

Minutes of the General Meeting of CZ.NIC, z. s. p. o.,
conducted by electronic voting at <https://intranet.nic.cz>
between 14 June and 28 June 2024 (inclusive)

In a message dated 14 June 2024 sent to the members' electronic conference at nic-c@lists.nic.cz, Managing Director of the Association, Mgr. Ondřej Filip, MBA, invited members of the Association to vote on the intranet of CZ.NIC Association, z. s. p. o., <https://intranet.nic.cz>.

In accordance with the Statutes of the Association, a total of 106 members of the Association had the right to vote, of which 24 members for the ISP Chamber, 66 members for the Chamber of Domain Name Holders and 16 members for the Chamber of Registrars. 9 members from the Chamber of Domain Name Holders and 4 members from the ISP Chamber had observer status.

The members of the Association voted on the following items on the agenda:

1. Financial Statements for 2023

The Board of Directors had submitted the 2023 Financial Statements to the General Meeting and recommended that they be approved. The voting was based on the following documents:

- Report on the Activities of the Board of Directors for the Period of January – May 2024
- Report of the Supervisory Board for the Period of June 2023 - May 2024
- Fulfilment of the Budget for 2023
- Financial Statements and Auditor's Report for 2023 All these documents had been posted on <https://intranet.nic.cz>.

Results of voting:

Chamber of Domain Name Holders:

votes for: 52, votes against: 0, votes abstaining: 6, observers confirming attendance: 3
8 members did not vote, 6 members with the status of observers did not confirm attendance

ISP Chamber:

votes for: 20, votes against: 0, votes abstaining: 0, observers confirming attendance: 4
4 members did not vote

Chamber of Registrars:

votes for: 13, votes against: 0, votes abstaining: 1
2 members did not vote

The General Meeting approved the financial statements of the CZ.NIC Association, z. s. p. o. for 2023.

2. Profit and Loss Statement for 2023

The CZ.NIC Association, z. s. p. o. had posted after-tax profits of CZK 36,123,000 in 2023. The Board of Directors had proposed to transfer this economic result to the Association's reserve fund (including other economic results of previous years).

Results of voting:

Chamber of Domain Name Holders:

votes for: 54, votes against: 3, votes abstaining: 2, observers confirming attendance: 3
7 members did not vote, 6 members with the status of observers did not confirm attendance

ISP Chamber:

votes for: 19, votes against: 1, votes abstaining: 0, observers confirming attendance: 4 4 members did not vote



Chamber of Registrars:

votes for: 15, votes against: 0, votes abstaining: 0
1 member did not vote

The General Meeting approved transferring the 2023 profit in the amount of CZK 36,123,000 to the Association's reserve fund.

3. Annual Report for 2023

The Board of Directors had submitted a draft Annual Report for 2023 to the General Meeting - the text of which had been posted at <https://intranet.nic.cz>.

Results of voting:

Chamber of Domain Name Holders:

votes for: 55, votes against: 0, votes abstaining: 4, observers confirming attendance: 3
7 members did not vote, 6 members with the status of observers did not confirm attendance

ISP Chamber:

votes for: 20, votes against: 0, votes abstaining: 0, observers confirming attendance: 4
4 members did not vote

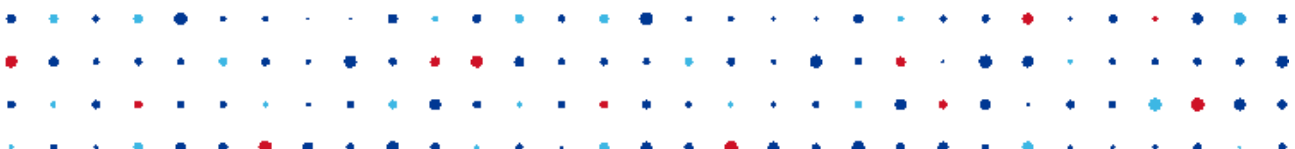
Chamber of Registrars:

votes for: 15, votes against: 0, votes abstaining: 0
1 member did not vote

The General Meeting approved the Annual Report for 2023.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA
CEO



