

**Minutes of the Annual General Meeting of CZ.NIC, z.s.p.o., conducted by electronic voting
at <https://intranet.nic.cz> on 14-28 June 2013**

In a message dated 14 June 2013 submitted to the members' electronic conference at nic-c@lists.nic.cz, Executive Director Mgr. Ondřej Filip, MBA, invited members of the Association to vote on the documents posted on the intranet of CZ.NIC, z.s.p.o. at <https://intranet.nic.cz>.

At the opening of voting, 103 members of the Association held voting rights in accordance with Article 12.1 of the Statutes: 27 members for the ISP Chamber, 58 members for the Chamber of Domain Holders, and 18 members on behalf of the Chamber of Registrars (see Annex 1 to the Minutes for a list of members with voting rights; for a list of observer members without voting rights, see Annex 2 to the Minutes).

The members voted on the following items on the agenda:

1. Financial Statements for 2012

The Board of Directors submitted the 2012 Financial Statements to the General Meeting and recommended that they be approved. The voting was based on the following documents:

- Board of Directors' Report
- Fulfilment of the Budget for 2012
- Auditor's Report for 2012
- Supervisory Board's Report

All the aforementioned documents were posted on <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 18, against: 0, abstaining: 0

9 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

Chamber of Registrars:

Votes for: 15, against: 2, abstaining: 0

1 member did not vote

Chamber of Domain Holders:

Votes for: 41, against: 1, abstaining: 2

14 members did not vote

The General Meeting approved the Financial Statements of CZ.NIC, z.s.p.o. for 2012.

2. Profit or loss for 2012

CZ.NIC, z.s.p.o. posted after-tax profits of CZK 16,560,000 in 2012. The Board of Directors proposed allocating these profits to the Association's reserve account.

Results of voting:

ISP Chamber:

Votes for: 18, against: 0, abstaining: 0

9 members did not vote

Chamber of Registrars:

Votes for: 17, against: 0, abstaining: 0

1 member did not vote
Chamber of Domain Holders:
Votes for: 43, against: 0, abstaining: 1
14 members did not vote

The General Meeting approved allocating 2012 profits in the amount of CZK 16,560,000 to the Association's reserve account.

3. Annual Report for 2012

The Board of Directors submitted a draft Annual Report for 2012 to the General Meeting, the text of which was posted at <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 18, against: 0, abstaining: 0
9 members did not vote

Chamber of Registrars:

Votes for: 15, against: 2, abstaining: 0
1 member did not vote

Chamber of Domain Holders:

Votes for: 43, against: 0, abstaining: 1
14 members did not vote

The General Meeting approved the Annual Report for 2012.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA
Executive director

Annex 1 – List of Members with Voting Rights

Member's name	ID No.
<u>Chamber of Domain Holders:</u>	
1. ABRATICA s. r. o.	26108534
2. Advio Network, s. r. o.	28565673
3. AKREDIT, spol. s r. o.	25797387
4. AliaWeb, spol. s r. o.	26117363
5. Asociace pro elektronickou komerci (APEK)	68684797
6. AUDITEL, s. r. o.	26775034
7. CD PROFESIONAL security agency, s. r. o.	25712713
8. CISCO SYSTEMS (Czech Republic) s. r. o.	63979462
9. Com-Sys TRADE spol. s r. o.	16188781
10. CQK HOLDING a. s.	28405579
11. CYBERSALES a. s.	26199653
12. Datahost s. r. o.	26390973
13. DELL Computer, spol. s r. o.	45272808
14. ekolo.cz s. r. o.	27141659
15. EXPLORER a. s.	26726653
16. Google Czech Republic, s. r. o.	27604977
17. Greenlux s. r. o.	28608747
18. Holubová – advokáti s. r. o.	24686727
19. i – registry s. r. o.	28451082
20. I. H. P. společnost s ručením omezeným	48117846
21. IBM Česká republika, spol. s r. o.	14890992
22. ICZ a. s.	25145444
23. INBES, spol. s r. o.	14502593
24. Intell.Net s. r. o.	27971546
25. Internet Info, s. r. o.	25648071
26. Internet Mall, a. s.	26204967
27. Kanlux s. r. o.	27804861
28. Laurián s. r. o.	29018919
29. MARIAS s. r. o.	26136139
30. MASANTA.COM s. r. o.	25730533
31. MEDIA FACTORY Czech Republic a. s.	26288311
32. Michal Krsek & partneři s. r. o.	27418570
33. MITE Infonet s. r. o.	25660292
34. Moonlake, a. s.	28924355
35. Nextira One Czech s. r. o.	26175738
36. NFX, z. s. p. o.	75093201
37. Nux s. r. o.	27234631
38. Občanské sdružení Ubuntu pro Českou republiku	22674608
39. Orange Business Czech Republic s. r. o.	49620037
40. Orego finance s. r. o.	24718955
41. PharoCom s. r. o.	25172131

