

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o. held on 11 June 2020 at 3 p.m.
at the GreenPoint Conference Centre, Dvovletky 529, Prague 10**

1. Attendance

Registration commenced at 2:30 p.m.

2. Opening and introduction

The meeting opened at 3 p.m. with 17 of 21 Collegium members present; the Collegium meeting therefore had a quorum.

3. Election of Collegium Bodies

The collegium bodies were elected unanimously as follows: Petr Hostaš, chairman of the meeting; Zbyněk Pospíchal, scrutineer and minutes verifier; Zuzana Průchová, recording secretary.

4. Report on the activities of the Board of Directors

K. Taft, Chairman of the Board of Directors, briefed the Collegium members on the activities of the Association's Board of Directors in the period from 1 January 2020 to 15 May 2020.

The Board of Directors of the Association primarily focused on its economic performance, supervision of its activities and the status of individual projects; it also evaluated measures related to COVID-19.

The Collegium acknowledged the report of the Board of Directors.

5. Supervisory Board's Report

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Collegium on the activities of the Supervisory Board of the Association in the period from December 2019 to May 2020. He stated that the Supervisory Board consisting of Jan Redl (chairman), Vlastimil Pečínka and Ilona Filípková met twice; one of the meetings was held over teleconference and in the other the Supervisory Board was a guest at a teleconference meeting of the Board of Directors. The activities of the Association were regularly monitored and members of the Supervisory Board also participated as usual in the evaluation of individual campaigns in the co-marketing program.

The Supervisory Board was informed about the measures adapted due to COVID-19 and stated that the Association coped with the situation well and that with the exception of the suspension of the Academy, the government measures had no major impact on the Association's operations.

The Supervisory Board verified the Association's financial performance in 2019 and concluded that the result was higher than expected due to lower costs. Having verified the financial results for the first quarter of 2020, the Supervisory Board concluded that the Association is performing in accordance with the approved budget.

The Supervisory Board also verified newly concluded contracts and found no discrepancies.

CZ.NIC, z.s.p.o.

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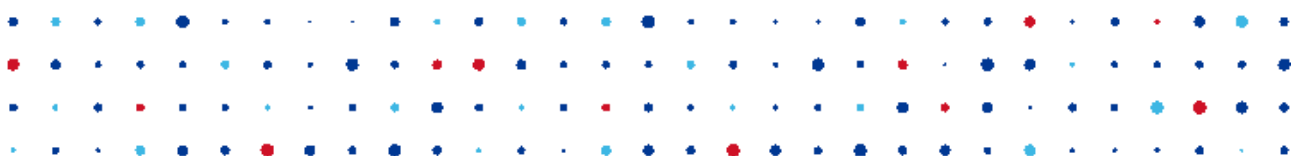
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The Supervisory Board was informed about the newly created form of project documentation (project cards) and approves of its introduction. The budgets of individual projects are being utilised as expected.

The collegium acknowledged the Supervisory Board's Report.

6. Information on the Association's projects

O. Filip informed the Collegium about the Association's current projects and the evaluation of their outputs.

The Collegium acknowledged this information.

7. Information on Government Contracts

The Collegium acknowledged information about agreements concluded with the government in the period from 20 November 2019 to 28 May 2020.

8. Election of a Member of the Board of Directors

Jiří Kysela was elected a member of the Board of Directors of the CZ.NIC Association with effect from 30 June 2020.

9. Proposed amendment of the Rules of Procedure of the Collegium

The Collegium approved the amendment of the Rules of Procedure of the Collegium proposed by the Board of Directors, effective from 12 June 2020.

10. Annual Bonus for Members of the Board of Directors and Supervisory Board

The Collegium approved 1) a change in the algorithm for calculating the special annual bonus for the Board of Directors (12 members for, 5 members abstained, no member against), and 2) a special annual bonus for the Supervisory Board (15 members for, 2 members abstained, no member against).

11. Discussion on the complaint submitted by Collegium member E. Syrovátka

The Collegium discussed the issue of the cancellation of expired domains.

12. Conclusion

The Collegium meeting was closed at 4:55 p.m.

Petr Hostaš Chairman of the Collegium meeting	Zbyněk Pospíchal Scrutineer and Minutes Verifier	Zuzana Průchová Recording Secretary
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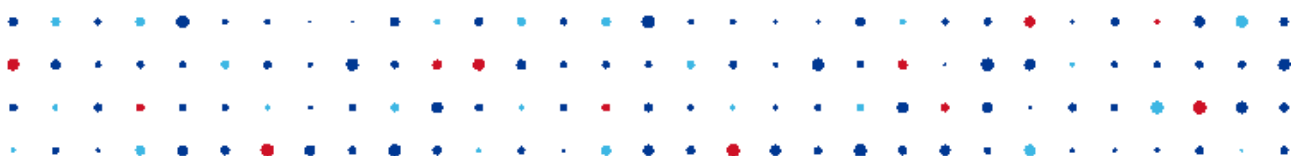
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