

## **Resolutions approved by electronic voting carried out by the Board of Governors of Tomas Bata University in Zlín as at 30 July 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.

### **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 m<sup>2</sup>, 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.

### **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 m<sup>2</sup>, 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.

### **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.

Zlín, on 3 August 2021