

**Minutes of General Meeting of CZ.NIC, z. s. p. o. Association Held by Electronic Vote at <https://intranet.nic.cz> from 13 June 2008 to 27 June 2008 (inclusive)**

Mgr. Ondřej Filip, the Association's Executive Director, invited its members, through a message sent on 13 June 2008 to an electronic members conference at [nic-c@lists.nic.cz](mailto:nic-c@lists.nic.cz), to vote on documents posted at the Association's intranet site <https://intranet.nic.cz>. Access passwords to the intranet were sent to the Association's members by registered mail.

At the beginning of vote, the voting right rested, in accordance with Article 12.1 of the Association's Articles, with a total of 51 members of the Association, of which 14 members represented the ISP Chamber, 27 members the Domain Name Holders Chamber and 10 members the Registrars Chamber (see Annex 1 to the Minutes for a list of members entitled to vote).

The members voted on the following agenda items:

**1. 2007 Financial Statements**

The Board of Directors presented the 2007 Financial Statements to the General Meeting and recommended that they be approved. The vote was based on the following documents:

- Report on the Board of Directors activities
- Adherence to 2007 Budget
- Auditor's Report
- Supervisory Board's Report

All the above documents were posted at <https://intranet.nic.cz>.

Voting results:

ISP Chamber:

For: 8, against: 0, abstentions: 0

6 members opted not to vote (i.e. they waived their right to choose 'for', 'against' or 'abstention').

Registrars Chamber:

For: 7, against: 0, abstentions: 0

3 members opted not to vote.

Domain Name Holders Chamber:

For: 15, against: 0, abstentions: 0

12 members opted not to vote.

The General Meeting approved the 2007 Financial Statements.

**2. 2007 Business Performance**

In 2007, the CZ.NIC, z. s. p. o. Association generated a profit of CZK 23.479 million after tax. The Board of Directors proposed that the profit be retained as undistributed profit.

Voting results:


ISP Chamber:

For: 9, against: 0, abstentions: 0

5 members opted not to vote.

Registrars Chamber:

For: 7, against: 0, abstentions: 0



3 members opted not to vote.  
Domain Name Holders Chamber:  
For: 15, against: 0, abstentions: 0  
12 members opted not to vote.

The General Meeting approved that the 2007 profit of CZK 23.479 million be retained as undistributed profit.

**3. 2007 Annual Report**

The Board of Directors presented a draft 2007 Annual Report to the General Meeting – the text thereof was posted at <https://intranet.nic.cz>.

Voting results:

ISP Chamber:

For: 9, against: 0, abstentions: 0  
5 members opted not to vote.

Registrars Chamber:

For: 6, against: 0, abstentions: 0  
4 members opted not to vote.

Domain Name Holders Chamber:

For: 15, against: 0, abstentions: 0  
12 members opted not to vote.

The General Meeting approved the 2007 Annual Report.

Responsibility for accuracy:

