

Audit Committee (as at 15 March 2010)

Alfonso Alonso Durán (*1957)

Chairman

(résumé in section Supervisory Board)

Ángel Vilá Boix (*1964)

Vice Chairman

(résumé in section Supervisory Board)

Pavel Herštík (*1951)

Member

(résumé in section Supervisory Board)

Maria Pilar López Álvarez (*1970)

Member

(résumé in section Supervisory Board)

Jaime Smith Basterra (*1965)

Member

(résumé in section Supervisory Board)

Enrique Used Aznar (*1941)

Member

(résumé in section Supervisory Board)

Personnel composition of the Audit Committee of Telefónica O2 Czech Republic, a.s. as at 15 March 2010

Name	Function	Member since
Alfonso Alonso Durán	Chairman of the Audit Committee	3 April 2009
Ángel Vilá Boix	Vice Chairman of the Audit Committee	3 April 2009
Pavel Herštík	Member of the Audit Committee	3 April 2009
Maria Pilar López Álvarez	Member of the Audit Committee	3 April 2009
Jaime Smith Basterra	Member of the Audit Committee	3 April 2009
Enrique Used Aznar	Member of the Audit Committee	3 April 2009

Information about the term of office of Audit Committee members is given in sub-section Governing bodies of Telefónica O2 Czech Republic.