

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 26 April 2023

Resolution No. 1/31/2023:

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Purchase Contract for acquisition of land, namely Land Lot No. 1109/52, with an area of 2,938 m², included in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín, registered on the Certificate of Title No. 24089, cadastral area of Zlín, municipality of Zlín, for a purchase price of CZK 3,000 per 1 m², which is a total amount of CZK 8,814,000.

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.

6 members expressed their consent.

3 members 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.

Ing. Libor Láznicka, Ph.D.
Chairperson of TBU BG

Libor Lukáš
Deputy Chairperson of TBU BG
Verifier of the Transcript

Zlín, on 27 April 2023