



Documents for shareholders

**on item No. 3) of the agenda of the Extraordinary General Meeting
of Telefónica O2 Czech Republic, a.s.,
which is to be held on September 10, 2010**

Resolution on the change of a form of shares

Resolution No. 3

In accordance with the provision of Sec. 186 (3) of Act No. 513/1991 Coll., the Commercial Code, as amended, the General Meeting approves the change of a form of shares of Telefónica O2 Czech Republic, a.s.:

- **the form of all common shares with a nominal value of CZK 100 (i.e. 322 089 890 pcs) issued as bearer shares shall be transformed in registered shares.**