

Minutes of the General Meeting of CZ.NIC, z. s. p. o.,
held from 18 June to 1 July 2022 by electronic voting
on <https://intranet.nic.cz>

On 9 June 2022, the Executive Director of the Association, Mgr. Ondřej Filip, MBA, called members of the Association by means of a message sent to the members' electronic conference at the address nic-c@lists.nic.cz, to submit nominations of candidates for the additional election of members of the Collegium of the Association for the Chamber of Registrars (vacant position after the resignation of T. Hála, who was elected at the General Meeting held electronically from 4 to 18 December 2020, with effect from 19 December 2020), and then on 17 June 2022 to vote on the Intranet of the CZ.NIC Association, z. s. p. o., <https://intranet.nic.cz>.

On 18 June 2022 (start of the voting), a total of 103 members of the Association had the right to vote in accordance with the Association Statutes, of which 25 members for the ISP Chamber, 63 members for the Chamber of Domain Name Holders and 15 members for the Chamber of Registrars. On 1 July, 2022 (last day of the voting), a total of 104 members of the Association had the right to vote in accordance with the Association Statutes, including 26 members for the ISP Chamber, 63 members for the Chamber of Domain Name Holders and 15 members for the Registrars Chamber (list of members with with voting rights, see Annex No. 1 of the minutes, list of members without voting rights, i.e. with observer status, see Annex No. 2 of the minutes).

1. Financial statements of 2021

The Board of Directors presented the financial statements for 2021 to the General Meeting and recommended its approval. The following documents were the basis for the voting:

- report on the activities of the Board of Directors for the period January – May 2022
- report of the Supervisory Board for the period December 2021 – May 2022
- budget implementation for 2021
- financial statement and auditor's report for 2021

All these documents were placed on <https://intranet.nic.cz>.

Voting results:

Chamber of Domain Name Holders:

for: 53, against: 2, abstained from voting: 2, confirmation of the observer's participation: 3
6 members did not vote, 11 members with observer status did not confirm their participation

ISP Chamber:

for: 24, against: 0, abstained from voting: 0, confirmation of the observer's participation: 0
2 members did not vote, 2 members with observer status did not confirm their participation

Chamber of Registrars:

for 13, against: 0, abstained from voting: 1, confirmation of the observer's participation: 1
1 member did not vote

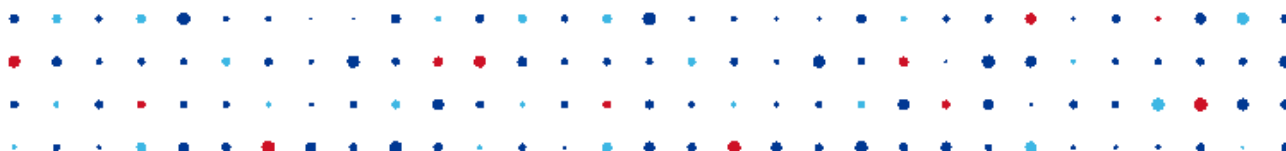
The General Meeting approved the financial statement of the CZ.NIC, z. s. p. o. Association, for the year 2021.

2. Economic result for 2021

In 2021, the CZ.NIC Association, z. s. p. o. achieved an economic result after taxation of 21,185 thousand CZK. The Board of Directors proposed to transfer this economic result (including other economic results of previous years) to the reserve fund of the Association.

Voting results:

Chamber of Domain Name Holders:



for: 50, against: 3, abstained from voting: 2, confirmation of the observer's participation: 3
8 members did not vote, 11 members with observer status did not confirm their participation

ISP Chamber:

for: 21, against: 1, abstained from voting: 1, confirmation of the observer's participation: 0
3 members did not vote, 2 members with observer status did not confirm their participation

Chamber of Registrars:

for: 13, against: 0, abstained from voting: 1, confirmation of the observer's participation: 1
1 member did not vote

The General Meeting approved that the profit for 2021 in the amount of 21,185 CZK will be transferred to the reserve fund of the Association.

3. Annual report for 2021

The Board of Directors presented the draft annual report for 2021 to the General Meeting - the text was placed on <https://intranet.nic.cz>.

