

**CETIN Finance B.V.**  
**Strawinskylaan 933**  
**107XX Amsterdam**  
**Kindgdom of Netherlands**

## **Press Release**

### **Information on Annual General Meeting of Česká telekomunikační infrastruktura a.s.**

9 June, 2017

Česká telekomunikační infrastruktura a. s., the Guarantor of Eurobonds issued by CETIN Finance B.V., has published the outcomes of its Annual General Meeting, held on 8 June, 2017 in Prague.

The General Meeting decided to distribute the available part of 2016 earnings. CZK 3.4 million will be contributed to the Social Fund and CZK 143.5 million will be paid as dividend to shareholders.

The General Meeting further decided to distribute the retained earnings of CZK 113.5 million as a dividend to shareholders.

The dividend will be paid on 7 July, 2017.