

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín –as at 30 June 2011

Resolution No. 2/2011 adopted by electronic vote cast by the Board of Governors of Tomas Bata University in Zlín on 30 June 2011

The TBU Board of Governors gave its prior written consent to the Contract on Transfer of Real State to be concluded between the Academy of Arts, Architecture and Design in Prague with its registered office at the address nám. Jana Palacha 80/3, 116 93 Praha 1 as the Transferor, and Tomas Bata University in Zlín with its registered office at the address nám. T. G. Masaryka 5555, 760 01 Zlín as the Acquirer:

- a) Land lot No. 6676 with a total area of 678 m² (Built-up area and yard),
- b) Land lot No. 977/15 with a total area of 2,918 m² (Another type of area),
- c) Land lot No. 978/5 with a total area of 1,112 m² (Another type of area),
- d) Building House No. 4342 situated on Land lot No. 6676 (Public utility building),

with all of the mentioned incorporated in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín, in the Property Certificate No. 3811.

The total purchase price is **CZK 46,340,000**.

Result of the electronic voting:

7 members of the Board of Governors cast their votes.

1 member refrained from voting.

7 members expressed their assent.

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.

Zlín, on 1 July 2011

Transcript by: Ing. Andrea Kadlčíková

PhDr. Irena Ondrová
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová
Chairperson of TBU BG