

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 30 July 2021

Resolutions Approved by Electronic Voting No. 23/2021

Resolution No. 1/23/2021:

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Contract on the Establishment of Servitude under the designation 16010-048667 in favour of the company CETIN a.s.

9 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

8 members expressed their consent.

1 member did not cast a vote.

Resolution No. 2/23/2021:

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Agreement on a Future Purchase Contract on the purchase of land, Plot of Land No. 1109/52, with a total area of 2,938 m², included in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín, Certificate of Title No. 24089, Cadastral Area of Zlín, Municipality of Zlín.

9 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

8 members expressed their consent.

1 member did not cast a vote.

Resolution No. 3/23/2021:

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Purchase Contract on the purchase of land, Plot of Land No. 1119/300 with a total area of 126 m², created by separating the Plot of Land No. 1119/122 registered in the Certificate of Title No. 28853 and included in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín.

9 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

8 members expressed their consent.

1 member did not cast a vote.

Resolution No. 4/23/2021:

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Contract on the Establishment of a Real Burden (Servitude), namely mains connections to be placed on the Plot of Land No. 1119/300, registered in the Certificate of Title No. 28853 included in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín, in favour of the legal entity Dům kultury s.r.o.

9 members of the TBU Board of Governors were contacted with a request to participate in the electronic voting, i.e. to cast a vote.

8 members expressed their consent.

1 member did not cast a vote.

Copies of electronic mail messages documenting the voting taken by the members of the Board of Governors are stored in the archive of the Board of Governors.

PaedDr. Alena Gajdušková
Chairperson of TBU BG

Libor Lukáš
Deputy Chairperson of TBU BG
Verifier of the Transcript

Zlín, on 3 August 2021