Voting results:

Chamber of Domain Name Holders:

for: 54, against: 2, abstained from voting: 0, confirmation of the observer's participation: 3
7 members did not vote, 11 members with observer status did not confirm their participation

ISP Chamber:

for: 24, against: 0, abstained from voting: 0, confirmation of the observer's participation: 0
2 members did not vote, 2 members with observer status did not confirm their participation

Chamber of Registrars:

for: 14, against: 0, abstained from voting: 0, confirmation of the observer's participation: 1
1 member did not vote

The General Meeting approved the annual report for 2021.

4. Change of Statutes

The Board of Directors submitted a proposal for changes to the Association's Statutes to the General Meeting - the proposal for changes with justification, together with the full text of the Statutes with the proposed changes, was placed on <https://intranet.nic.cz>.

Voting results:

Chamber of Domain Name Holders:

for: 53, against: 1, abstained from voting: 3, confirmation of the observer's participation: 3
6 členů nehlasovalo, 11 members with observer status did not confirm their participation

ISP Chamber:

for: 24, against: 0, abstained from voting: 0, confirmation of the observer's participation: 0
2 members did not vote, 2 members with observer status did not confirm their participation

Chamber of Registrars:

for: 13, against: 0, abstained from voting: 1, confirmation of the observer's participation: 1
1 member did not vote

The General Meeting approved the annual report of changes to the Association's Statutes.

5. Election of members of the Collegium for the Chamber of Registrars



The General Meeting, the Chamber of Registrars, therefore elected one member of the Collegium for this Chamber, for a shortened term of office for the Collegium member T. Hála, who resigned from the position.

Candidates:

Polanský Lukáš

Štéc Petr

Voting result:

Candidate	For	Against	Abstained from voting	Result
Polanský Lukáš	6	2	4	4
Štéc Petr	5	1	6	4

The General Meeting, the Chamber of Registrars, did not elect any of the candidates as a member of the Collegium for the Chamber of Registrars (equality of votes obtained), the election will continue in the 2nd round (nominations and voting will again take place electronically in the Intranet environment).

For correctness:

Mgr. Ondřej Filip, MBA

CEO

Annex No. 1 - list of voting members

Chamber of Domain Name Holders:

- | | |
|---|--|
| 1. ABRATICA s. r. o. | 18. CQK HOLDING a. s. |
| 2. ACOMWARE s. r. o. | 19. CYBERSALES a. s. |
| 3. ADAPTIVITY s. r. o. | 20. Datahost s. r. o. |
| 4. AdminIT s. r. o. | 21. ECOMOLE LTD. |
| 5. Advio Network, s. r. o. | 22. ekolo.cz s. r. o. |
| 6. Adytia Innovation OÜ | 23. Fortion Networks, s. r. o. |
| 7. AKREDIT, spol. s r. o. | 24. Greenlux s. r. o. |
| 8. ALEF NULA, a. s. | 25. Holubová advokáti s. r. o. |
| 9. ALENSA, s. r. o. | 26. ICZ a. s. |
| 10. AliaWeb, spol. s r. o. | 27. igloonet, s. r. o. |
| 11. Asociace pro elektronickou komerci, z. s. | 28. I. H. P. společnost s ručením omezeným |
| 12. AUDITEL, s. r. o. | 29. INBES, spol. s r. o. |
| 13. CD PROFESIONAL security agency, s. r. o. | 30. Intell. Net s. r. o. |
| 14. .CO.CZ s. r. o. | 31. Internet Info, s. r. o. |
| 15. COMGUARD a. s. | 32. Klíč, spol. s r. o. |
| 16. ComSource s. r. o. | 33. Laurián s. r. o. |
| 17. Com-Sys TRADE spol. s r. o. | 34. MAFRA, a. s. |



35. Mailkit s. r. o.
36. MARIAS s. r. o.
37. MEDIA FACTORY Czech Republic a. s.
38. Michal Krsek & partneři s. r. o.
39. MITE Infonet s. r. o.
40. Moonlake Web Services, s. r. o.
41. Neutral czFree eXchange, z. s. p. o.
42. NEW MEDIA GROUP s. r. o.
43. Nux s. r. o.
44. Orego finance s. r. o.
45. PharoCom s. r. o.
46. Prague Business Office s. r. o.
47. Pražský Účetní Servis s. r. o.
48. Skymia s. r. o.
49. Software602 a. s.
50. Socha, spol. s r. o.
51. SVBsoft, s. r. o.
52. TIKWI s. r. o.

