

Minutes of the General Meeting of CZ.NIC, z.s.p.o.
conducted by electronic voting at <https://intranet.nic.cz>
between 17 June and 30 June 2020 (inclusive)

In a message dated 16 June 2020 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, 117 members of the Association held voting rights in accordance with the Statutes: 27 members for the ISP Chamber, 73 members for the Chamber of Domain Name Holders and 17 members on behalf of the Chamber of Registrars (see Annex 1 to the Minutes for a list of members with voting rights; for a list of observer members without voting rights, see Annex 2 to the Minutes).

The members voted on the following items on the agenda:

1. Financial Statements for 2019

The Board of Directors submitted the 2019 Financial Statements to the General Meeting and recommended that they be approved. The voting was based on the following documents:

- Report of the Board of Directors for the period 1–5/2020
- Report of the Supervisory Board for the Period between 12/2019 and 5/2020
- Fulfilment of the Budget for 2019
- Auditor's Report for 2019

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

Results of voting:

ISP Chamber:

Votes for: 22, against: 0, abstaining: 0, observers confirming attendance: 2

1 member did not vote (i.e. did not exercise their right to choose from the options of for, against, or abstained), and 2 members with the status of an observer did not confirm attendance

Chamber of Registrars:

Votes for: 13, against: 0, abstaining: 1

3 members did not vote

Chamber of Domain Name Holders:

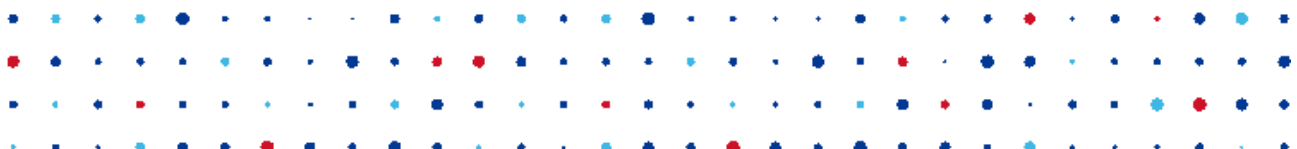
Votes for: 48, against: 1, abstaining: 3, observers confirming attendance: 3

18 members did not vote, 4 members with the status of observers did not confirm attendance

The General Meeting approved the Financial Statements of CZ.NIC, z.s.p.o. for 2019.

2. Profit and Loss Statement for 2019

CZ.NIC, z.s.p.o. posted after-tax profits of CZK 20,667,000 in 2019. The board of directors proposed allocating these profits to the Association's reserve account.



Results of voting:

ISP Chamber:

Votes for: 21, against: 1, abstaining: 0, observers confirming attendance: 2
1 member did not vote, 2 members with the status of an observer did not confirm attendance

Chamber of Registrars:

Votes for: 14, against: 0, abstaining: 1
2 members did not vote.

Chamber of Domain Name Holders:

Votes for: 51, against: 1, abstaining: 2, observers confirming attendance: 3
12 members did not vote, 4 members with the status of observers did not confirm attendance

The General Meeting approved allocating 2019 profits in the amount of CZK 20,667,000 to the Association's reserve account.

3. Annual Report for 2019

The Board of Directors submitted a draft Annual Report for 2019 to the General Meeting, the text of which was posted at <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 22, against: 0, abstaining: 0, observers confirming attendance: 2
1 member did not vote, 2 members with the status of an observer did not confirm attendance

Chamber of Registrars:

Votes for: 13, against: 0, abstaining: 1
3 members did not vote

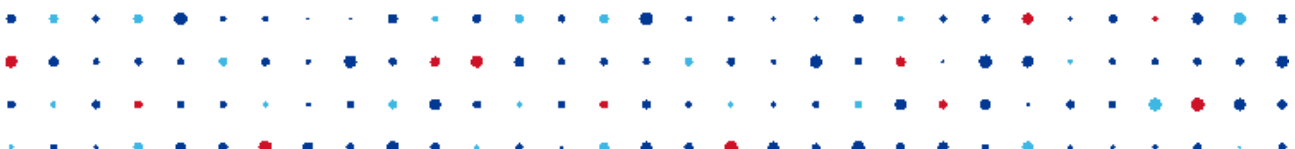
Chamber of Domain Name Holders:

Votes for: 50, against: 1, abstaining: 2, observers confirming attendance: 3
13 members did not vote, 4 members with the status of observers did not confirm attendance

The General Meeting approved the Annual Report for 2019.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA
Executive Director



