

**On item No. 13) of the agenda of the regular General Meeting of Telefónica Czech Republic, a.s. to be held on 22 April 2013**

## **Election of the Company's Supervisory Board members**

*Preamble:*

*On 5 November 2012 the Supervisory Board of Telefónica Czech Republic, a.s. at its meeting appointed (co-opted) Mr. Jesús Pérez de Uriguen as a substitute member of the Supervisory Board until the next General Meeting of the Company.*

*On 13 February 2013 the Supervisory Board of Telefónica Czech Republic, a.s. at its meeting appointed (co-opted) Mr. Antonio Manuel Ledesma Santiago as a substitute member of the Supervisory Board until the next General Meeting of the Company.*

### **Resolution No. 13.1**

**The General Meeting elects Mr. Jesús Pérez de Uriguen, born on 4 August 1970, residing at C. la Salle 94 PB B, Madrid, Kingdom of Spain, to the office of the member of the Company's Supervisory Board.**

### **Resolution No. 13.2**

**The General Meeting elects Mr. Antonio Manuel Ledesma Santiago, born on 9 June 1972, residing at C. Dorado Montero 10 2 B, Salamanca, Kingdom of Spain, to the office of the member of the Company's Supervisory Board.**