

**Minutes of the General Meeting of the Association CZ.NIC, z.s.p.o., Held through Electronic Voting  
at <https://intranet.nic.cz> from 13 June 2010 to 27 June 2010 (included)**

Mgr. Ondřej Filip, MBA, Managing Director, invited the members of the association by the message of 13 June 2010 submitted in the members' electronic conference at [nic-c@lists.nic.cz](mailto:nic-c@lists.nic.cz) to vote on the documents posted on the Intranet of 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 Statutes was held by 62 members of the Association, i.e. 17 members for the ISP Chamber, 32 members for the Chamber of Domain Name Holders, and 13 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 2009**

The Board of Directors submitted the 2009 Financial Statements to the General Meeting and recommended that the financial statements should be approved. The voting was based on the following documents:

- Directors' Report
- Fulfilment of the Budget for 2009
- Auditor's Report for 2009
- Supervisory Board's Report

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

Results of voting:

ISP Chamber:

Votes for: 10, votes against: 0, abstained from voting: 0.

7 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: 9, votes against: 0, abstained from voting: 0.

4 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 2009.

**2. Profit or loss for 2009**

In 2009, CZ.NIC, z.s.p.o. posted profit after tax in the amount of CZK 43,195,000. The Board of Directors proposed that the profit should be allocated to the account of retained earnings from previous years.

Results of voting:

ISP Chamber:

Votes for: 10, votes against: 0, abstained from voting: 0.

7 members did not vote.

Registrar Chamber:

Votes for: 9, votes against: 0, abstained from voting: 0.  
4 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 agreed that the profit for 2009 amounting to CZK 43,195,000 would be posted on the account of retained earnings from previous years.

**3. Annual Report for 2009**

The Board of Directors submitted to the General Meeting the proposal of the Annual Report for 2009 the text of which was posted at <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

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

Registrar Chamber:

Votes for: 9, votes against: 0, abstained from voting: 0.  
4 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 2009.

For accuracy:

Mgr. Ondřej Filip, MBA  
Managing Director

**Annex 1 – List of Members holding Voting Right**

<b>Member's name</b>	<b>ID</b>
<u>Chamber of Domain Name Holders:</u>	
1. AliaWeb, spol. s r.o.	26117363
2. Asociace pro elektronickou komerci (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. Equant Czech Republic, s.r.o.	49620037
8. i - registry, s.r.o.	28451082
9. IBM Česká republika, spol. s r.o.	14890992
10. ICZ, a.s.	25145444
11. INBES, spol. s r.o.	14502593
12. Internet Info, s.r.o.	25648071
13. Internet Mall, a.s.	26204967
14. Kanlux, s.r.o.	25830163
15. LAM plus, s.r.o.	25129619
16. MAFRA, a.s.	45313351
17. MARIAS, s.r.o.	26136139
18. MEDIA FACTORY Czech Republic, a.s.	26288311
19. Michal Krsek & partneři, s.r.o.	27418570
20. MITE Infonet, s.r.o.	25660292
21. Moonlake, a.s.	28924355
22. Nextira One Czech, s.r.o.	26175738
23. Nux, s.r.o.	27234631
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. Unie vydavatelů	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

**CZ.NIC, z.s.p.o. – Minutes of  
the Electronic General  
Meeting Held on 13 – 27  
June 2010**

6. ČD – Telematika, a.s.	61459445
7. České Radiokomunikace, a.s.	27444902
8. Dial Telecom, a.s.	28175492
9. Dragon Internet, a.s.	27237800
10. GTS NOVERA, s.r.o.	28492170
11. Informační a bezpečnostní agentura, s.r.o.	64051641
12. INTERNEXT 2000, s.r.o.	25352288
13. Qnet CZ, s.r.o.	25518097
14. SkyNet, a.s.	25346687
15. STARNET, s.r.o.	26041561
16. T-Systems Czech Republic, a.s.	61059382
17. VSHosting, s.r.o.	61505455

Registrar Chamber:

1. ACTIVE 24, s.r.o.	25115804
2. banan, s.r.o.	26867257
3. EXPLORER, a.s.	26726653
4. GENERAL REGISTRY, s.r.o.	26027267
5. IGNUM, s.r.o.	26159708
6. Internet CZ, a.s.	26043319
7. IPEX, a.s.	45021295
8. KRAXNET, s.r.o.	26460335
9. TELE3, s.r.o.	26096960
10. Telefónica O2 Czech Republic, a.s.	60193336
11. VOLNÝ, a.s.	63080150
12. Web4U, s.r.o.	26058774
13. ZONER software, a.s.	49437381