

Minutes of the General Meeting of CZ.NIC, z.s.p.o.
conducted by electronic voting at <https://intranet.nic.cz>
between 4 December 2020 and 18 December 2020 (inclusive)

In a message dated 3 November 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, 111 members of the Association held voting rights in accordance with the Statutes: 25 members for the ISP Chamber, 69 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).

1. Election of Collegium members representing the Chamber of Registrars

On 18 December 2020, the term of office ended for two members of the Collegium who had been elected at the General Meeting of 13 December 2017 on behalf of the Chamber of Registrars: Petr Šmída and Jaroslav Štětina. The General Meeting, Chamber of Registrars, therefore sought to elect two members of the Collegium for this chamber for a term of three years, effective from 19 December 2020.

Candidates:

Tomáš Hála
Pavel Ondřej
Petr Šmída

Result:

Candidate	Dec	Against	Abstaining	Result
Tomáš Hála	10	2	3	8
Pavel Ondřej	6	2	7	4
Petr Šmída	11	2	2	9

The General Meeting, Chamber of Registrars, elected Tomáš Hála and Petr Šmída members of the Collegium for the Chamber of Registrars, effective from 19 December 2020.

2. Election of Collegium members representing the ISP Chamber

On 18 December 2020, the term of office ended for two members of the Collegium who had been elected at the General Meeting of 13 December 2017 on behalf of the ISP Chamber: Ondřej Filip and Vlastimil Pečínka. The General Meeting, Chamber of Registrars, therefore sought to elect two members of the Collegium for this chamber for a term of three years, effective from 19 December 2020.

Candidates:

Vlastimil Pečínka
Marcel Procházka

Result:

Candidate	Dec	Against	Abstaining	Result
Vlastimil Pečínka	21	2	0	19

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

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Marcel Procházka **18** **1** **4** **17**

The General Meeting, ISP Chamber, elected Vlastimil Pečínka and Marcel Procházka members of the Collegium for the ISP Chamber, effective from 19 December 2020.

3. Election of Collegium members representing the Chamber of Domain Name Holders

On 18 December 2020, the term of office ended for two members of the Collegium who had been elected at the General Meeting of 13 December 2017 on behalf of the Chamber of Domain Name Holders: Marek Antoš and Jan Redl. The General Meeting, Chamber of Registrars, therefore sought to elect two members of the Collegium for a term of three years, effective from 19 December 2020.

Candidates:

Marek Antoš

Jan Redl

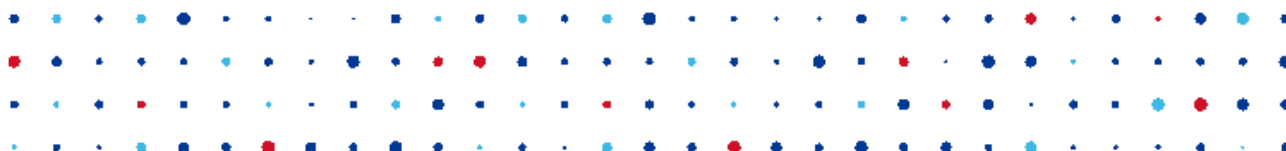
Result:

Candidate	Dec	Against	Abstaining	Result
Marek Antoš	46	3	5	43
Jan Redl	45	4	5	41

The General Meeting, Chamber of Domain Name Holders, elected Marek Antoš and Jan Redl members of the Collegium for the Chamber of Registrars, effective from 19 December 2020.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA
Executive Director