Annex 1 – List of Members with Voting Rights

Chamber of Domain Name Holders

- | | |
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| 1. ABRATICA s. r. o. | 36. MASANTA.COM s. r. o. |
| 2. ACOMWARE s. r. o. | 37. MEDIA FACTORY Czech Republic a. s. |
| 3. ADAPTIVITY s. r. o. | 38. Michal Krsek & partneři s. r. o. |
| 4. AdminIT s. r. o. | 39. MITE Infonet s. r. o. |
| 5. Advio Network, s. r. o. | 40. Moonlake Web Services, s. r. o. |
| 6. AKREDIT, spol. s r. o. | 41. Neutral czFree eXchange, z. s. p. o. |
| 7. ALEF NULA, a.s. | 42. NEW MEDIA GROUP s.r.o. |
| 8. ALENSA, s.r.o. | 43. Nux s.r.o. |
| 9. AliaWeb, spol. s r. o. | 44. Občanské sdružení Ubuntu pro Českou republiku |
| 10. Asociace pro elektronickou komerci, z.s. | 45. Orego finance s.r.o. |
| 11. AUDITEL, s.r.o. | 46. Panificium, s.r.o. |
| 12. CD PROFESIONAL security agency, s.r.o. | 47. PharoCom s.r.o. |
| 13. CISCO SYSTEMS (Czech Republic) s. r. o | 48. Pražský Účetní Servis s. r. o. |
| 14. ComSource s.r.o. | 49. Prague Business Office s.r.o. |
| 15. Com-Sys TRADE spol. s.r.o. | 50. Qrator Labs CZ s.r.o. |
| 16. CQK HOLDING a.s. | 51. Q3, s.r.o. |
| 17. CYBERSALES a. s. | 52. Skymia s.r.o. |
| 18. DELL Computer, spol. s r. o. | 53. Software602 a. s. |
| 19. ECOMOLE LTD. | 54. Socha, spol. s r. o. |
| 20. ekolo.cz s.r.o. | 55. SuperNetwork s. r. o. |
| 21. Fortion Networks, s.r.o. | 56. SVBsoft, s. r. o. |
| 22. Greenlux s.r.o. | 57. Tech Ware spol. s r. o. |
| 23. Holubová advokáti s.r.o. | 58. TIKWI s. r. o. |
| 24. H17 Networks, s.r.o. | 59. Trustica s. r. o. |
| 25. ICZ a.s. | 60. Unie vydavatelů, o. s. (Czech Publishers Association) |
| 26. igloonet, s. r. o. | 61. ÚVT, s.r.o. |
| 27. I. H. P. společnost s ručením omezeným | |
| 28. INBES, spol. s r. o. | |
| 29. Intell. Net s. r. o. | |
| 30. Internet Info, s. r. o. | |
| 31. i - registry s. r. o. | 62. VOLNÝ, a.s. |
| 32. Klíč, spol. s r. o. | 63. Vymáhání a odkup pohledávek s. r. o. |
| 33. Laurián s.r.o. | 64. Webarium, s. r. o. |
| 34. MAFRA, a.s. | 65. Webnames s. r. o. |
| 35. MARIAS s.r.o. | 66. 1X s. r. o. |

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

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3/4

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Mobile:

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ISP Chamber

1. ABAK, spol. s r. o. CZE ABAK, GmbH GER
ABAK, Co.Ltd. ENG
2. CASABLANCA INT s. r. o.
3. CentroNet, a. s.
4. CESNET, z. s. p. o.
5. COOLHOUSING s. r. o.
6. ČD – Telematika a. s.
7. České Radiokomunikace a. s.
8. Dragon Internet a. s.
9. Družstvo EUROSIGNAL
10. FreeTel, s. r. o.
11. INTERNEXT 2000, s. r. o.
12. IPEX a. s.
13. JHComp s. r. o.
14. LAM plus s.r.o.
15. Mach3net s.r.o.
16. Master Internet, s.r.o.
17. NetArt Group s.r.o.
18. STARNET, s.r.o.
19. Pe3ny Net s.r.o.
20. T-Mobile Czech Republic a.s.
21. ÚVT Internet s. r. o.
22. VSHosting s. r. o.
23. 2 connect a. s.

Chamber of Registrars

1. ACTIVE 24, s. r. o.
2. Dial Telecom, a. s.
3. e-BAAN Net s.r.o.
4. IGNUM, s.r.o.
5. INTERNET CZ, a. s.
6. KRAXNET s. r. o.
7. Media4web, s.r.o.
8. ONE.CZ s.r.o.
9. O2 Czech Republic a.s.
10. ONEsolution s.r.o.
11. Seonet Multimedia s.r.o.
12. Seznam.cz, a.s.
13. Stable.cz s.r.o.
14. TELE3 s.r.o.
15. Web4U s.r.o.
16. ZONER software, a.s.
17. ZooControl s.r.o.

Annex 2 – List of Members without Voting Rights (Observer Status)**Chamber of Domain Name Holders**

1. Adytia Innovation
2. Datahost s.r.o.
3. Internet Mall, a.s.
4. Mailkit s. r. o.
5. Modrá Busina s.r.o.
6. Vema, a.s.
7. VIZUS.CZ s.r.o.

ISP Chamber

1. Faster CZ spol. s.r.o.
2. ISP Alliance a.s.
3. PODA s. s.
4. VIVO CoNNECTION, spol. s r. o.

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