

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 14 December 2015

The Board of Governors of Tomas Bata University in Zlín gave its prior consent to the intent of TBU to create real burdens relating to the component parts of the distribution system situated in the U2 and U15 buildings. The owner and operator of the distribution system is the company E.ON Distribution, PLC:

Resolution No. 11/2015

The Board of Governors of TBU in Zlín gives its prior consent to the intent of TBU to create a real burden relating to the component parts of the distribution system: Transformer unit substation, low-voltage cables and high-voltage cables situated in the U2 building, and a high-voltage switchboard and high-voltage cables situated in the U15 building. The owner and operator of the above-mentioned distribution system is the company E.ON Distribution, PLC. Concurrently with the agreements on the creation of real burdens (No. OT-014330013459/009 and No. OT-014330025873/001), a single-payment reimbursement to be paid to TBU will be agreed.

Result of the electronic voting:

9 members of the Board of Governors cast their votes.

8 members expressed their consent.

1 member cast the vote after the deadline.

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 15 December 2015

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