

## **Transcript of Results of Electronic Voting Taken by the Board of Governors of Tomas Bata University in Zlín – as at 29 June 2022**

**Resolution Approved by Electronic Voting No. 1/27/2022:**

**The TBU Board of Governors discussed the TBU Annual Economic Report 2021 in the version approved by the TBU Academic Senate on 28 June 2022.**

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.

Ing. Libor Láznička  
Chairperson of TBU BG

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

Zlín, on 29 June 2022