

INVITATION

to an assembly of Association Unit Owners for the building located at Korunní 810 in Prague, cadastral area Vinohrady, with the registered address at Praha 10, Korunní 810, Postcode 101 00

held on **4th December at 6 PM** in the basement of the restaurant Vinohradský pivovar, Korunní 2506/106, Prague 10. According to the AUO Statutes, the quorum is present if the shares of owners at the assembly constitute at least 50% of all owner's shares.

Agenda:

1. Approval of the assembly's bodies
2. STRABAG – information about the negotiations and further steps
3. Airbnb
4. Approval of the 2017 financial statements
5. Approval of the budget and advance payments for 2018, 2019
6. Information about the repairs and investment plan (based on a report on the buildings' technical condition)
7. Approval of the increased payments to the repair fund
8. Report on the committee's activity
9. Report on the administration's activity
10. Approval of modifications at UOA premises
11. Owner's proposal "CHANGE OF STATUTES UOA"
12. Discussion

Annexes: Guidelines to granting the power of attorney

Power of attorney
Authorization of spouses
Rules of procedure

Documents:

Report on the committee's activity
Report on administration
Financial statements
Budget draft
Investment and repairs plan
Report on the building's technical condition

The unit owners will need to present themselves with a relevant identification document starting from 5 PM.

A unit owner can be represented in terms of a power of attorney by any party. Co-owners, including spouses in joint ownership shall authorize a person to exercise their rights towards the legal entity responsible for the administration of the house (i.e. towards the AUO).

Voting: the quorum is present if a majority of all owners is present. To adopt a decision, a majority of votes of the present owners is required, unless provided otherwise in the AUO Statute or in Act No. 89/2012 Coll.

Distribution: The distribution of the invitations (by email, post, publication on notice boards and on the website) will be done until 14th November 2018. Before the assembly, the invitations will be attached on the building's entrance doors.

Supporting documents to the assembly: The Rules of Procedure and other supporting documents to the assembly will be available in the electronic form at <http://www.korunni810.cz/o-svi/shromazdeni> on the website www.korunni810.cz and also in the printed form will be sent together with invitation 15 days prior to the assembly at the latest.

We ask you for sending your suggestions for the discussion to finance@korunni810.cz by 23rd November 2018 the latest.

We are looking forward to your participation.

In Prague 14th November 2018



Korunní Dvůr, s.r.o. Ing. Roland Hofman, MBA,
Chairman of the Committee



Mgr. Lucie Boháčková, MBA
Vice-chairman of the Committee

KORUNNI810

ADRESA
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DIČ: NEJSME PLÁTCI DPH

OTEVÍRACÍ DOBA
KANCELÁŘ SPRÁVY V PŘÍZEMÍ BUDOVY B
8:00-17:00
PROVOZ RECEPCE A OSTRAHY V BUDOVĚ C
NEPŘETRŽITĚ 24/7