

Documents for shareholders

On item No. 6) of the agenda of the Regular General Meeting of Telefónica Czech Republic, a.s., which is to be held on 22 April 2013

Resolution on distribution of the Company's profit for 2012 and retained Company's profit from previous years, distribution of the share premium and, as the case may be, other available funds of the Company

Statement of the Company's Supervisory Board:

The Supervisory Board reviewed the Board of Directors' draft resolution on distribution of the Company's profit for 2012 and retained Company's profit from previous years, distribution of the share premium and, as the case may be, other available funds of the Company and recommends that the General Meeting approves the draft resolution.