Mgr. Ondřej Filip  
Executive Director

#### **Annex 1 – List of Members Entitled to Vote**

| <b>Member name</b>                        | <b>ID no.:</b> | <b>Chamber</b>      |
|---|----------------|---------------------|
| 1) ACTIVE24, s. r. o.                     | 25115804       | REGISTRARS          |
| 2) AliaWeb, spol. s r. o.                 | 26117363       | DOMAIN NAME HOLDERS |
| 3) AUDITEL, s. r. o.                      | 26775034       | DOMAIN NAME HOLDERS |
| 4) BT Limited, organizační složka         | 70802025       | ISP                 |
| 5) CASABLANCA INT s. r. o.                | 25079832       | ISP                 |
| 6) CentroNet, a. s.                       | 26165473       | ISP                 |
| 7) CESNET z. s. p. o.                     | 63839172       | ISP                 |
| 8) Com-Sys TRADE spol. s r. o.            | 16188781       | DOMAIN NAME HOLDERS |
| 9) COOLHOUSING s. r. o.                   | 14893983       | ISP                 |
| 10) ČD – Telematika a. s.                 | 61459445       | ISP                 |
| 11) České Radiokomunikace a. s.           | 27444902       | ISP                 |
| 12) Datahost s. r. o.                     | 26390973       | DOMAIN NAME HOLDERS |
| 13) Dial Telecom, a. s.                   | 28175492       | ISP                 |
| 14) Dragon Internet a. s.                 | 27237800       | DOMAIN NAME HOLDERS |
| 15) Equant Czech Republic, s. r. o.       | 49620037       | DOMAIN NAME HOLDERS |
| 16) EXPLORER a. s.                        | 26726653       | REGISTRARS          |
| 17) GTS NOVERA a. s.                      | 61058904       | ISP                 |
| 18) IBA Chomutov s. r. o.                 | 64051641       | ISP                 |
| 19) IBM Česká republika, spol. s r. o.    | 14890992       | DOMAIN NAME HOLDERS |
| 20) ICZ a. s.                             | 25145444       | DOMAIN NAME HOLDERS |
| 21) IGNUM s. r. o.                        | 26159708       | REGISTRARS          |
| 22) Internet CZ, a. s.                    | 26043319       | REGISTRARS          |
| 23) Internet Info, s. r. o.               | 25648071       | DOMAIN NAME HOLDERS |
| 24) Internet Mall, a. s.                  | 26204967       | DOMAIN NAME HOLDERS |
| 25) INTERNEXT 2000, s. r. o.              | 25352288       | ISP                 |
| 26) IPEX a. s.                            | 45021295       | REGISTRARS          |
| 27) Kanlux s. r. o.                       | 25830163       | DOMAIN NAME HOLDERS |
| 28) KRAXNET s. r. o.                      | 26460335       | REGISTRARS          |
| 29) LAM plus s. r. o.                     | 25129619       | DOMAIN NAME HOLDERS |
| 30) MAFRA, a. s.                          | 45313351       | DOMAIN NAME HOLDERS |
| 31) MARIAS s. r. o.                       | 26136139       | DOMAIN NAME HOLDERS |
| 32) MEDIA FACTORY Czech Republic a. s.    | 26288311       | DOMAIN NAME HOLDERS |
| 33) Michal Krsek & partneři s. r. o.      | 27418570       | DOMAIN NAME HOLDERS |
| 34) NextiraOne Czech s. r. o.             | 26175738       | DOMAIN NAME HOLDERS |
| 35) Pražský Účetní Servis s. r. o.        | 26740575       | DOMAIN NAME HOLDERS |
| 36) Q3, s. r. o.                          | 26226073       | DOMAIN NAME HOLDERS |
| 37) Qnet CZ s. r. o.                      | 25518097       | ISP                 |
| 38) SkyNet, a. s.                         | 25346687       | ISP                 |
| 39) Software602 a. s.                     | 63078236       | DOMAIN NAME HOLDERS |
| 40) SuperNetwork s. r. o.                 | 25492063       | DOMAIN NAME HOLDERS |
| 41) SUPPLEJACK s. r. o.                   | 27141659       | DOMAIN NAME HOLDERS |
| 42) Telefónica O2 Czech republic, a. s.   | 60193336       | REGISTRARS          |
| 43) Telekom Austria Czech Republic, a. s. | 63080150       | REGISTRARS          |
| 44) Trustica s. r. o.                     | 26514362       | DOMAIN NAME HOLDERS |
| 45) T-Systems Czech Republic a. s.        | 61059382       | ISP                 |
| 46) UNIE VYDAVATELŮ                       | 15887081       | DOMAIN NAME HOLDERS |
| 47) Unisys s. r. o.                       | 48109291       | DOMAIN NAME HOLDERS |
| 48) VIZUS.CZ s. r. o.                     | 27155315       | DOMAIN NAME HOLDERS |
| 49) Web4U s. r. o.                        | 26058774       | REGISTRARS          |
| 50) Webarium s. r. o.                     | 26089602       | DOMAIN NAME HOLDERS |
| 51) ZONER software, s. r. o.              | 49437381       | REGISTRARS          |