

Resolution No. 11/2015 approved by electronic voting carried out by the Board of Governors of Tomas Bata University in Zlín as at 14 December 2015

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.

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

Libor Lukáš
Deputy Chairperson of TBU BG
Verifier of the Transcript

Zlín, on 15 December 2015
Transcript by: Ing. Andrea Kadlčíková