

Minutes of the General Meeting of CZ.NIC z. s. p. o. held on 6 December 2024 at 1 p.m.
at the Grandior Hotel Prague, Na Poříčí 42, Prague 1

1. Attendance

Registration commenced at 12:30 p.m.

2. Opening and introduction

The General Meeting commenced at 1 p. m.; **67 members of the association with voting rights out of a total of 117 members of the association with voting rights** were present (38 members representing the chamber of domain name holders (hereinafter referred to as the "DD chamber"), 16 members representing the ISP chamber, and 13 members representing the registrars' chamber (hereinafter referred to as the "REG chamber") represented by their statutory bodies or by power of attorney, and the general meeting is therefore quorate.

3. Election of the General Meeting bodies

The General Meeting bodies were approved as follows:

- Peter Hostaš, Chairman of the General Meeting;
- Michal Krsek, Minutes Verifier;
- Zbyněk Pospíchal, Martin Peterka, scrutineers
- Zuzana Průchová, Recording Secretary.

4. Information on changes in membership

The General Meeting acknowledged the information on changes in membership.

5. Report on the activities of the Board of Directors

Karel Taft, Chairman of the Board of Directors, briefed the present members of the Association on the activities of the Association's Board of Directors between 1 January and 17 November 2024.

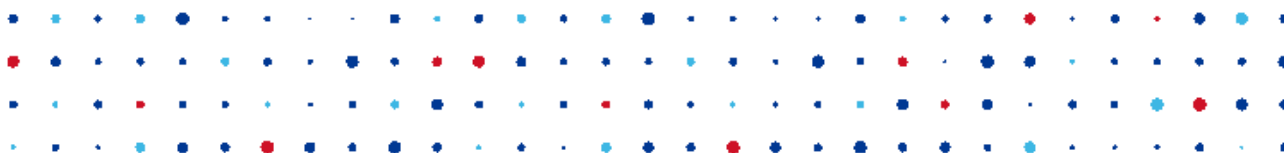
K. Taft referred in detail to the supporting material and focused at the General Meeting primarily on the association's financial management, including the preparation of the 2025 budget and changes to the wholesale price for domains from March 1, 2025, the introduction of a domain auction system, the development of the FRED system and registry, the MojelD service, the Turris project, and the association's concept for the period 2025-2030.

The General Meeting acknowledged the Board of Directors' report.

6. Supervisory Board's Report

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Association on the activities of the Supervisory Board in the period from June to November 2024. The Supervisory Board monitored the association's activities on an ongoing basis, and representatives of the Supervisory Board participated in the evaluation of individual campaigns within the co-marketing program.
Supervisory Board:

- Audited the financial management for 2024; this year is expected to end with a better financial result than planned (as in the previous year, this is mainly due to returns from the financial portfolio);
- Audited newly concluded contractual relationships and found no irregularities;



- Was informed about the status of the Turris project and negotiations on further deliveries, which should ensure that this year's plan is met; it also reviewed the status of other projects and found them to be in line with expectations.

The General Meeting acknowledged the Supervisory Board's report.

7. Information on Activities of the Association

The General Meeting acknowledged the report on the Association's activities.

8. Election of Collegium members

Effective from 24 December 2024, the General Meeting elected the following Collegium members:

Representing the Chamber of Domain Holders: Jan Gruntorád, Karel Taft
Representing the ISP Chamber: Tomáš Dragon, Milan Švácha
Representing the Chamber of Registrars: Ilona Filípková, Martin Kukačka

9. Closing

The General Meeting was closed at 15:15.

Petr Hostaš Chairman of the General Meeting	Michal Krsek Minutes Verifier	Zuzana Průchová Recording Secretary
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