

Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o.
held on 13 December 2017 at 10 a.m.
at Vienna House Diplomat Prague hotel, Evropská 15, Prague 6

1. Participant registration

Registration commenced at 9:30 a.m.

2. Opening and introduction

The meeting of the Collegium of the CZ.NIC Association was opened at 10.00 a.m. with 19 of the 21 Collegium members present; therefore, the Collegium meeting had a quorum.

3. Election of Collegium Bodies

The collegium bodies were elected unanimously as follows: Petr Hostaš, Chairman of the Meeting; Martin Peterka, Scrutineer and Minutes Verifier; Zuzana Průchová, Recording Secretary.

4. Board of Directors' Report

K. Taft, chairman of the board of directors, briefed Collegium members on the activities of the Association's board of directors in the period from 23 November 2016 to 21 November 2017.

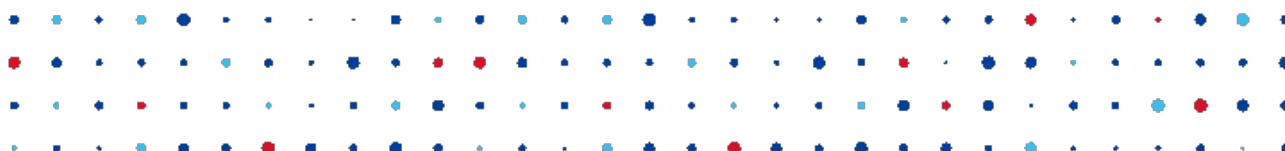
At its meetings, the Board of Directors has dealt with the Association's overall performance, changes in the Association's membership base, including the number of Registrars, amendments to the Statutes of the Association, also, the Board of Directors monitored fulfilment of the Association's development strategy, as well as the activities of the CZ.NIC Laboratory. Particular attention was paid to the Turris project, the Association's involvement in national and European projects, as well as cooperation with a number of private institutions and state administration bodies.

The Collegium acknowledged the report on the activities of the Board of Directors.

5. Supervisory Board's Report

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Collegium on the activities of the Supervisory Board of the Association in the period from June to November 2017. The activities of the Association were regularly monitored, and members of the Supervisory Board also participated as usual in the evaluation of individual campaigns in the co-marketing program. The Supervisory Board has checked the implementation of the budget and notes that it is in line with the approved budget and that cost items "Legal Services" and "Personal Costs" will be exceeded. The Supervisory Board has approved, in line with Article 28.7., of the Statutes of the Association, the conclusion of the purchase contract and has reviewed project documentation regarding refurbishment of the Hotel Olšanka premises as well as contracts governing the sublease of premises located therein. The supervisory board also inspected newly signed contracts and did not identify any irregularities. The Supervisory Board also learned of the status of other projects planned for 2017 and concluded that they were all proceeding according to plan.

The Collegium acknowledged the report on the activities of the Supervisory Board.



6. Information on the Turris project

The Collegium acknowledged the information on the Turris project.

7. Budget for 2018

The Collegium approved the budget for 2018 as presented by the Board of Directors.

8. Information on government contracts

The Collegium acknowledged information about agreements concluded with the state in the period from 30 May 2017 to 29 November 2017.

The Collegium meeting was closed at 11:40 a.m.

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| Petr Hostaš Chairman of the Collegium Meeting | Martin Peterka Minutes Verifier | Zuzana Průchová Recording secretary |
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