

**Minutes of the General Meeting of CZ.NIC, z. s. p. o.,
conducted by electronic voting at <https://intranet.nic.cz>
between 16 June and 30 June 2025 (inclusive)**

In a message dated 16 June 2025 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 110 members of the Association had the right to vote, of which 26 members for the ISP Chamber, 68 members for the Chamber of Domain Name Holders and 16 members for the Chamber of Registrars. 4 members from the Chamber of Domain Name Holders and 1 member from the ISP Chamber had observer status.

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

1. Financial Statements for 2024

The Board of Directors had submitted the 2024 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 December 2024 – June 2025
- Report of the Supervisory Board for the Period of December 2024 – May 2025
- Fulfilment of the Budget for 2024
- Financial Statements and Auditor's Report for 2024 All these documents had been posted on <https://intranet.nic.cz>.

Results of voting:

Chamber of Domain Name Holders:

votes for: 51, votes against: 1, votes abstaining: 2, observers confirming attendance: 1
14 members did not vote, 3 members with the status of observers did not confirm attendance

ISP Chamber:

votes for: 22, votes against: 0, votes abstaining: 0, observers confirming attendance: 0
4 members did not vote

Chamber of Registrars:

votes for: 14, votes against: 0, votes abstaining: 1
1 members did not vote

The General Meeting approved the financial statements of the CZ.NIC Association, z. s. p. o. for 2024.

2. Profit and Loss Statement for 2024

The CZ.NIC Association, z. s. p. o. had posted after-tax profits of CZK 33,150,000 in 2024. The Board of Directors had proposed to transfer this economic result to the Association's reserve fund (including other economic results of previous years).

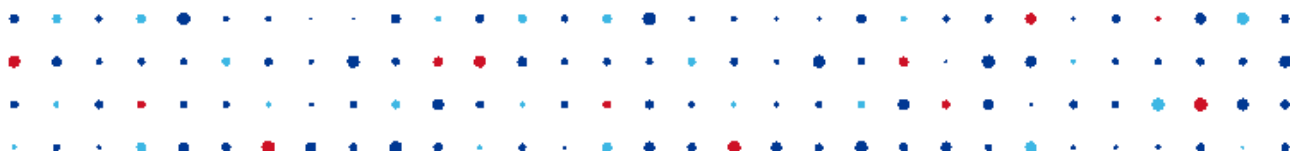
Results of voting:

Chamber of Domain Name Holders:

votes for: 54, votes against: 1, votes abstaining: 1, observers confirming attendance: 1
12 members did not vote, 3 members with the status of observers did not confirm attendance

ISP Chamber:

votes for: 22, votes against: 0, votes abstaining: 0, observers confirming attendance: 0
4 members did not vote



Chamber of Registrars:

votes for: 16, votes against: 0, votes abstaining: 0

The General Meeting approved transferring the 2024 profit in the amount of CZK 33,150,000 to the Association's reserve fund.

3. Annual Report for 2024

The Board of Directors had submitted a draft Annual Report for 2024 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: 52, votes against: 1, votes abstaining: 2, observers confirming attendance: 1

13 members did not vote, 3 members with the status of observers did not confirm attendance

ISP Chamber:

votes for: 22, votes against: 0, votes abstaining: 0, observers confirming attendance: 0

4 members did not vote

Chamber of Registrars:

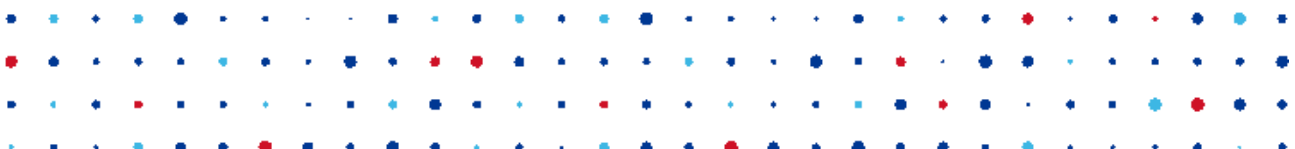
votes for: 15, votes against: 0, votes abstaining: 0

1 members did not vote

The General Meeting approved the Annual Report for 2024.

