## Resolution Approved by Electronic Voting Carried Out by the Board of Governors of Tomas Bata University in Zlín as at 26 April 2023

## **Resolution No. 1/31/2023:**

The Board of Governors of TBU in Zlín gives its prior written consent to the conclusion of the Purchase Contract for acquisition of land, namely Land Lot No. 1109/52, with an area of 2,938 m<sup>2</sup>, included in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín, registered on the Certificate of Title No. 24089, cadastral area of Zlín, municipality of Zlín, for a purchase price of CZK 3,000 per 1 m<sup>2</sup>, which is a total amount of CZK 8,814,000.

Zlín, on 27 April 2023