

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o.,**  
**held from 4 to 18 March 2022 by electronic voting**  
**on <https://intranet.nic.cz>**

The Executive Director Mgr. Ondřej Filip, MBA informed members of the Collegium by means of the call sent to the electronic conference of members of the Collegium of the CZ.NIC Association about the proposed amendment to the 2022 budget.

The Board of Directors submitted a proposal to the Collegium to amend the budget for 2022. The costs in the Reserve chapter will be increased by the amount of CZK 5 million, which will be used for humanitarian aid to people in Ukraine, who are suffering from an immense disaster caused by the aggression of the army of the Russian Federation. Funds for this purpose will be provided to Czech non-profit organizations.

**Proposal of the resolution:**

**The Collegium approves the proposed amendment to the 2022 budget and agrees to spend the sum of CZK 5 million on humanitarian aid to Ukraine.**

All 21 members of the Collegium participated in the voting, all members of the Collegium voted for the proposed resolution, no member was against and none abstained from voting.

**The Collegium therefore approved the amendment to the 2022 budget according to the proposal submitted by the Board of Directors.**

For correctness:

Mgr. Ondřej Filip, MBA  
CEO

**List of Collegium members:**

- |                      |                       |
|----------------------|-----------------------|
| 1. Antoš Marek       | 12. Náhlovská Lenka   |
| 2. Bumbálková Zina   | 13. Ohnesorg Dan      |
| 3. Dragon Tomáš      | 14. Pečínka Vlastimil |
| 4. Fiala Tomáš       | 15. Peterka Jiří      |
| 5. Filípková Ilona   | 16. Pospíchal Zbyněk  |
| 6. Gruntorád Jan     | 17. Procházka Marcel  |
| 7. Hála Tomáš        | 18. Redl Jan          |
| 8. Košata Bedřich    | 19. Šmída Petr        |
| 9. Košnar Tomáš      | 20. Švácha Milan      |
| 10. Kukačka Martin   | 21. Taft Karel        |
| 11. Kysela Stanislav |                       |

