

Minutes of the General Meeting of CZ.NIC, z.s.p.o.
conducted by electronic voting at <https://intranet.nic.cz>
between 16 and 30 June 2016 (inclusive)

In a message dated 16 June 2016 submitted to the members' electronic conference at nic-c@lists.nic.cz, Executive Director Ondřej Filip 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, 95 members of the Association held voting rights in accordance with Article 12.1 of the Statutes: 21 members for the ISP Chamber, 55 members for the Chamber of Domain Holders and 19 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 2015

The board of directors submitted the 2015 Financial Statements to the General Meeting and recommended that they be approved. The voting was based on the following documents:

- Directors' Report for the period 1 – 5/2016
- Fulfilment of the Budget for 2015
- Auditor's Report for 2015
- Report of the Supervisory Board for the Period between 12/2015 and 5/2016

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

Results of voting:

ISP Chamber:

Votes for: 18, against: 0, abstaining: 1, attendance confirmation (observers): 4

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

Chamber of Registrars:

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

6 members did not vote

1 member with the status of an observer did not confirm attendance

Chamber of Domain Holders:

Votes for: 45, against: 0, abstaining: 2

6 members with the status of observers confirmed their attendance

8 members did not vote, 11 members with the status of observers did not confirm attendance

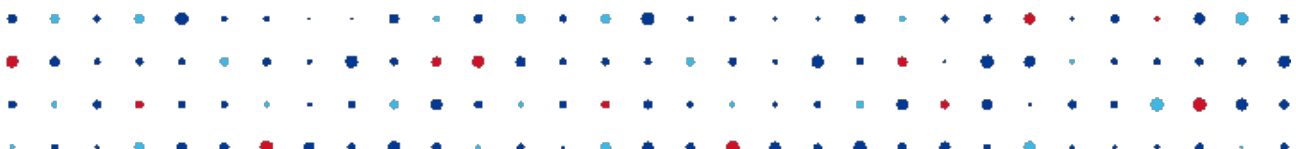
The General Meeting approved the Financial Statements of CZ.NIC, z.s.p.o. for 2015.

2. Profit and Loss Statement for 2015

CZ.NIC, z.s.p.o. posted after-tax profits of CZK 13,999,000 in 2015. The board of directors proposed allocating these profits to the Association's reserve account.

Results of voting:

ISP Chamber:



Votes for: 18, against: 0, abstaining: 0

4 members with the status of observers confirmed their attendance

2 members did not vote, 1 member with the status of an observer did not confirm attendance

Chamber of Registrars:

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

6 members did not vote

1 member with the status of an observer did not confirm attendance

Chamber of Domain Holders:

for 42, against: 1, abstaining: 4

6 members with the status of observers confirmed their attendance

8 members did not vote, 11 members with the status of observers did not confirm attendance

The General Meeting approved allocating 2015 profits in the amount of CZK 13,999,000 to the Association's reserve account.

3. Annual Report for 2015

The board of directors submitted a draft Annual Report for 2015 to the General Meeting, the text of which was posted at <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 18, against: 0, abstaining: 0

4 members with the status of observers confirmed their attendance

2 members did not vote, 1 member with the status of an observer did not confirm attendance

Chamber of Registrars:

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

6 members did not vote

1 member with the status of an observer did not confirm attendance

Chamber of Domain Holders:

Votes for: 46, against: 0, abstaining: 1

6 members with the status of observers confirmed their attendance

8 members did not vote, 11 members with the status of observers did not confirm attendance

The General Meeting approved the Annual Report for 2015.

Responsible for accuracy:

Ondřej Filip
Executive Director

