

The General Meeting convened for 16 April 2020 will not take place; O2 Czech Republic will pay its shareholders a dividend advance of CZK 17 per share

9 April 2020

Following its [resolution dated 30 March 2020](#) and considering all circumstances related to the General Meeting convened for 16 April 2020, the Board of Directors of O2 Czech Republic a.s. (the “Board of Directors” and the “Company”) has taken the following decision:

- i. The Board of Directors acknowledges that **objective circumstances** related to the emergency measures issued by the Ministry of Health (in particular ref. MZDR 15190/2020-4/MIN/KAN) and the resolutions of the Government of the Czech Republic (in particular No. 194/2020 in conjunction with the Government Resolution No. 364/2020 and the Chamber of Deputies Resolution No. 1012 adopted by the 43rd session of the Chamber of Deputies) **continue to prevent the General Meeting convened for 16 April 2020 from taking place; therefore, the General Meeting convened for 16 April 2020 will not take place.**
- ii. The Board of Directors notes that the condition under Article V of the resolution dated 30 March 2020 is not going to be fulfilled. Consequently, a dividend advance payment is going to be paid in accordance with the Article I of the Resolution dated 30 March 2020.
- iii. The Board of Directors will publish this resolution in accordance with Article IV of the resolution dated 30 March 2020 on the website <https://www.o2.cz/spolecnost/en/general-meetings/>.

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About O2 Czech Republic

O2 is the largest operator on the Czech market. It provides voice, internet and data services to customers ranging from households to small and medium-sized businesses to large corporations. O2 always offers the latest technology. Currently, it is preparing for the arrival of the fifth-generation networks (5G) and it was the first to test them in a real environment. O2 is also the largest internet provider for homes and businesses, covering 99% of addresses. Fixed connection works the best in combination with the O2 Smart Box modem, which has been developed in-house. With its O2 TV service, it is the largest provider of IPTV service in the Czech Republic. O2 has acquired a number of exclusive sports rights for its customers and thus offers the most attractive sports content on the Czech market. The company is one of the largest players in hosting and cloud services, as well as in managed services and ICT. As trends in the telecommunications sector are changing significantly, O2 also focuses on the development and offering of non-traditional telecommunications services. These include, in particular, financial services such as equipment insurance, mobile travel insurance or O2 eKasa electronic sales registration solutions.