42. PP Partners Prague, a. s.	28204671
43. Pražský Účetní Servis s. r. o.	26740575
44. Q3, s. r. o.	26226073
45. Seznam.cz, a. s.	26168685
46. Skymia s. r. o.	28238613
47. Software602 a. s.	63078236
48. Socha, spol. s r. o.	48291153
49. SuperNetwork s. r. o.	25492063
50. SVBsoft, s. r. o.	28523644
51. TechWare spol. s r. o.	14891107
52. TIKWI s. r. o.	28917651
53. Trustica s. r. o.	26514362
54. Unie vydavatelů	15887081
55. Unisys s. r. o.	48109291
56. ÚVT, s. r. o.	25701118
57. VIZUS.CZ s. r. o.	27155315
58. Webarium s. r. o.	26089602

ISP Chamber:

1. 2 connect a. s.	29007542
2. ABAK, spol. s r. o.	40763153
3. BT Limited, organizační složka	70802025
4. CASABLANCA INT s. r. o.	25079832
5. CentroNet, a. s.	26165473
6. CESNET z. s. p. o.	63839172
7. COOLHOUSING s. r. o.	14893983
8. ČD – Telematika a. s.	61459445
9. České Radiokomunikace, a. s.	27444902
10. Dragon Internet a. s.	27237800
11. Družstvo EUROSIGNAL	26461129
12. Faster CZ spol. s r. o.	60722266
13. FreeTel, s. r. o.	24737887
14. GTS Czech s. r. o.	28492170
15. Informační a bezpečnostní agentura s. r. o.	64051641
16. INTERNEXT 2000, s. r. o.	25352288
17. IPEX a. s.	45021295
18. JHComp s. r. o.	26051362
19. LAM plus s. r. o.	25129619
20. MAFRA, a. s.	45313351
21. Qnet CZ s. r. o.	25518097
22. SkyNet a. s.	25346687
23. STARNET, s. r. o.	26041561
24. TRESTEL CZ, a. s.	26177129
25. T-Systems Czech Republic a. s.	61059382
26. VOLNÝ, a. s.	63080150
27. VSHosting s. r. o.	61505455

Chamber of Registrars:

1. 1X s. r. o.	44632142
2. ACTIVE 24, s. r. o.	25115804
3. banan s. r. o.	26867257
4. Dial Telecom, a. s.	28175492
5. GENERAL REGISTRY, s. r. o.	26027267
6. Gransy s. r. o.	28087755
7. IGNUM s. r. o.	26159708
8. Internet CZ, a. s.	26043319
9. KRAXNET s. r. o.	26460335
10. Media4web, s. r. o.	26735903
11. NEW MEDIA GROUP s. r. o.	26124611
12. ONE.CZ s. r. o.	25503651
13. ONEsolution s. r. o.	27710335
14. Stable.cz s. r. o.	28741048
15. TELE3 s. r. o.	26096960
16. Telefónica Czech Republic, a. s.	60193336
17. Web4U s. r. o.	26058774
18. ZONER software, a. s.	49437381

Annex 2 – List of Members without Voting Rights (Observer Status)

Member's name	ID No.
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Chamber of Domain Holders:

1. ACOMWARE s. r. o.	25047965
2. ALENSA, s. r. o.	27179681
3. ComSource s. r. o.	29059291
4. igloonet, s. r. o.	27713482
5. Klíč, spol. s r. o.	28129377
6. WEBNAMES s. r. o.	44848692

Legend:

Highlighted members did not vote/did not confirm attendance at the General Meeting.