



Documents for shareholders

**on item No. 8) of the agenda of the Regular General Meeting
of Telefónica O2 Czech Republic, a.s.,
which is to be held on April 28, 2011**

**Determination of an auditor to carry out mandatory
audits of the Company's Financial Statements for the
year 2011**

Resolution No. 8

The General Meeting, based on recommendation of Audit Committee, appoints the auditing company Ernst & Young Audit, s.r.o., with its registered office at Karlovo náměstí 10, Prague 2, postal code 120 00, to carry out mandatory audit of the company Telefónica O2 Czech Republic, a.s. for the year 2011.