

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 5 November 2012

The Board of Governors of Tomas Bata University in Zlín gave its prior consent to the purchase of land situated in Zlín – Jižní Svahy from the Statutory Town of Zlín:

Resolution No. 5

The Board of Governors of Tomas Bata University in Zlín gives its prior consent to the Purchase Contract No. 4000 12 0939 to be concluded between TBU in Zlín and the Statutory Town of Zlín. In compliance with the Contract, TBU in Zlín buys land lots or parts thereof so far owned by the Statutory Town of Zlín: a part of the land lot Reg. No. 9000 created by detaching the part A from the land lot Reg. No. 2001/14 with an area of 1,645 m², the land lot Reg. No. 9001 - built-up land with an area of 353 m² and the land lot Reg. No. 2001/48 with an area of 3,002 m². The total purchase price is CZK 1,00 (one).

Result of the electronic voting:

7 members of the Board of Governors cast their votes.

7 members expressed their consent.

2 members refrained from voting.

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 5 November 2012

Transcript by: Mgr. Jana Brázdilová

Libor Lukáš
Deputy Chairperson of TBU BG

Ing. Michaela Šojdrová
Chairperson of TBU BG