

Minutes of the General Meeting of the CZ.NIC Association, z. s. p. o., held in the form of electronic voting at <https://intranet.nic.cz> between June 13, 2014 and June 27, 2014 (including these dates)

Executive Director of the Association, Mgr. Ondřej Filip, MBA, has on June 13, 2014 urged the members of the Association with the message sent to the electronic conference of members to nic-c@lists.nic.cz to vote on the documents placed on the CZ.NIC Association's Intranet <https://intranet.nic.cz>.

At the start of the voting, 95 members of the Association were eligible to vote in accordance with Article 12.1 of the Statutes of the Association, of whom 21 were voting on behalf of the of ISP Chamber, 56 members on behalf of the Chamber of domain name holders and 18 members on behalf of the Chamber of registrars (for the list of members eligible to vote see Appendix 1 to the Minutes, for the list of members not eligible to vote, i.e. with observer status, see Appendix 2 to the Minutes).

The members voted on the following points:

- **Financial statements for the year 2013**

The Board of Directors submitted to the General Meeting the financial statements for 2014 and recommended its approval. The following documents formed the background for voting:

- Report on the activities of the Board of Directors for the period from 1/2014 to 5/2014
- Fulfillment of the budget for 2013
- Auditor's report for 2013
- Report of the Supervisory Board for the period from 12/2013 to 5/2014

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

Voting results:

ISP Chamber:

For: 16, against: 0, abstain: 0

5 members did not vote (i.e. did not use their right to select one of the possibilities – for, against, abstained)

Chamber of registrars:

For: 13, against: 0, abstain: 0

5 members did not vote

Chamber of domain name holders:

For: 41, against: 1, abstain: 0

14 members did not vote

The General Meeting approved the financial statements of the CZ.NIC Association, z. s. p. o. for 2013.

- **Economic result in 2013**

In 2013, the CZ.NIC Association, z. s. p. o. reached the economic result – profit after taxation in the amount of CZK 13,609,000. The Board of Directors proposed to transfer this profit to the Association's reserve fund.

Voting results:

ISP Chamber:

For: 16, against: 0, abstain: 0

5 members did not vote

Chamber of registrars:

For: 13, against: 0, abstain: 0

5 members did not vote

Chamber of domain name holders:

For: 40, against: 0, abstain: 2

14 members did not vote

The General Meeting approved that the profit for 2013 in the amount of CZK 13,609,000 shall be transferred to the Association's reserve fund.

- **Annual report for 2013**

The Board of Director presented the General Meeting with the draft of the annual report for 2013 – the text was placed at <https://intranet.nic.cz>.

Voting results:

ISP Chamber:

For: 16, against: 0, abstain: 0

5 members did not vote

Chamber of registrars:

For: 13, against: 0, abstain: 0

5 members did not vote

Chamber of domain name holders:

For: 41, against: 1, abstain: 0

14 members did not vote

The General Meeting approved the annual report for 2013.

- **Rules of procedure and electoral regulations**

The Board of Director presented the General Meeting with a draft of the amendments to the Rules of procedure and electoral regulations. The following documents placed at <https://intranet.nic.cz> formed the background for voting:

- Summary of Amendments to the Rules of procedure and electoral regulations including their rationale
- Rules of procedure and electoral regulations – the full text where the proposed amendments are highlighted

Voting results:

ISP Chamber:

For: 16, against: 0, abstain: 0

5 members did not vote

Chamber of registrars:

For: 13, against: 0, abstain: 0

5 members did not vote

Chamber of domain name holders:

For: 41, against: 0, abstain: 1

14 members did not vote

The General Meeting approved the amendments to the Rules of procedure and electoral regulations proposed by the Board of Directors.

Person responsible for correctness:

Mgr. Ondřej Filip, MBA

Executive Director

Appendix 1 – the list of members eligible to vote

Name of member	ID
<u>Chamber of domain name holders:</u>	
• ABRATICA s. r. o.	26108534
• ACOMWARE s. r. o.	25047965
• Advio Network, s. r. o.	28565673
• AKREDIT, spol. s r. o.	25797387
• ALENSA, s. r. o.	271179681
• AliaWeb, spol. s r. o.	26117363
• Asociace pro elektronickou komerci (APEK)	68684797
• AUDITEL, s. r. o.	26775034
• CD PROFESIONAL security agency, s. r. o.	25712713
• CISCO SYSTEMS (Czech Republic) s. r. o.	63979462
• ComSource s. r. o.	29059291
• Com-Sys TRADE spol. s r. o.	16188781
• CQK HOLDING a. s.	28405579
• CYBERSALES a. s.	26199653
• DELL Computer, spol. s r. o.	45272808
• Dimension Data Communications Czech s. r. o.	26175738
• ekolo.cz s. r. o.	27141659
• EXPLORER a. s.	26726653
• Greenlux s. r. o.	28608747
• Holubová – advokáti s. r. o.	24686727
• i – registry s. r. o.	28451082
• I. H. P. společnost s ručením omezeným	48117846
• ICZ a. s.	25145444
• igloonet, s. r. o.	27713482
• INBES, spol. s r. o.	14502593
• Intell.Net s. r. o.	27971546

