

RESOLUTION No. 1
OF THE EXTRAORDINARY GENERAL MEETING
MEDIATEL S.A. [JOINT STOCK COMPANY], DATED [*], 2011**

*regarding: appointment of the Chairman of the Extraordinary General Meeting of
MEDIATEL S.A.*

§1

The Extraordinary General Meeting of MEDIATEL S.A., acting on the basis of art. 409, § 1 of the Commercial Companies Code and § 15, section 2 of the Company Articles of Association decides to appoint [***] a Chairman of the Extraordinary General Meeting.

§2

The Resolution shall come into force on the date of its adoption.

RESOLUTION No. 2
OF THE EXTRAORDINARY GENERAL MEETING
MEDIATEL S.A. [JOINT STOCK COMPANY], DATED [*], 2011**

regarding: appointment of the Vote Counting Committee of the Extraordinary General Meeting of MEDIATEL S.A.

§1

The Extraordinary General Meeting decides to appoint the following persons members of the Vote Counting Committee:

- [***];
- [***];
- [***].

§2

The Resolution shall come into force on the date of its adoption.

RESOLUTION No. 3
OF THE EXTRAORDINARY GENERAL MEETING
MEDIATEL S.A. [JOINT STOCK COMPANY], DATED [*], 2011**

regarding: adoption of the agenda of the Extraordinary General Meeting of MEDIATEL S.A.

§1

The Extraordinary General Meeting of MEDIATEL S.A. decides to adopt the following agenda of the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Establishing that the Extraordinary General Meeting has been correctly convened and is capable of adopting resolutions.
4. Appointment of the Vote Counting Committee.
5. Adoption of the agenda of the Extraordinary General Meeting.
6. Adoption of resolutions regarding changes of the MEDIATEL S.A. Supervisory Board members.
7. Free conclusions.
8. Closing of the Extraordinary General Meeting.

§2

The Resolution shall come into force on the date of its adoption.

RESOLUTION No. 4
OF THE EXTRAORDINARY GENERAL MEETING
MEDIATEL S.A. [JOINT STOCK COMPANY], DATED [*], 2011**

regarding: changes of MEDIATEL S.A. Supervisory Board members

§1

Based on § 19, section 5 of the Company Articles of Association, the Extraordinary General Meeting of MEDIATEL S.A. approves Jaroslav Michalik's appointment to the position of the Supervisory Board Member, based on the resolution of the Supervisory Board of MEDIATEL S.A., dated October 18th, 2010.

§2

The Resolution shall come into force on the date of its adoption.