Minutes of the General Meeting of the Association CZ.NIC, z.s.p.o., Held through the Electronic Voting at https://intranet.nic.cz from 15 June 2009 to 30 June 2009 (included)

Mgr. Ondřej Filip, Managing Director, invited the members of the association by the message of 15 June 2009 sent to the electronic conference of the members to the address nic-c@lists.nic.cz to vote on the documents posted on the Intranet of the association CZ.NIC, z.s.p.o. at https://intranet.nic.cz.

At the moment of the opening of the voting, the voting right in compliance with Article 12.1 of the Articles of Association was held by 53 members of the association, out of which 15 members for the ISP chamber, 27 members for the domain name chamber, and 11 members for the registrar chamber (for the list of the members with a voting right, see Annex 1 to the Minutes).

The members voted on the following items on the agenda:

1. Financial Statements for 2008

The Board of Directors submitted to the General Meeting the Financial Statements for 2008 and recommended that the financial statements should be approved. The voting was based on the following documents:

- Directors' Report for 12/2008 to 5/2009
- Fulfilment of the Budget for 2008
- Auditor's Report for 2008
- Report of the Supervisory Board for 12/2008 to 5/2009

All the above-mentioned documents were posted at https://intranet.nic.cz.

Results of voting:

ISP chamber:

Votes for: 9, votes against: 0, abstained from voting: 0.

6 members did not vote (i.e. they did not exercise their right to choose between the possibilities of voting for, voting against or abstaining from voting).

Registrar chamber:

Votes for: 7, votes against: 0, abstained from voting: 0.

4 members did not vote.

Chamber of domain name holders:

Votes for: 16, votes against: 0, abstained from voting: 0.

11 members did not vote.

The General Meeting <u>approved</u> the Financial Statements for 2008.

2. Profit or loss for 2008

In 2008, CZ.NIC, z.s.p.o. made a profit after tax in the amount of CZK 53,467,000. The Board of Directors proposed that the profit should be included in the retained earnings from previous years.

Results of voting:

ISP chamber:

Votes for: 8, votes against: 0, abstained from voting: 1.

6 members did not vote.

Registrar chamber:



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Votes for: 6, votes against: 0, abstained from voting: 1. 4 members did not vote.

Chamber of domain name holders:

Votes for: 14, votes against: 2, abstained from voting: 0. 11 members did not vote.

The General Meeting <u>agreed</u> that the profit for 2008 amounting to CZK 53,467,000 would be included in the earnings from previous years.

3. Annual Report for 2008

The Board of Directors submitted the proposal of the Annual Report for 2008 the text of which was posted at https://intranet.nic.cz.

Results of voting:

ISP chamber:

Votes for: 9, votes against: 0, abstained from voting: 0.

6 members did not vote.

Registrar chamber:

Votes for: 6, votes against: 0, abstained from voting: 0.

5 members did not vote.

Chamber of domain name holders:

Votes for: 15, votes against: 0, abstained from voting: 1.

11 members did not vote.

The General Meeting approved the Annual Report for 2008.

For accuracy:

Mgr. Ondřej Filip Managing Director



Annex 1 - List of Members holding Voting Right

Member's name Chamber of domain name holders:	ID No.
 AliaWeb, spol. s r.o. AUDITEL, s.r.o. Com-Sys TRADE, spol. s r.o. 	26117363 26775034 16188781
 Datahost, s.r.o. ekolo.cz, s.r.o. Equant Czech Republic, s.r.o. 	26390973 27141659 49620037
 IBM Czech Republic, spol. s r.o.,14890992 ICZ, a.s. Internet Info, s.r.o. 	25145444 25648071
10. Internet Mall, a.s.11. Kanlux, s.r.o.12. LAM plus, s.r.o.13. MAFRA, a.s.	26204967 25830163 25129619 45313351
14. MARIAS, s.r.o.15. MEDIA FACTORY Czech Republic, a.s.16. Michal Krsek & partneři, s.r.o.17. Moonlake, s.r.o.	26136139 26288311 27418570 26238161
18. Nextira One Czech, s.r.o.19. Pražský Účetní Servis, s.r.o.20. Q3, s.r.o.	26175738 26740575 26226073
21. Software602, a.s.22. SuperNetwork, s.r.o.23. Trustica, s.r.o.24. Unie vydavatelů	63078236 25492063 26514362
25. Unisys, s.r.o. 26. VIZUS.CZ, s.r.o. 27. Webarium, s.r.o.	15887081 48109291 27155315 26089602
ISP chamber:	
 BT Limited, organizační složka CASABLANCA INT, s.r.o. CentroNet, a.s. CESNET, z.s.p.o. COOLHOUSING, s.r.o. 	70802025 25079832 26165473 63839172 14893983
 ČD – Telematika, a.s. České Radiokomunikace, a.s. Dial Telecom, a.s. Dragon Internet, a.s. 	61459445 27444902 28175492 27237800
10. GTS NOVERA, a.s. 11. Informační a bezpečnostní agentura, s.r.o.	61058904 64051641



12. INTERNEXT 2000, s.r.o.	25352288
13. QNET CZ, s.r.o.	25518097
14. SkyNet, a.s.	25346687
15. T-Systems Czech Republic, a.s.	61059382
Registrar chamber:	
1. ACTIVE 24, s.r.o.	25115804
2. EXPLORER, a.s.	26726653
3. GENERAL REGISTRY, s.r.o.	26027267
4. IGNUM, s.r.o.	26159708
5. Internet CZ, a.s.	26043319
6. IPEX, a.s.	45021295
7. KRAXNET, s.r.o.	26460335
8. Telefónica O2 Czech Republic, a.s.	60193336
9. VOLNÝ, a.s.	63080150
10. Web4U, s.r.o.	26058774
11. ZONER software, a.s.	49437381