• Internet Info, s. r. o.	25648071
• Klíč, spol. s. r. o.	28129377
• Laurián s. r. o.	29018919
• MARIAS s. r. o.	26136139
• MASANTA.COM s. r. o.	25730533
• MEDIA FACTORY Czech Republic a. s.	26288311
• Michal Krsek & partneři s. r. o.	27418570
• MITE Infonet s. r. o.	25660292
• Moonlake, a. s.	28924355
• Neutral czFree eXchange z. s. p. o.	75093201
• Nux s. r. o.	27234631
• Občanské sdružení Ubuntu pro Českou republiku	22674608
• Orego finance s. r. o.	24718955
• PharoCom s. r. o.	25172131
• Pražský Účetní Servis s. r. o.	26740575
• Q3, s. r. o.	26226073
• Seznam.cz, a. s.	26168685
• Skymia s. r. o.	28238613
• Software602 a. s.	63078236
• Socha, spol. s r. o.	48291153
• SuperNetwork s. r. o.	25492063
• SVBsoft, s. r. o.	28523644
• TechWare spol. s r. o.	14891107
• TIKWI s. r. o.	28917651
• Trustica s. r. o.	26514362
• Unie vydavatelů	15887081
• ÚVT, s. r. o.	25701118
• VIZUS.CZ s. r. o.	27155315
• Webarium s. r. o.	26089602
• WEBNAMES s. r. o.	44848692

ISP Chamber:

• 2 connect a. s.	29007542
• ABAK, spol. s r. o.	40763153
• BT Limited, organizační složka	70802025
• CASABLANCA INT s. r. o.	25079832
• CESNET z. s. p. o.	63839172
• COOLHOUSING s. r. o.	14893983
• ČD – Telematika a. s.	61459445
• České Radiokomunikace, a. s.	27444902
• Dragon Internet a. s.	27237800
• Družstvo EUROSIGNAL	26461129
• FreeTel, s. r. o.	24737887
• GTS Czech s. r. o.	28492170
• INTERNEXT 2000, s. r. o.	25352288
• IPEX a. s.	45021295
• JHComp s. r. o.	26051362
• MAFRA, a. s.	45313351
• STARNET, s. r. o.	26041561
• TRESTEL CZ, a. s.	26177129
• T-Mobile Czech Republic a. s.	64949681
• VOLNÝ, a. s.	63080150
• VSHosting s. r. o.	61505455

Chamber of registrars:

• 1X s. r. o.	44632142
• ACTIVE 24, s. r. o.	25115804
• banan s. r. o.	26867257
• Dial Telecom, a. s.	28175492
• GENERAL REGISTRY, s. r. o.	26027267
• Gransy s. r. o.	28087755

•	IGNUM s. r. o.	26159708
•	Internet CZ, a. s.	26043319
•	KRAXNET s. r. o.	26460335
•	Media4web, s. r. o.	26735903
•	NEW MEDIA GROUP s. r. o.	26124611
•	ONE.CZ s. r. o.	25503651
•	ONEsolution s. r. o.	27710335
•	Stable.cz s. r. o.	28741048
•	TELE3 s. r. o.	26096960
•	Telefónica Czech Republic, a. s.	60193336
•	Web4U s. r. o.	26058774

Appendix 2 –the list of members not eligible to vote (with observer status)

Name of member	ID	
<u>Chamber of domain name holders:</u>		
•	ADAPTIVITY s. r. o.	24156027
•	Datahost s. r. o.	26390973
•	Google Czech Republic, s. r. o.	27604977
•	IBM Česká republika, spol. s r. o.	14890992
•	Internet Mall, a. s.	26204967
•	Kanlux s. r. o.	27804861
•	Orange Business Czech Republic s. r. o.	49620037
•	PP Partners Prague, a. s.	28204671
•	Unisys s. r. o.	48109291
•	Vymáhání a odkup pohledávek s. r. o.	27566510
<u>ISP Chamber:</u>		
•	CentroNet, a. s.	26165473
•	Faster CZ spol. s r. o.	60722266
•	Informační a bezpečnostní agentura s. r. o.	64051641
•	LAM plus s. r. o.	25129619
•	PODA a. s.	25816179
•	Qnet CZ s. r. o.	25518097
<u>Chamber of registrars:</u>		
•	Seonet Multimedia s. r. o.	27522041
•	TERMS a. s.	14499037

Explanatory note:

The members marked as did not vote/did not confirm their participation at the General Meeting.