Annex 1 – List of Members with Voting Rights

Chamber of Domain Name Holders

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| 1. ABRATICA s. r. o. | 33. Laurián s. r. o. |
| 2. ACOMWARE s. r. o. | 34. MAFRA, a. s. |
| 3. AdminIT s. r. o. | 35. Mailkit s. r. o. |
| 4. Advio Network, s. r. o. | 36. MARIAS s. r. o. |
| 5. Adytia Innovation OÜ | 37. MASANTA s. r. o. |
| 6. AKREDIT, spol. s r. o. | 38. MEASUREMENT PRAHA, s. r. o. |
| 7. ALEF NULA, a. s. | 39. MEDIA FACTORY Czech Republic a. s. |
| 8. ALENSA, s. r. o. | 40. Michal Krsek & partneři s. r. o. |
| 9. AliaWeb, spol. s r. o. | 41. Moonlake Web Services, s. r. o. |
| 10. Asociace pro elektronickou komerci, z. s. | 42. Neutral czFree eXchange, z. s. p. o. |
| 11. AUDITEL, s. r. o. | 43. NEW MEDIA GROUP s. r. o. |
| 12. CD PROFESIONAL security agency, s. r. o. | 44. Nux s. r. o. |
| 13. CISCO SYSTEMS (Czech Republic) s. r. o. | 45. Orego finance s. r. o. |
| 14. .CO.CZ s. r. o. | 46. PharoCom s. r. o. |
| 15. COMGUARD a. s. | 47. Pražský Účetní Servis s. r. o. |
| 16. ComSource s. r. o. | 48. Qrator Labs CZ s. r. o. |
| 17. Com-Sys TRADE spol. s r. o. | 49. Seyfor, a. s. |
| 18. CQK HOLDING a. s. | 50. SH.cz s.r.o. |
| 19. CYBERSALES a. s. | 51. Skymia s. r. o. |
| 20. Česká unie vydavatelů z. s. (Czech Publishers Association) | 52. Software602 a. s. |
| 21. ECOMOLE LTD. | 53. Socha, spol. s r. o. |
| 22. ekolo.cz s. r. o. | 54. SVBsoft, s. r. o. |
| 23. Fortion Networks, s. r. o. | 55. TechLabs s. r. o. |
| 24. Gordian Investments s. r. o. | 56. TIKWI s. r. o. |
| 25. Holubová advokáti s. r. o. | 57. Trustica s. r. o. |
| 26. ICZ a. s. | 58. ÚVT, s. r. o. |
| 27. igloonet, s. r. o. | 59. Vedeo s. r. o. |
| 28. I. H. P. společnost s ručením omezeným | 60. VIZUS.CZ s. r. o. |
| 29. INBES, spol. s r. o. | 61. VOLNÝ, a. s. |
| 30. Intell. Net s. r. o. | 62. Web security s. r. o. |
| 31. Internet Info, s. r. o. | 63. Webarium, s. r. o. |
| 32. Klíč, spol. s r. o. | 64. Webnames s. r. o. |
| | 65. Ztracené kobylinky, z. s. |
| | 66. 1X s. r. o. |



ISP Chamber

1. ABAK, spol. s r. o. čes. ABAK, GmbH něm.
ABAK, Co.Ltd. angl.
2. Casablanca INT a. s.
3. CESNET, z. s. p. o.
4. COOLHOUSING s. r. o.
5. ČD - Telematika a. s.
6. České Radiokomunikace a. s.
7. Dragon Internet a. s.
8. Družstvo EUROSIGNAL
9. FreeTel, s. r. o.
10. H17 Networks, s. r. o.
11. INTERNEXT 2000, s. r. o.
12. IPEX a. s.
13. JHComp s. r. o.
14. LAM plus s. r. o.
15. Mach3net s. r. o.
16. Nej.cz s. r. o.
17. NetArt Group s. r. o.
18. Pe3ny Net s. r. o.
19. STARNET, s. r. o.
20. T-Mobile Czech Republic a. s.
21. ÚVT Internet s. r. o.
22. VIVO CONNECTION, spol. s r. o.
23. VSHosting s. r. o.
24. 2 connect a. s.

Chamber of Registrars

1. ACTIVE 24, s. r. o.
2. ASPone, s. r. o.
3. e-BAAN Net s. r. o.
4. INTERNET CZ, a.s.
5. KRAXNET s. r. o.
6. Media4web, s. r. o.
7. ONE.CZ s. r. o.
8. O2 Czech Republic a. s.
9. Quantcom, a. s.
10. Seonet Multimedia s. r. o.
11. Seznam.cz, a. s.
12. TELE3 s. r. o.
13. Webglobe, s. r. o.
14. Web4U s. r. o.
15. ZONER a. s.
16. ZooControl s. r. o.

Annex 2 - List of Members without Voting Rights (Observer Status)**Chamber of Domain Name Holders**

1. Allegro Retail a. s.
2. Datahost s. r. o.
3. DELL Computer, spol. s r. o.
4. eMan a. s.
5. Greenlux s. r. o.
6. Modrá Busina s. r. o.
7. Občanské sdružení Ubuntu pro ČR
8. Prague Business Office s. r. o.
9. Tech Ware spol. s r. o.

ISP Chamber

1. Faster CZ spol. s r. o.
2. Master Internet, s. r. o.
3. NetX Networks a. s.
4. PODA a. s.

