

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 2017 (inclusive)

In a message dated 16 June 2017 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, 99 members of the Association held voting rights in accordance with Article 12.1 of the Statutes: 24 members for the ISP Chamber, 59 members for the Chamber of Domain Holders and 16 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 2016

The board of directors submitted the 2016 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 1–5/2017
- Report of the Supervisory Board for the Period between 12/2016 and 5/2017
- Fulfilment of the Budget for 2016
- Auditor's Report for 2016

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

Results of voting:

ISP Chamber:

Votes for: 21, against: 0, abstaining: 0, observers confirming attendance: 0

3 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

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

Chamber of Registrars:

Votes for: 11, against: 0, abstaining: 1, observers confirming attendance: 1

4 members did not vote

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

Chamber of Domain Holders:

Votes for: 48, against: 0, abstaining: 2, observers confirming attendance: 6

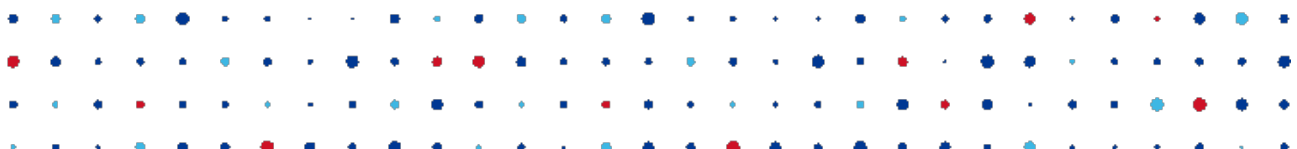
9 members did not vote

6 members with the status of an observer did not confirm attendance

The General Meeting approved the Financial Statements of CZ.NIC, z.s.p.o. for 2016.

2. Profit and Loss Statement for 2016

CZ.NIC, z.s.p.o. posted after-tax profits of CZK 21,650,000 in 2016. The board of directors proposed allocating these profits to the Association's reserve account.



Results of voting:

ISP Chamber:

Votes for: 21, against: 0, abstaining: 0, observers confirming attendance: 0

3 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

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

Chamber of Registrars:

Votes for: 13, against: 0, abstaining: 0, observers confirming attendance: 1

3 members did not vote

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

Chamber of Domain Holders:

Votes for: 50, against: 0, abstaining: 0, observers confirming attendance: 6

9 members did not vote

6 members with the status of an observer did not confirm attendance

The General Meeting approved allocating 2016 profits in the amount of CZK 21,650,000 to the Association's reserve account.

3. Annual Report for 2016

The board of directors submitted a draft Annual Report for 2016 to the General Meeting, the text of which was posted at <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 21, against: 0, abstaining: 0, observers confirming attendance: 0

3 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

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

Chamber of Registrars:

Votes for: 12, against: 0, abstaining: 1, observers confirming attendance: 1

3 members did not vote

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

Chamber of Domain Holders:

Votes for: 48, against: 0, abstaining: 3, observers confirming attendance: 6

8 members did not vote

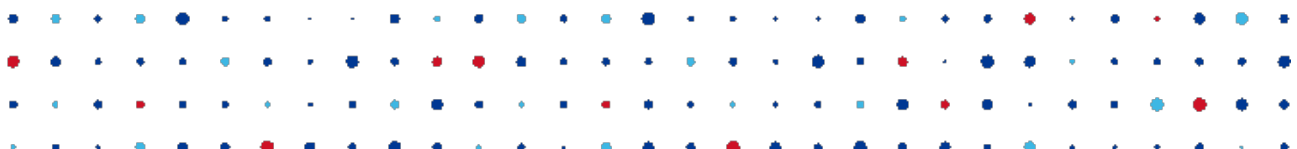
6 members with the status of an observer did not confirm attendance

The General Meeting approved the Annual Report for 2016.

4. Statutes of the Association – Changes in 2017

The Board of Directors submitted to the General Meeting draft amendments to the Association's Statutes. The voting was based on the following documents located at <https://intranet.nic.cz>:

- Proposed Amendments to Statutes – Explanatory Report
- Association's Statutes – full text with the proposed changes highlighted
- Motion for a resolution



Results of voting:ISP Chamber:

Votes for: 18, against: 2, abstaining: 1, observers confirming attendance: 0

3 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

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

Chamber of Registrars:

Votes for: 9, against: 2, abstaining: 1, observers confirming attendance: 1

4 members did not vote

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

Chamber of Domain Holders:

Votes for: 46, against: 3, abstaining: 1, observers confirming attendance: 6

9 members did not vote

6 members with the status of an observer did not confirm attendance

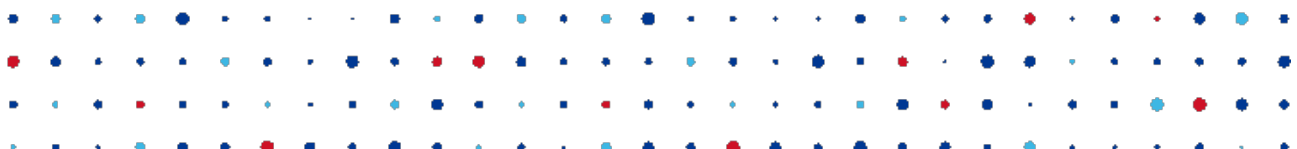
The General Meeting approved the amendments of the Association's Statutes proposed by the Board of Directors.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA
Executive Director

