

Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 12 July 2021

Resolutions Approved by Electronic Voting No. 22/2021

Resolution No. 1/22/2021:

In compliance with § 15 Paragraph 1 Letter d) of Act No. 111/1998 Coll., on Higher Education Institutions, the Board of Governors of Tomas Bata University in Zlín gives its prior written consent to legal actions by which Tomas Bata University in Zlín intends to establish (co-establish) the legal entity mentioned below:

Centre of Education for Industry 4.0, z.ú., (shortened name: CVP4.0, z.ú.), registered office: Vavrečkova 5262, 760 01 Zlín,

whose founding institutions are the following:

1. **Tomas Bata University in Zlín**, Identification Number: 70883521, registered office: nám. T. G. Masaryka 5555, 760 01 Zlín,
2. **CE-PA, spol. s r.o.**, Identification Number: 02229919, registered office: Trojická 1910/7, 128 00 Prague 2 - Nové Město,
3. **Regional Chamber of Commerce of the Zlín Region**, Identification Number: 29319676, registered office: Vavrečkova 5262, 760 01 Zlín,
4. **TREXIMA, spol. s r.o.**, Identification Number: 44004508, registered office: Třída Tomáše Bati 299, Louky, 763 02 Zlín.

The Board of Governors gives its prior written consent also to the initial capital to be paid by Tomas Bata University in Zlín in the total amount of CZK 1,000 (in words: one thousand Czech crowns) and invested in the legal entity being established.

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.

6 members expressed their consent.

3 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

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

Zlín, on 13 July 2021