

**Minutes of the Annual General Meeting of CZ.NIC, z.s.p.o., conducted by electronic voting  
at <https://intranet.nic.cz> on 12 - 26 June 2012**

In a message dated 12 June 2012 submitted to the members' electronic conference at [nic-c@lists.nic.cz](mailto: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, 81 members of the Association held voting rights in accordance with Article 12.1 of the Statutes: 22 members for the ISP Chamber, 45 members for the Chamber of Domain Name Holders, and 14 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 2011**

The Board of Directors submitted the 2011 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 2011
- Auditor's Report for 2011
- Supervisory Board's Report

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

Results of voting:

ISP Chamber:

Votes for: 15, against: 1, abstentions: 0

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

Registrar Chamber:

Votes for: 12, against: 0, abstentions: 0

2 members did not vote.

Chamber of Domain Name Holders:

Votes for: 29, against: 0, abstentions: 1

15 members did not vote

The General Meeting approved the Financial Statements of CZ.NIC, z.s.p.o. for 2011.

**2. Profit or loss for 2011**

CZ.NIC, z.s.p.o. posted after-tax profits of CZK 32,628,000 in 2011. The Board of Directors proposed allocating these profits to the Association's reserve account.

Results of voting:

ISP Chamber:

Votes for: 15, against: 1, abstentions: 0

6 members did not vote

Registrar Chamber:

Votes for: 12, against: 0, abstentions: 0

2 members did not vote.

Chamber of Domain Name Holders:  
Votes for: 30, against: 0, abstentions: 1  
14 members did not vote.

The General Meeting approved allocating 2011 profits in the amount of CZK 32,628,000 to the Association's reserve account.

### 3. Annual Report for 2011

The Board of Directors submitted a draft Annual Report for 2011 to the General Meeting, the text of which was posted at <https://intranet.nic.cz>.

Results of voting:  
ISP Chamber:  
Votes for: 15, against: 0, abstentions: 0  
7 members did not vote.  
Registrar Chamber:  
Votes for: 12, against: 0, abstentions: 0  
2 members did not vote.  
Chamber of Domain Name Holders:  
Votes for: 31, against: 0, abstentions: 0  
14 members did not vote.

The General Meeting approved the Annual Report for 2011.

### 4. Amendment to Association's Statutes

- **Resolution I**

The Board of Directors submitted draft amendments to the Association's Statutes, i.e., of Article 10.1.f, 10.5, 12.1, 12.3, 17.3 and 57'.

The voting was based on the following documents:

- Explanatory report regarding Resolution 1
- Association's Statutes - full text with the proposed changes highlighted

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

Results of voting:  
ISP Chamber:  
Votes for: 14, against: 1, abstentions: 0  
7 members did not vote.  
Registrar Chamber:  
Votes for: 11, against: 2, abstentions: 1  
Chamber of Domain Name Holders:  
Votes for: 27, against: 4, abstained from voting: 1  
13 members did not vote.

The General Meeting approves the draft amendment to the Association's Statutes, i.e., Articles 10.1.f, 10.5, 12.1, 12.3, 17.3 and 57, as presented by the Board of Directors.

- **Resolution II**

The Board of Directors submitted draft amendments to the Association's Statutes, i.e., of Article 13.3 and 13.4.

The voting was based on the following documents:

- Explanatory report regarding Resolution 2
- Association's Statutes - full text with the proposed changes highlighted

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

Results of voting:

ISP Chamber:

Votes for: 11, against: 3, abstentions: 1  
7 members did not vote.

Registrar Chamber:

Votes for: 9, against: 4, abstentions: 1

Chamber of Domain Name Holders:

Votes for: 18, against: 8, abstentions: 6  
13 members did not vote.

The General Meeting does not approve the draft amendment to the Association's Statutes, i.e., Articles 13.3 and 13.4, as presented by the Board of Directors.

- **Resolution III**

The Board of Directors submitted draft amendments to the Association's Statutes, i.e., of Article 11.3, 17.2, 18.4, 20.1, 27.2, 32.2, and 38.2.

The voting was based on the following documents:

- Explanatory report regarding Resolution 3
- Association's Statutes - full text with the proposed changes highlighted

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

Results of voting:

ISP Chamber:

Votes for: 14, against: 1, abstentions: 0  
7 members did not vote.

