

Draft Resolution on Item 1 - Election of the General Meeting chairman, minutes clerk, minutes verifiers and persons authorized to count the votes:

The General Meeting
elects *Mr. Jan Zelený* as Chairman of the General Meeting, *Ms. Marcela Ulrichová* as Minutes Clerk, and *Ms. Michaela Hussová* and *Ms. Eliška Zykmondová* as Minutes Verifiers, and *Mr. Antonín Králík* and *Mr. Václav Novotný* as persons to count the votes (scrutineers).