

**Minutes of the General Meeting of CZ.NIC z. s. p. o. held on 16 December 2025 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.; **78 members of the association with voting rights out of a total of 117 members of the association with voting rights** were present (43 members representing the chamber of domain name holders (hereinafter referred to as the "DD chamber"), 20 members representing the ISP chamber, and 15 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:

- Petr Hostaš, Chairman of the General Meeting;
- Michal Krsek, Minutes Verifier;
- Adam Golecký, 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

Tomáš Košnar, 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 30 November 2025.

T. Košnar referred in detail to the background material, mentioning in particular the Association's financial management, the preparation and approval of the budget for 2026, and the implementation of the requirements of the NIS2 directive. He also reported on the re-election of Marek Antoš, Tomáš Košnar, and Martin Kukačka as members of the Association's board of directors at the collegium meeting.

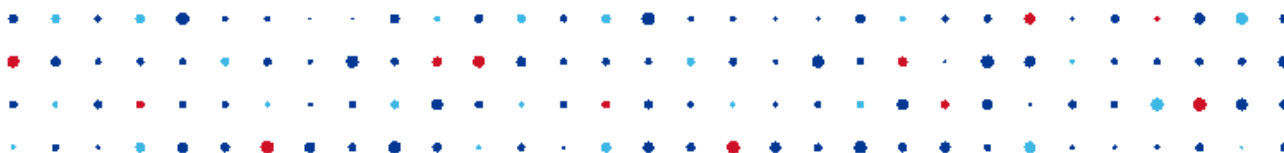
The General Meeting acknowledged the Board of Directors' report.

6. Supervisory Board's Report

Jan Redl, Chairman of the Supervisory Board, updated the Association's members on the Supervisory Board's activities for the period from June to November 2025. The Supervisory Board monitored the Association's activities continuously, and its representatives were involved in evaluating individual campaigns within the co-marketing programme once again.

The Supervisory Board:

- Audited the financial management for 2025. This year is expected to end with a better financial result than



planned.

- Audited newly concluded contractual relationships and found no irregularities.
- Reviewed the management of the financial portfolio and has no objections.
- Evaluated the development of the new version of the Turris – Omnia NG router positively, as well as the fact that the project is expected to achieve a positive economic result in 2025.
- Reviewed the status of other projects and evaluated them as meeting expectations.

The General Meeting acknowledged the Supervisory Board's report.

7. Information on Activities of the Association

A video recording of a presentation on the association's activities was provided to members in advance.

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

8. Election of the Collegium members

Effective from 21 December 2025, the General Meeting elected the following Collegium members:

Representing the Chamber of Domain Name Holders: Kořata Bedřich, Ohnesorg Dan

Representing the ISP Chamber: Kořnar Tomáš, Pospíchal Zbyněk

Representing the Chamber of Registrars: Behro Milan, Kysela Stanislav

9. Closing

The General Meeting was closed at 2:35 p.m.

Petr Hostař
Chairman of the General
Meeting

Michal Krsek
Minutes Verifier

Zuzana Průchová
Recording Secretary

