

On item No. 5) of the agenda of the regular General Meeting of Telefónica Czech Republic, a.s. to be held on 22 April 2013

Approval of the Company's financial statements for 2012

Resolution No. 5.1

The General Meeting approves the Annual Financial Statements of Telefónica Czech Republic, a.s. for 2012, as audited, and submitted by the Company's Board of Directors.

Resolution No. 5.2

The General Meeting approves the Consolidated Financial Statements of Telefónica Czech Republic, a.s. for 2012, as audited, and submitted by the Company's Board of Directors.