

**Minutes of the General Meeting of CZ.NIC, z.s.p.o., conducted by electronic voting
at <https://intranet.nic.cz> during the period of 7 - 21 June 2011 (inclusive)**

In a message dated 7 June 2011 submitted to the members' electronic conference at nic-c@lists.nic.cz, Managing 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, 70 members of the Association held voting rights in agreement with Article 12.1 of the Statutes: 22 members for the ISP Chamber, 32 members for the Chamber of Domain Name Holders, and 16 members on behalf of the Registrar Chamber (see Annex 1 to the Minutes for a list of members with voting rights).

The members voted on the following items on the agenda:

1. Financial Statements for 2010

The Board of Directors submitted the 2010 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 2010
- Auditor's Report for 2010
- Supervisory Board's Report

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

Results of voting:

ISP Chamber:

Votes for: 12, votes against: 0, abstained from voting: 0.

10 members did not vote (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.

9 members did not vote.

Chamber of Domain Name Holders:

Votes for: 18, votes against: 0, abstained from voting: 0.

14 members did not vote.

The General Meeting approved the Financial Statements of CZ.NIC, z.s.p.o. for 2010.

2. Profit or loss for 2010

CZ.NIC, z.s.p.o. posted after-tax profits of CZK 36,970,000 in 2010. The Board of Directors proposed allocating these profits to the Association's reserve account.

Results of voting:

ISP Chamber:

Votes for: 12, votes against: 0, abstained from voting: 0.

10 members did not vote.

Registrar Chamber:

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

9 members did not vote.

Chamber of Domain Name Holders:

Votes for: 17, votes against: 0, abstained from voting: 1.
14 members did not vote.

The General Meeting approved allocating 2010 profits in the amount of CZK 36,970,000 to the Association's reserve account.

3. Annual Report for 2010

The Board of Directors submitted a draft Annual Report for 2010 to the General Meeting, the text of which was posted at <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 12, votes against: 0, abstained from voting: 0.
10 members did not vote.

Registrar Chamber:

Votes for: 7, votes against: 0, abstained from voting: 0.
9 members did not vote.

Chamber of Domain Name Holders:

Votes for: 18, votes against: 0, abstained from voting: 0.
14 members did not vote.

The General Meeting approved the Annual Report for 2010.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA
Managing Director

Annex 1 – List of Members with Voting Rights

Member's name	ID No.
<u>Chamber of Domain Name Holders:</u>	
1. AliaWeb, spol. s r. o.	26117363
2. Association for Electronic Commerce (APEK)	68684797
3. AUDITEL, s. r. o.	26775034
4. Com-Sys TRADE spol. s r. o.	16188781
5. Datahost s. r. o.	26390973
6. ekolo.cz s. r. o.	27141659
7. i – registry s. r. o.	28451082
8. IBM Česká republika, spol. s r. o.	14890992
9. ICZ a. s.	25145444
10. INBES, spol. s r. o.	14502593
11. Intell.Net s. r. o.	27971546
12. Internet Info, s. r. o.	25648071
13. Internet Mall, a. s.	26204967
14. Kanlux s. r. o.	25830163
15. MARIAS s. r. o.	26136139
16. MEDIA FACTORY Czech Republic a. s.	26288311
17. Michal Krsek & partneři s. r. o.	27418570
18. MITE Infonet s. r. o.	25660292
19. Moonlake, a. s.	28924355
20. Nextira One Czech s. r. o.	26175738
21. NFX, z. s. p. o.	75093201
22. Nux s. r. o.	27234631
23. Orange Business Czech Republic s. r. o.	49620037
24. Pražský Účetní Servis s. r. o.	26740575
25. Q3, s. r. o.	26226073
26. Software602 a. s.	63078236
27. SuperNetwork s. r. o.	25492063
28. Trustica s. r. o.	26514362
29. Union of Publishers	15887081
30. Unisys s. r. o.	48109291
31. VIZUS.CZ s. r. o.	27155315
32. Webarium s. r. o.	26089602
<u>ISP Chamber:</u>	
1. BT Limited, organizační složka	70802025
2. CASABLANCA INT s. r. o.	25079832
3. CentroNet, a. s.	26165473
4. CESNET z. s. p. o.	63839172
5. COOLHOUSING s. r. o.	14893983
6. ČD – Telematika a. s.	61459445

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7. České Radiokomunikace, a. s.	27444902
8. Dragon Internet a. s.	27237800
9. Faster CZ spol. s r. o.	60722266
10. GTS Czech s. r. o.	28492170
11. Informační a bezpečnostní agentura s. r. o.	64051641
12. INTERNEXT 2000, s. r. o.	25352288
13. IPEX a. s.	45021295
14. LAM plus s. r. o.	25129619
15. MAFRA, a. s.	45313351
16. Qnet CZ s. r. o.	25518097
17. SkyNet a. s.	25346687
18. STARNET, s. r. o.	26041561
19. TRESTEL CZ, a. s.	26177129
20. T-Systems Czech Republic a. s.	61059382
21. VOLNÝ, a. s.	63080150
22. VSHosting s. r. o.	61505455

Registrar Chamber:

1. 1X s. r. o.	44632142
2. ACTIVE 24, s. r. o.	25115804
3. Advio Network, s. r. o.	28565673
4. AKREDIT, spol. s r. o.	25797387
5. banan s. r. o.	26867257
6. Dial Telecom, a. s.	28175492
7. EXPLORER a. s.	26726653
8. GENERAL REGISTRY, s. r. o.	26027267
9. IGNUM s. r. o.	26159708
10. Internet CZ, a. s.	26043319
11. KRAXNET s. r. o.	26460335
12. MASANTA.COM s. r. o.	25730533
13. TELE3 s. r. o.	26096960
14. Telefónica Czech Republic, a. s.	60193336
15. Web4U s. r. o.	26058774
16. ZONER software, a. s.	49437381