

**Minutes of the General Meeting of CZ.NIC, z.s.p.o.**  
**conducted by electronic voting at <https://intranet.nic.cz>**  
**between 19th June – 3rd July 2018 (inclusive)**

In a message dated 19th June 2018 submitted to the members' electronic conference at [nic-c@lists.nic.cz](mailto:nic-c@lists.nic.cz), Executive Director Ondřej Filip invited members of the Association to vote on the documents posted on the Intranet of CZ.NIC, z.s.p.o. at <https://intranet.nic.cz>.

At the opening of voting, 105 members of the Association held voting rights in accordance with Article 12.1 of the Statutes: 25 members for the ISP Chamber, 65 members for the Chamber of Domain Holders and 15 members on behalf of the Chamber of Registrars (see Annex 1 to the Minutes for a list of members with voting rights; for a list of observer members without voting rights, see Annex 2 to the Minutes).

The members voted on the following items on the agenda:

**1. Financial Statements for 2017**

The board of directors submitted the 2017 Financial Statements to the General Meeting and recommended that they be approved. The voting was based on the following documents:

- Directors' Report for the period 1–5/2018
- Report of the Supervisory Board for the Period between 12/2017 and 5/2018
- Fulfilment of the Budget for 2017
- Auditor's Report for 2017

All the aforementioned documents were posted on <https://intranet.nic.cz>.

Results of voting:

ISP Chamber:

Votes for: 17, against: 0, abstaining: 3, observers confirming attendance: 0

5 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

1 member with the status of an observer did not confirm attendance

Chamber of Registrars:

Votes for: 11, against: 0, abstaining: 1, observers confirming attendance: 2

3 members did not vote

1 member with the status of an observer did not confirm attendance

Chamber of Domain Holders:

Votes for: 55, against: 0, abstaining: 0, observers confirming attendance: 3

10 members did not vote

2 members with the status of an observer did not confirm attendance

The General Meeting approved the Financial Statements of CZ.NIC, z.s.p.o. for 2017.

**2. Profit and Loss Statement for 2017**

CZ.NIC, z.s.p.o. posted after-tax profits of CZK 10,276,000 in 2017. The board of directors proposed allocating these profits to the Association's reserve account.



Results of voting:ISP Chamber:

Votes for: 20, against: 0, abstaining: 0, observers confirming attendance: 0

5 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

1 member with the status of an observer did not confirm attendance

Chamber of Registrars:

Votes for: 12, against: 0, abstaining: 0, observers confirming attendance: 2

3 members did not vote

1 member with the status of an observer did not confirm attendance

Chamber of Domain Holders:

Votes for: 55, against: 0, abstaining: 0, observers confirming attendance: 3

10 members did not vote

2 members with the status of an observer did not confirm attendance

The General Meeting approved allocating 2017 profits in the amount of CZK 10,276,000 to the Association's reserve account.

**3. Annual Report for 2017**

The board of directors submitted a draft Annual Report for 2017 to the General Meeting, the text of which was posted at <https://intranet.nic.cz>.

Results of voting:ISP Chamber:

Votes for: 20, against: 0, abstaining: 0, observers confirming attendance: 0

5 members did not vote (they did not exercise their right to choose between the options of voting for, voting against, or abstaining from voting)

1 member with the status of an observer did not confirm attendance

Chamber of Registrars:

Votes for: 12, against: 0, abstaining: 0, observers confirming attendance: 2

3 members did not vote

1 member with the status of an observer did not confirm attendance

Chamber of Domain Holders:

Votes for: 55, against: 0, abstaining: 0, observers confirming attendance: 3

10 members did not vote

2 members with the status of an observer did not confirm attendance

The General Meeting approved the Annual Report for 2017.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA  
Executive Director

