **CZK 17** before tax **per share** with the nominal value of CZK 10 (and CZK 170 before tax per share with the nominal value of CZK 100).

On top of the regular dividend, the Company's Board of Directors proposes **a distribution of a part of the share premium** in the amount of CZK 1,204 million, which means **CZK 4** before tax **per share** with the nominal value of CZK 10 (and CZK 40 before tax per share with the nominal value of CZK 100).

The proposed dividend and share premium distribution **payment date is 21 July 2021**, while the **record date** is proposed to fall on **21 June 2021**.

The proposal has been acknowledged by the Supervisory Board and will be subject to a vote at the General Meeting, where the shareholders of the Company will be deciding on its adoption. The proposal will also form a part of the decision of the General Meeting. Information on the General Meeting will be published in accordance with the timeline required by the law.

#### **Contacts**

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#### **About O2 Czech Republic**

O2 is the largest integrated telecommunications provider in the Czech market. At present we operate close to eight million mobile and fixed accesses, which ranks us among the market leaders in fully converged services in Europe. To users of mobile services in the Czech Republic we offer state-of-the-art HSPA+ and LTE technology. For our customers, the O2 brand does not mean telecommunications only. O2 is capable to meet also the most demanding customers' requests also in ICT area and offer them hosting, cloud and managed services in our data centres, with total floor area of 7,300 square metres. O2 data centres obtained as the first commercial ones in the Czech Republic and Central Europe TIER III certification. With our O2 TV we are also the largest IPTV service provider in the Czech Republic.