

Minutes of the general assembly of the association CZ.NIC, z. s. p. o., held in the form of the electronic voting at <https://intranet.nic.cz> in the period from 8. 6. 2007 till 22. 6. 2007 (inclusive)

Mgr. Ondřej Filip, executive director of the association, invited the members of the Association in the message sent to the electronic conference of members to nic-c@lists.nic.cz on 8th June 2007 to vote on the document located in the Intranet of the association CZ.NIC, z. s. p. o. <https://intranet.nic.cz>. The members of the association were sent the passwords for access to the Intranet in registered letters.

At the moment the voting was commenced, 42 members of the association in total had the right to vote in accordance with art. 12.1 of the articles of associations; this number included 8 members on behalf of the ISP chamber, 23 members on behalf of the chamber of domain name holders and 11 members on behalf of the chamber of registrars (the list of members with the right to vote, see Annex No. 1 to the minutes).

The members voted on the following points:

1. Financial statements for the year 2006

The board of directors submitted the financial statements for the year 2006 to the general meeting and recommended they should be approved. The following documents were the sources for the voting:

- Report on the activities of the board of directors
- Fulfilment of the budget for 2006
- Auditor's report
- Report of the supervisory board.

All these documents were placed at <https://intranet.nic.cz>.

Voting results:

ISP chamber:

for: 4, against: 0, abstained: 0

4 members did not vote (i.e. did not use their right to select one of the possibilities – for, against, abstained)

Chamber of registrars:

For 9, against: 0, abstained: 0

2 members did not vote

Chamber of domain name holders:

for: 11, against: 0, abstained: 0

12 members did not vote

The general meeting approved the financial statements for 2006.

2. Economic result in 2006

In 2006, the association CZ.NIC, z. s. p. o. reached the economic result – profit after taxation in the amount of CZK 15,432,000. The board of directors proposed that this economic result should be left as the undistributed profit.

Voting results:

ISP chamber:

for: 4, against: 0, abstained: 0

4 members did not vote
Chamber of registrars:
For 9, against: 0, abstained: 0
2 members did not vote
Chamber of domain name holders:
for: 10, against: 1, abstained: 0
12 members did not vote

The general meeting approved that the profit for 2006 in the amount of CZK 15,432,000 would be left as the undistributed profit.

3. **Annual report for the year 2006**

The board of directors presented a draft of the annual report for the year 2006 – the text was placed on <https://intranet.nic.cz>.

Voting results
ISP chamber:
for: 4, against: 0, abstained: 0
4 members did not vote
Chamber of registrars:
For 9, against: 0, abstained: 0
2 members did not vote
Chamber of domain name holders:
for: 11, against: 0, abstained: 0
12 members did not vote

The general meeting approved the annual report for the year 2006.

Person responsible for correctness:

Mgr. Ondřej Filip
executive director

Annex No. 1 – list of members with the right to vote

| Member's name | Id. No. Chamber | |
|---|------------------------|-------------------|
| 1) ACTIVE24, s. r. o. | 25115804 | REGISTRARS |
| 2) AliaWeb, spol. s r. o. | 26117363 | DOM. NAME HOLDERS |
| 3) AUDITEL, s. r. o. | 26775034 | DOM. NAME HOLDERS |
| 4) BT Česká republika (organizační složka) | 70802025 | ISP |

| | | |
|---|----------|-------------------|
| 5) CASABLANCA INT s. r. o. | 25079832 | ISP |
| 6) CESNET z. s. p. o. | 63839172 | ISP |
| 7) Com-Sys TRADE spol. s r. o. | 16188781 | DOM. NAME HOLDERS |
| 8) MEDIA FACTORY Czech Republic a. s. | 26288311 | DOM. NAME HOLDERS |
| 9) CZECH ON LINE, a. s. | 63080150 | REGISTRARS |
| 10) Dial Telecom, a. s. | 25135198 | ISP |
| 11) Equant Czech Republic, s. r. o. | 49620037 | DOM. NAME HOLDERS |
| 12) ETEL, s. r. o. | 25630636 | DOM. NAME HOLDERS |
| 13) EXPLORER a. s. | 26726653 | DOM. NAME HOLDERS |
| 14) GTS NOVERA a. s. | 61058904 | REGISTRARS |
| 15) IBA Chomutov s. r. o. | 64051641 | ISP |
| 16) IBM Česká republika, spol. s r. o. | 14890992 | DOM. NAME HOLDERS |
| 17) ICZ a. s. | 25145444 | DOM. NAME HOLDERS |
| 18) IGNUM s. r. o. | 26159708 | REGISTRARS |
| 19) Internet CZ, a. s. | 26043319 | REGISTRARS |
| 20) Internet Info, s. r. o. | 25648071 | DOM. NAME HOLDERS |
| 21) Internet Mall, a. s. | 26204967 | DOM. NAME HOLDERS |
| 22) IPEX a. s. | 45021295 | REGISTRARS |
| 23) KRAXNET s. r. o. | 26460335 | REGISTRARS |
| 24) MAFRA, a. s. | 45313351 | DOM. NAME HOLDERS |
| 25) MARIAS s. r. o. | 26136139 | DOM. NAME HOLDERS |
| 26) NextiraOne Czech s. r. o. | 26175738 | DOM. NAME HOLDERS |
| 27) Pražský Účetní Servis s. r. o. | 26740575 | DOM. NAME HOLDERS |
| 28) Qnet CZ s. r. o. | 25518097 | ISP |
| 29) RADIOKOMUNIKACE a. s. | 26705036 | ISP |
| 30) SkyNet, a. s. | 25346687 | REGISTRARS |
| 31) Software602 a. s. | 63078236 | DOM. NAME HOLDERS |
| 32) SuperNetwork s. r. o. | 25492063 | DOM. NAME HOLDERS |
| 33) SUPPLEJACK s. r. o. | 27141659 | DOM. NAME HOLDERS |
| 34) Telefónica O2 Czech republic, a. s. | 60193336 | REGISTRARS |
| 35) Trustica s. r. o. | 26514362 | DOM. NAME HOLDERS |
| 36) T-Systems PragoNet, a. s. | 61059382 | ISP |
| 37) UNIE VYDAVATELŮ | 15887081 | DOM. NAME HOLDERS |
| 38) Unisys s. r. o. | 48109291 | DOM. NAME HOLDERS |
| 39) VIZUS.CZ s. r. o. | 27155315 | DOM. NAME HOLDERS |
| 40) Web4U s. r. o. | 26058774 | REGISTRARS |
| 41) Webarium s. r. o. | 26089602 | DOM. NAME HOLDERS |
| 42) ZONER software, s. r. o. | 49437381 | REGISTRARS |