Registrar Chamber:

Votes for: 10, against: 3, abstentions: 1

Chamber of Domain Name Holders:

Votes for: 27, against: 4, abstained from voting: 0  
14 members did not vote.

The General Meeting approves the draft amendment to the Association's Statutes, i.e., Articles 11.3, 17.2, 18.4, 20.1, 27.2, 32.2, and 38.2, as presented by the Board of Directors.

- **Resolution IV**

The Board of Directors submitted draft amendments to the Association's Statutes, i.e., of Article 18.2.

The voting was based on the following documents:

- Explanatory report regarding Resolution 4

- Association's Statutes - full text with the proposed changes highlighted  
All the aforementioned documents were posted on <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 14, against: 1, abstentions: 0

7 members did not vote.

Registrar Chamber:

Votes for: 10, against: 3, abstentions: 1

Chamber of Domain Name Holders:

Votes for: 27, against: 4, abstained from voting: 0

14 members did not vote.

The General Meeting approves the draft amendment to the Association's Statutes, i.e.,  
Articles 18.2, as presented by the Board of Directors.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA  
Managing Director

### Annex 1 – List of Members with Voting Rights

<b>Member's name</b>	<b>ID No.</b>
<u>Chamber of Domain Name Holders:</u>	
1. Advio Network, s. r. o.	28565673
2. AKREDIT, spol. s r. o.	25797387
3. AliaWeb, spol. s r. o.	26117363
4. Association for Electronic Commerce (APEK)	68684797
5. AUDITEL, s. r. o.	26775034
6. Com-Sys TRADE spol. s r. o.	16188781
7. CQK HOLDING a. s.	28405579
8. Datahost s. r. o.	26390973
9. DELL Computer, spol. s r. o.	45272808
10. ekolo.cz s. r. o.	27141659
11. EXPLORER a. s.	26726653
12. Greenlux s. r. o.	28608747
13. Holubová – advokáti s. r. o.	24686727
14. i – registry s. r. o.	28451082
15. IBM Česká republika, spol. s r. o.	14890992
16. ICZ a. s.	25145444
17. INBES, spol. s r. o.	14502593
18. Intell.Net s. r. o.	27971546
19. Internet Info, s. r. o.	25648071
20. Internet Mall, a. s.	26204967
21. Kanlux s. r. o.	27804861
22. Laurián s. r. o.	29018919
23. MARIAS s. r. o.	26136139
24. MASANTA.COM s. r. o.	25730533
25. MEDIA FACTORY Czech Republic a. s.	26288311
26. Michal Krsek & partneři s. r. o.	27418570
27. MITE Infonet s. r. o.	25660292
28. Moonlake, a. s.	28924355
29. Nextira One Czech s. r. o.	26175738
30. NFX, z. s. p. o.	75093201
31. Nux s. r. o.	27234631
32. Orange Business Czech Republic s. r. o.	49620037
33. Pražský Účetní Servis s. r. o.	26740575
34. Q3, s. r. o.	26226073
35. Skymia s. r. o.	28238613
36. Software602 a. s.	63078236
37. Socha, spol. s r. o.	48291153
38. SuperNetwork s. r. o.	25492063
39. TechWare spol. s r. o.	14891107
40. TIKWI s. r. o.	28917651

41. Trustica s. r. o.	26514362
42. Union of Publishers	15887081
43. Unisys s. r. o.	48109291
44. VIZUS.CZ s. r. o.	27155315
45. Webarium s. r. o.	26089602

ISP Chamber:

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
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. banan s. r. o.	26867257
4. Dial Telecom, a. s.	28175492
5. GENERAL REGISTRY, s. r. o.	26027267
6. IGNUM s. r. o.	26159708
7. Internet CZ, a. s.	26043319
8. KRAXNET s. r. o.	26460335
9. Media4web, s. r. o.	26735903
10. NEW MEDIA GROUP s. r. o.	26124611
11. TELE3 s. r. o.	26096960
12. Telefónica Czech Republic, a. s.	60193336
13. Web4U s. r. o.	26058774
14. ZONER software, a. s.	49437381

**CZ.NIC, z.s.p.o. – Minutes of  
the Electronic General  
Meeting Held on 12 - 26 June  
2012**