

Per rollam General Meeting 3 January 2022 to 26 January 2022
Time schedule of individual steps*

The Board of Directors of O2 Czech Republic a.s. received a request from the principal shareholder (PPF Telco B.V.) to convene the General Meeting	8 December 2021
The Board of Directors published the announcement per rollam procedure to pass decisions at the General Meeting	17 December 2021
Voting Record Date (shareholders listed in the CDCP as at this date will be eligible to vote)	27 December 2021
Publication of the draft resolution of the General Meeting and all necessary documents, including the ballot papers, in the Commercial Bulletin	3 January 2022
Publication of the draft resolution of the General Meeting on the company's website, including all necessary documents, ballot papers and the confirmation that the principal shareholder deposited funds in the amount required for the payment of the consideration	3 January 2022 by 12:00 p.m.
Start of the voting period	3 January 2022 12:00 p.m.
End of the period for receipt of requests for clarification from shareholders (Round 1)	10 January 2022
Publication of responses to the requests for clarification (Round 1)	12 January 2022
End of the period for receipt of requests for clarification from shareholders (Round 2)	18 January 2022
Publication of responses to the requests for clarification (Round 2)	20 January 2022
End of the voting period	26 January 2022 12:00 p.m.
Publication of voting results	27 January 2022

** Additional items will be continuously added*