

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 27 March 2013

In accordance with the results of the electronic voting, the Board of Governors of Tomas Bata University in Zlín gave its prior written consent to the establishment of an independent legal entity entitled the TBU Nursery School.

Resolution No. 6

In compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act, the Board of Governors of Tomas Bata University in Zlín gives its prior written consent to the establishment of an independent legal entity entitled the TBU Nursery School.

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 28 March 2013

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