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

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| 1. ABRATICA s. r. o. | 12. ComSource s. r. o. |
| 2. ACOMWARE s. r. o. | 13. Com-Sys TRADE spol. s r. o. |
| 3. ADAPTIVITY s. r. o. | 14. CQK HOLDING a. s. |
| 4. AdminIT s. r. o. | 15. CYBERSALES a. s. |
| 5. Advio Network, s. r. o. | 16. Datahost s. r. o. |
| 6. AKREDIT, spol. s r. o. | 17. DELL Computer, spol. s r. o. |
| 7. ALENSA, s. r. o. | 18. ekolo.cz s. r. o. |
| 8. AliaWeb, spol. s r. o. | 19. Greenlux s. r. o. |
| 9. Asociace pro elektronickou komerci | 20. Holubová advokáti s. r. o. |
| 10. AUDITEL, s. r. o. | 21. ICZ a. s. |
| 11. CD PROFESIONAL security agency, s. r. o. | 22. igloonet, s. r. o. |
| | 23. I. H. P. společnost s ručením omezeným |



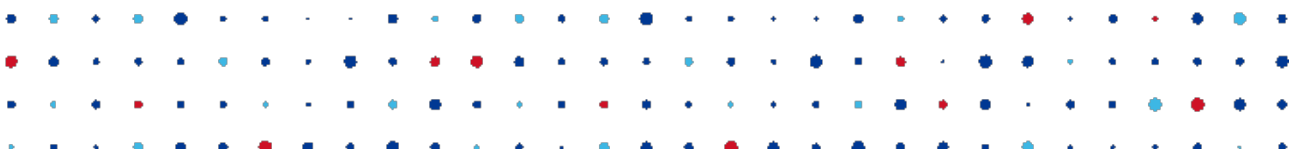
24. INBES, spol. s r. o.
25. Intell. Net s. r. o.
26. Internet Info, s. r. o.
27. Internet Mall, a. s.
28. i – registry s. r. o.
29. Klíč, spol. s r. o.
30. Laurián s. r. o.
31. MARIAS s. r. o.
32. MASANTA.COM s. r. o.
33. MEDIA FACTORY Czech Republic a. s.
34. Michal Krsek & partneři s. r. o.
35. Moonlake Web Services, s. r. o.
36. Neutral czFree eXchange, z. s. p. o.
37. NEW MEDIA GROUP s. r. o.
38. Občanské sdružení Ubuntu pro Českou republiku
39. Orego finance s. r. o.
40. PharoCom s. r. o.
41. Pražský Účetní Servis s. r. o.
42. Prague Business Office s. r. o.
43. Q3, s. r. o.
44. Seznam.cz, a. s.
45. Skymia s. r. o.
46. Socha, spol. s r. o.
47. SuperNetwork s. r. o.
48. SVBsoft, s. r. o.
49. Tech Ware spol. s r. o.
50. TIKWI s. r. o.
51. Trustica s. r. o.
52. Unie vydavatelů, o. s. (Czech Publishers Association)
53. ÚVT, s. r. o.
54. VIZUS.CZ s. r. o.
55. VOLNÝ, a. s.
56. Vymáhání a odkup pohledávek s. r. o.
57. Webarium, s. r. o.
58. Webnames s. r. o.
59. 1X s. r. o.

ISP Chamber

1. ABAK, spol. s r. o. CZE ABAK, GmbH GER ABAK, Co.Ltd. ENG
2. CASABLANCA INT s. r. o.
3. CentroNet, a. s.
4. CESNET, z. s. p. o.
5. COOLHOUSING s. r. o.
6. ČD – Telematika a. s.
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. Master Internet, s. r. o.
17. NetArt Group s. r. o.
18. PODA a. s.
19. Qnet CZ s. r. o.
20. STARNET, s. r. o.
21. T-Mobile Czech Republic a. s.
22. ÚVT Internet s. r. o.
23. VSHosting s. r. o.
24. 2 connect a. s.

Chamber of Registrars

1. ACTIVE 24, s. r. o.
2. Dial Telecom, a. s.
3. GENERAL REGISTRY, s. r. o.
4. Gransy s. r. o.



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| 5. IGNUM, s. r. o. | 11. Seonet Multimedia s. r. o. |
| 6. INTERNET CZ, a. s. | 12. Stable.cz s. r. o. |
| 7. KRAXNET s. r. o. | 13. TELE3 s. r. o. |
| 8. ONE.CZ s. r. o. | 14. TERMS a. s. |
| 9. ONEsolution s. r. o. | 15. Web4U s. r. o. |
| 10. O2 Czech Republic a. s. | 16. ZONER software, a. s. |

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

Chamber of Domain Holders

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| 1. ALEF NULA, a. s. | 7. H17 Networks, s. r. o. |
| 2. BT Limited, organizační složka | 8. MAFRA, a. s. |
| 3. CISCO SYSTEMS (Czech Republic) s. r. o. | 9. MITE Infonet s. r. o. |
| 4. Dimension Data Communications Czech
s. r. o. | 10. Nux s. r. o. |
| 5. EXPLORER a. s. | 11. Software602 a. s. |
| 6. Fortion Networks s. r. o. | 12. Vema, a. s. |

ISP Chamber

1. ISP Alliance a. s.

Chamber of Registrars

1. e-BAAN Net s. r. o.
2. Media4web, s. r. o.

