

**Minutes of the General Meeting of the Association CZ.NIC, z.s.p.o., Held through the Electronic  
Voting at <https://intranet.nic.cz> from 15 June 2009 to 30 June 2009 (included)**

Mgr. Ondřej Filip, Managing Director, invited the members of the association by the message of 15 June 2009 sent to the electronic conference of the members to the address [nic-c@lists.nic.cz](mailto:nic-c@lists.nic.cz) to vote on the documents posted on the Intranet of the association CZ.NIC, z.s.p.o. at <https://intranet.nic.cz>.

At the moment of the opening of the voting, the voting right in compliance with Article 12.1 of the Articles of Association was held by 53 members of the association, out of which 15 members for the ISP chamber, 27 members for the domain name chamber, and 11 members for the registrar chamber (for the list of the members with a voting right, see Annex 1 to the Minutes).

The members voted on the following items on the agenda:

**1. Financial Statements for 2008**

The Board of Directors submitted to the General Meeting the Financial Statements for 2008 and recommended that the financial statements should be approved. The voting was based on the following documents:

- Directors' Report for 12/2008 to 5/2009
- Fulfilment of the Budget for 2008
- Auditor's Report for 2008
- Report of the Supervisory Board for 12/2008 to 5/2009

All the above-mentioned documents were posted at <https://intranet.nic.cz>.

Results of voting:

ISP chamber:

Votes for: 9, votes against: 0, abstained from voting: 0.

6 members did not vote (i.e. they did not exercise their right to choose between the possibilities of voting for, voting against or abstaining from voting).

Registrar chamber:

Votes for: 7, votes against: 0, abstained from voting: 0.

4 members did not vote.

Chamber of domain name holders:

Votes for: 16, votes against: 0, abstained from voting: 0.

11 members did not vote.

The General Meeting approved the Financial Statements for 2008.

**2. Profit or loss for 2008**

In 2008, CZ.NIC, z.s.p.o. made a profit after tax in the amount of CZK 53,467,000. The Board of Directors proposed that the profit should be included in the retained earnings from previous years.

Results of voting:

ISP chamber:

Votes for: 8, votes against: 0, abstained from voting: 1.

6 members did not vote.

Registrar chamber:

Votes for: 6, votes against: 0, abstained from voting: 1.  
4 members did not vote.

Chamber of domain name holders:

Votes for: 14, votes against: 2, abstained from voting: 0.  
11 members did not vote.

The General Meeting agreed that the profit for 2008 amounting to CZK 53,467,000 would be included in the earnings from previous years.

**3. Annual Report for 2008**

The Board of Directors submitted the proposal of the Annual Report for 2008 the text of which was posted at <https://intranet.nic.cz>.

Results of voting:

ISP chamber:

Votes for: 9, votes against: 0, abstained from voting: 0.  
6 members did not vote.

Registrar chamber:

Votes for: 6, votes against: 0, abstained from voting: 0.  
5 members did not vote.

Chamber of domain name holders:

Votes for: 15, votes against: 0, abstained from voting: 1.  
11 members did not vote.

The General Meeting approved the Annual Report for 2008.

For accuracy:

Mgr. Ondřej Filip  
Managing Director

**Annex 1 – List of Members holding Voting Right**

<b>Member's name</b>	<b>ID No.</b>
<b><u>Chamber of domain name holders:</u></b>	
1. AliaWeb, spol. s r.o.	26117363
2. AUDITEL, s.r.o.	26775034
3. Com-Sys TRADE, spol. s r.o.	16188781
4. Datahost, s.r.o.	26390973
5. ekolo.cz, s.r.o.	27141659
6. Equant Czech Republic, s.r.o.	49620037
7. IBM Czech Republic, spol. s r.o.,14890992	
8. ICZ, a.s.	25145444
9. Internet Info, s.r.o.	25648071
10. Internet Mall, a.s.	26204967
11. Kanlux, s.r.o.	25830163
12. LAM plus, s.r.o.	25129619
13. MAFRA, a.s.	45313351
14. MARIAS, s.r.o.	26136139
15. MEDIA FACTORY Czech Republic, a.s.	26288311
16. Michal Krsek & partneři, s.r.o.	27418570
17. Moonlake, s.r.o.	26238161
18. Nextira One Czech, s.r.o.	26175738
19. Pražský Účetní Servis, s.r.o.	26740575
20. Q3, s.r.o.	26226073
21. Software602, a.s.	63078236
22. SuperNetwork, s.r.o.	25492063
23. Trustica, s.r.o.	26514362
24. Unie vydavatelů	15887081
25. Unisys, s.r.o.	48109291
26. VIZUS.CZ, s.r.o.	27155315
27. Webarium, s.r.o.	26089602
<b><u>ISP chamber:</u></b>	
1. BT Limited, organizační složka	70802025
2. CASABLANCA INT, s.r.o.	25079832
3. CentroNet, a.s.	26165473
4. CESNET, z.s.p.o.	63839172
5. COOLHOUSING, s.r.o.	14893983
6. ČD – Telematika, a.s.	61459445
7. České Radiokomunikace, a.s.	27444902
8. Dial Telecom, a.s.	28175492
9. Dragon Internet, a.s.	27237800
10. GTS NOVERA, a.s.	61058904
11. Informační a bezpečnostní agentura, s.r.o.	64051641

**CZ.NIC, z.s.p.o. – Minutes of  
the Electronic General  
Meeting Held on 15 – 30  
June 2009**

12. INTERNEXT 2000, s.r.o.	25352288
13. QNET CZ, s.r.o.	25518097
14. SkyNet, a.s.	25346687
15. T-Systems Czech Republic, a.s.	61059382

Registrar chamber:

1. ACTIVE 24, s.r.o.	25115804
2. EXPLORER, a.s.	26726653
3. GENERAL REGISTRY, s.r.o.	26027267
4. IGNUM, s.r.o.	26159708
5. Internet CZ, a.s.	26043319
6. IPEX, a.s.	45021295
7. KRAXNET, s.r.o.	26460335
8. Telefónica O2 Czech Republic, a.s.	60193336
9. VOLNÝ, a.s.	63080150
10. Web4U, s.r.o.	26058774
11. ZONER software, a.s.	49437381