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. | 34. Klíč, spol. s r. o. |
| 2. ACOMWARE s. r. o. | 35. Laurián s. r. o. |
| 3. AdminIT s. r. o. | 36. MAFRA, a. s. |
| 4. Advio Network, s. r. o. | 37. Mailkit s. r. o. |
| 5. Adytia Innovation OÜ | 38. MARIAS s. r. o. |
| 6. AKREDIT, spol. s r. o. | 39. MASANTA s. r. o. |
| 7. ALEF NULA, a. s. | 40. MEASUREMENT PRAHA, s. r. o. |
| 8. Allegro Retail a. s. | 41. MEDIA FACTORY Czech Republic a. s. |
| 9. ALENSA, s. r. o. | 42. Michal Krsek & partneři s. r. o. |
| 10. AliaWeb, spol. s r. o. | 43. Moonlake Web Services, s. r. o. |
| 11. Asociace pro elektronickou komerci, z. s. | 44. Neutral czFree eXchange, z. s. p. o. |
| 12. AUDITEL, s. r. o. | 45. NEW MEDIA GROUP s. r. o. |
| 13. CD PROFESIONAL security agency, s. r. o. | 46. Nux s. r. o. |
| 14. CISCO SYSTEMS (Czech Republic) s. r. o. | 47. Orego finance s. r. o. |
| 15. .CO.CZ s. r. o. | 48. PharoCom s. r. o. |
| 16. COMGUARD a. s. | 49. Pražský Účetní Servis s. r. o. |
| 17. ComSource s. r. o. | 50. Qrator Labs CZ s. r. o. |
| 18. Com-Sys TRADE spol. s r. o. | 51. Seyfor, a. s. |
| 19. CQK HOLDING a. s. | 52. SH.cz s.r.o. |
| 20. Česká unie vydavatelů z. s. (Czech Publishers Association) | 53. Skymia s. r. o. |
| 21. Datahost s. r. o. | 54. Software602 a. s. |
| 22. DELL Computer, spol. s r. o. | 55. Socha, spol. s r. o. |
| 23. ECOMOLE LTD. | 56. SVBsoft, s. r. o. |
| 24. ekolo.cz s. r. o. | 57. TechLabs s. r. o. |
| 25. Fortion Networks, s. r. o. | 58. TIKWI s. r. o. |
| 26. Gordian Investments s. r. o. | 59. Trustica s. r. o. |
| 27. Holubová advokáti s. r. o. | 60. ÚVT, s. r. o. |
| 28. ICZ a. s. | 61. Vedeo s. r. o. |
| 29. igloonet, s. r. o. | 62. VIZUS.CZ s. r. o. |
| 30. I. H. P. společnost s ručením omezeným | 63. VOLNÝ, a. s. |
| 31. INBES, spol. s r. o. | 64. Web security s. r. o. |
| 32. Intell. Net s. r. o. | 65. Webarium, s. r. o. |
| 33. Internet Info, s. r. o. | 66. Webnames s. r. o. |
| | 67. Ztracené kobylky, z. s. |
| | 68. 1X s. r. o. |

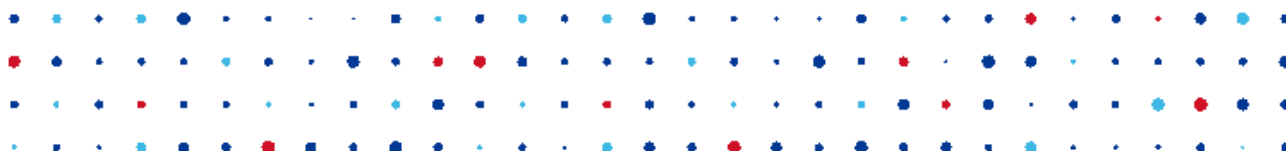


ISP Chamber

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. České Radiokomunikace a. s.
6. Dragon Internet a. s.
7. Družstvo EUROSIGNAL
8. Faster CZ spol. s r. o.
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. MasterDC, s. r. o.
17. NetArt Group s. r. o.
18. NetX Networks a. s.
19. Pe3ny Net s. r. o.
20. PODA a. s.
21. STARNET, s. r. o.
22. T-Mobile Czech Republic a. s.
23. ÚVT Internet s. r. o.
24. VIVO CONNECTION, spol. s r. o.
25. VSHosting s. r. o.
26. 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.



Annex 2 – List of Members without Voting Rights

Chamber of Domain Name Holders

1. CYBERSALES a. s.
2. Greenlux s. r. o.
3. IoT Way s. r. o.
4. Prague Business Office s. r. o.

ISP Chamber

1. ČD - Telematika a. s.



