

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 24 January 2020

Resolution No. 18/2020 Approved by Electronic Voting

The Board of Governors of Tomas Bata University in Zlín gives its prior consent to the Purchase Contract No. 4000 20 0... to be concluded in order to acquire the land lot Reg. No. 293/2, built-up land with a total area of 49.0 m².

Result of the electronic voting:

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.

7 members expressed their consent.

2 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.

PaedDr. Alena Gajdůšková
Chairperson of TBU BG
Verifier of the Transcript

Ing. Libor Láznička, Ph.D.
Deputy Chairperson of TBU BG

In Zlín, on 27 January 2020