

Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o.,
held from 9 to 22 December 2021 by electronic voting
on <https://intranet.nic.cz>

In the invitation to the video conference meeting of the Collegium held on 8 December 2021, members of the Collegium were invited to submit nominations for the election of members of the Supervisory Board, detailed information on the election was part of the materials, and members of the Collegium were also informed that this election will take place by electronic voting on the intranet of the Association in the period 9 December 2021 – 22 December 2021; this fact was also reminded to the members of the Collegium at the meeting on 8 December 2021. The members of the Collegium were introduced to the nominated candidates during the video conference meeting on 8 December 2021, the candidates expressed their consent to the nomination and introduced themselves to the members of the Collegium.

At the time the voting began, the Collegium had 21 voting members. 20 members participated in the election, one member did not participate in the election (he did not mark the option for, against or abstained from any of the candidates).

The following candidates were nominated for the election of Supervisory Board members: Jan Gruntorád, Tomáš Hála, Vlastimil Pečínka and Jan Redl.

Election result:

Candidate	For	Against	Abstained from
Jan Gruntorád	16	1	3
Tomáš Hála	11	1	8
Vlastimil Pečínka	19	0	1
Jan Redl	14	2	4

Based on the election, there were elected these members of the Supervisory Board Jan Gruntorád, Vlastimil Pečínka and Jan Redl with effect from 23 December 2021.

For correctness:

Mgr. Ondřej Filip, MBA
CEO

List of Collegium members:

- | | |
|--------------------|-----------------------|
| 1. Antoš Marek | 10. Kysela Stanislav |
| 2. Bumbálková Zina | 11. Náhlovská Lenka |
| 3. Dragon Tomáš | 12. Ohnesorg Dan |
| 4. Fiala Tomáš | 13. Pečínka Vlastimil |
| 5. Filípková Ilona | 14. Peterka Jiří |
| 6. Hála Tomáš | 15. Pospíchal Zbyněk |
| 7. Košata Bedřich | 16. Procházka Marcel |
| 8. Košnar Tomáš | 17. Redl Jan |
| 9. Kukačka Martin | 18. Šmída Petr |



19. Švácha Milan
20. Taft Karel

21. Tvrdík Pavel