53. Trustica s. r. o.
54. Unie vydavatelů, z. s. (Czech Publishers Association)
55. ÚVT, s. r. o.
56. Vedeas s. r. o.
57. VIZUS.CZ s. r. o.
58. VOLNÝ, a. s.
59. Vymáhání a odkup pohledávek s.r.o. v likvidaci
60. Webarium, s. r. o.
61. Webnames s. r. o.
62. Ztracené kobylky, z. s.
63. 1X s. r. o.

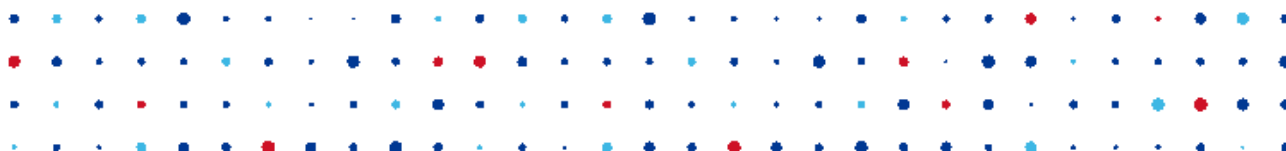
ISP Chamber

1. ABAK, spol. s r. o. čes. ABAK, GmbH něm. ABAK, Co.Ltd. angl.
2. Casablanca INT a. s.
3. CESNET, z. s. p. o.
4. COOLHOUSING s. r. o.
5. ČD - Telematika a. s.
6. České Radiokomunikace a. s.
7. Dragon Internet a. s.
8. Družstvo EUROSIGNAL
9. FreeTel, s. r. o.
10. H17 Networks, s. r. o.
11. INTERNEXT 2000, s. r. o.
12. IPEX a. s.
13. JHComp s. r. o.
14. LAM plus s. r. o.
15. Mach3net s. r. o.
16. Master Internet, s. r. o.

17. NetArt Group s. r. o.
18. NetX Networks a. s. (hlasovací právo získala 1. 7. 2022)
19. Pe3ny Net s. r. o.
20. PODA a. s.
21. STARNET, s. r. o.
22. T-Mobile Czech Republic a. s.
23. ÚVT Internet s. r. o.
24. VIVO CONNECTION, spol. s r. o.
25. VSHosting s. r. o.
26. 2 connect a. s.

Chamber of Registrars:

1. ACTIVE 24, s. r. o.
2. e-BAAN Net s.r.o.



3. INTERNET CZ, a. s.
4. KRAXNET s. r. o.
5. Media4web, s. r. o.
6. ONE.CZ s. r. o.
7. O2 Czech Republic a. s.
8. Quantcom, a. s.
9. Seonet Multimedia s. r. o.
10. Seznam.cz, a. s.
11. TELE3 s. r. o.
12. Webglobe, s. r. o.
13. Web4U s. r. o.
14. ZONER a. s.
15. ZooControl s. r. o.

Annex No. 2 – list of non-voting members (with observer status)

Chamber of Domain Name Holders:

1. CISCO SYSTEMS (Czech Republic) s. r. o.
2. DELL Computer, spol. s r. o.
3. eMan a. s.
4. Gordian Investments s. r. o. (člen od 1. 7. 2022)
5. Internet Mall, a. s.
6. MASANTA s. r. o.
7. Modrá Busina s. r. o.
8. Občanské sdružení Ubuntu pro Českou republiku
9. Qrator Labs CZ s. r. o.
10. SH.cz s.r.o.
11. Solitea, a. s.
12. TechLabs s. r. o.
13. Tech Ware spol. s r. o.
14. Web security s. r. o.

ISP Chamber

1. Faster CZ spol. s r. o.



2. Nej.cz s. r. o.

Chamber of Registrars:

1. ASPone, s. r. o.

