

Minutes of the General Meeting of CZ.NIC, z.s.p.o.
conducted by electronic voting at <https://intranet.nic.cz>
between 18 January 2021 and 1 February 2021 (inclusive)

In a message dated 10 January 2021 submitted to the members' electronic conference at nic-c@lists.nic.cz, Managing Director Mgr. Ondřej Filip, MBA, invited members of the Association (ISP Chamber and Chamber of Registrars) to nominate candidates for the by-election of members of the Collegium for the ISP Chamber and the Chamber of Registrars (to fill the seats left vacant after the death of J. Kysela and the resignation of E. Syrovátka; both members had been elected at the General Meeting of 6 December 2018 effective from 22 December 2018) and to subsequently vote for the candidates on 18 November 2021 on the Intranet of the CZ.NIC Association, z. s. p. o., <https://intranet.nic.cz>.

At the opening of voting, 106 members of the Association held voting rights in accordance with the Statutes: 26 members for the ISP Chamber, 65 members for the Chamber of Domain Name Holders and 15 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

The General Meeting, the Chamber of Registrars, sought to elect one member of the Collegium for this chamber for a shortened term to replace Collegium member E. Syrovátka who had resigned.

Candidates:

Ilona Filípková
Pavel Ondřej

Result:

Candidate	Dec	Against	Abstaining	Result
Ilona Filípková	10	3	1	7
Pavel Ondřej	4	5	5	4

The General Meeting, Chamber of Registrars, elected Ilona Filípková a member of the Collegium for the Chamber of Registrars, effective from 2 February 2021.

2. Election of Collegium members representing the ISP Chamber

The General Meeting, the ISP Chamber, sought to elect one member of the Collegium for this chamber for a shortened term to replace Collegium member J. Kysela who had died.

Candidates:

Tomáš Dragon

Result:

Candidate	Dec	Against	Abstaining	Result
Tomáš Dragon	20	1	2	19

The General Meeting, ISP Chamber, elected Tomáš Dragon a member of the Collegium for the ISP Chamber, effective from 2 February 2021.

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

ISP Chamber

- | | |
|-------------------------------|-----------------------------|
| 1. ABAK, spol. s r. o. | 8. Dragon Internet a. s. |
| 2. Casablanca INT a.s. | 9. Družstvo EUROSIGNAL |
| 3. CentroNet, a.s. | 10. Faster CZ spol. s.r.o. |
| 4. CESNET, z. s. p. o. | 11. FreeTel s. r. o. |
| 5. COOLHOUSING s.r.o. | 12. H17 Networks, s.r.o. |
| 6. ČD – Telematika a. s. | |
| 7. České Radiokomunikace a.s. | 13. INTERNEXT 2000 s. r. o. |

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

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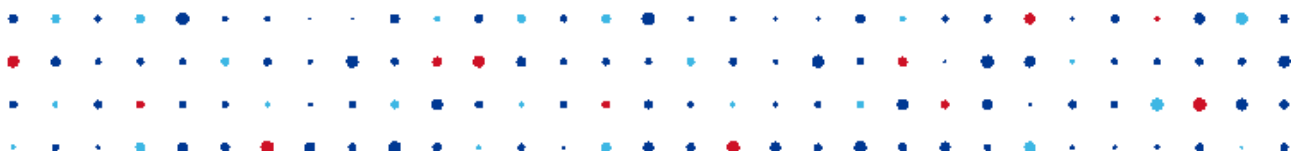
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14. IPEX a.s.
15. JHComp s. r. o.
16. LAM plus s.r.o.
17. Mach3net s.r.o.
18. Master Internet, s.r.o.
19. NetArt Group s.r.o.
20. Pe3ny Net s.r.o.

21. STARNET, s.r.o.
22. T-Mobile Czech republic a. s.
23. ÚVT Internet s.r.o.
24. VIVO CONNECTION, spol. s r.o.
25. VSHosting s.r.o.
26. 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. INTERNET CZ, a.s.
5. KRAXNET s. r. o.
6. Media4web, s.r.o.
7. ONE.CZ s.r.o.
8. ONEsolution s. r. o.
9. O2 Czech Republic a. s.

10. Seonet Multimedia s.r.o.
11. Seznam.cz, a.s.
12. Web4u s. r. o.
13. Webglobe, s. r. o.
14. ZONER software, a.s.
15. ZooControl s.r.o.

Annex 2 – List of Members without Voting Rights (Observer Status)

Chamber of Domain Name Holders

1. MAFRA, a.s.
2. MASANTA s.r.o.
3. NEW MEDIA GROUP s.r.o.
4. Qrator Labs CZ s.r.o.
5. Solitea, a.s.

6. SuperNetwork s.r.o.
7. Vedeá s.r.o.
8. Ztracené kobylky, z.s.

ISP Chamber

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

Chamber of Registrars

1. TELE3 s.r.o.