Annex 1 – List of Members with Voting Rights**Chamber of Domain Name Holders**

1. ABRATICA s. r. o.
2. ACOMWARE s. r. o.
3. ADAPTIVITY s. r. o.
4. AdminIT s.r.o.
5. Advio Network s. r. o.
6. Adytia Innovation OÚ
7. AKREDIT, spol. s r.o.
8. ALEF NULA, a.s.
9. ALENSA, s.r.o.
10. AliaWeb, spol. s r. o.
11. Asociace pro elektronickou komercij, z.s.
12. AUDITEL, s.r.o.
13. CD PROFESIONAL security agency, s.r.o.
14. CISCO SYSTEMS (Czech Republic) s.r.o.
15. ComSource s.r.o.
16. Com-Sys TRADE spol. s.r.o.
17. CQK HOLDING a.s.
18. CYBERSALES a. s.
19. Datahost s.r.o.
20. DELL Computer, spol. s.r.o.
21. ECOMOLE LTD
22. ekolo.cz s.r.o.
23. Fortion Networks, s.r.o.
24. Greenlux s.r.o.
25. Holubová advokáti s.r.o.
26. H17 Networks, s.r.o.
27. CZ a. s.
28. Igloonet, s. r. o.
29. I. H. P., společnost s ručením omezeným
30. IBES, spol. s. r. o.
31. Intell.Net s. r. o.
32. Internet Info, s.r.o.
33. Internet Mall, a.s.
34. i-registry s. r. o.
35. Klíč, spol. s r.o.
36. Laurián s.r.o.
37. MAFRA, a.s.
38. MARIAS s.r.o.
39. MASANTA s.r.o.
40. MEDIA FACTORY Czech Republic, a. s.
41. Michal Krsek & partneři s.r.o.
42. MITE Infonet s. r. o.
43. Moonlake Web Services, s. r. o.
44. Neutral czFree eXchange, z. s. p. o.
45. NEW MEDIA GROUP s.r.o.
46. Nux s.r.o.
47. Občanské sdružení Ubuntu pro Českou republiku
48. Orego finance s.r.o.
49. Panificium, s.r.o.
50. PharoCom s.r.o.
51. Prague Business Office s.r.o.
52. Pražský Účetní Servis s.r.o.
53. Qrator Labs CZ s.r.o.
54. Q3, s.r.o.
55. Skymia s.r.o.
56. Software602 a.s.
57. Socha, spol. s.r.o.
58. SuperNEtwork s. r. o.
59. Tech Ware spol. s.r.o.
60. TIKWI s.r.o.
61. Trustica s.r.o.
62. Unie vydavatelů, z.s.
63. ÚVT, s.r.o.
64. VIZUS.CZ s. r. o.
65. VOLNÝ, a.s.
66. Vymáhání a odkup pohledávek s. r. o.
67. Webarium s. r. o.
68. Webnames s.r.o.
69. 1X s. r. o.

ISP Chamber

1. ABAK, spol. s r. o.
2. Casablanca INT a.s.
3. CentroNet, a.s.
4. CESNET, z. s. p. o.
5. COOLHOUSING s.r.o.
6. ČD – Telematika a. s.

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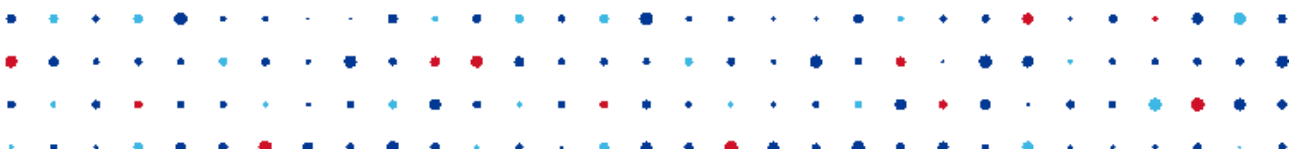
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7. České Radiokomunikace a.s.
8. Dragon Internet a. s.
9. Družstvo EUROSIGNAL
10. Faster CZ spol. s.r.o.
11. FreeTel s. r. o.
12. INTERNEXT 2000 s. r. o.
13. IPEX a.s.
14. JHComp s. r. o.
15. LAM plus s.r.o.
16. Mach3net s.r.o.

17. Master Internet, s.r.o.
18. NetArt Group s.r.o.
19. Pe3ny Net s.r.o.
20. STARNET, s.r.o.
21. T-Mobile Czech republic a. s.
22. ÚVT Internet s.r.o.
23. VIVO CONNECTION, spol. s r.o.
24. VSHosting s.r.o.
25. 2connect 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. ONEsolution s. r. o.
10. O2 Czech Republic a. s.
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. Mailkit s. r. o.
2. Modrá Busina s.r.o.
3. Solitea, a.s.
4. SVBsoft, s.r.o.
5. Vedeá s.r.o.
6. Ztracené kobylky, z.s.

ISP Chamber

1. ISP Alliance a.s.
2. PODA a.s.

