

## Extract

from the register of institutes, kept by  
the Regional Court in Pilsen,  
section U , insert 211

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**Date of creation and registration:**

July 2, 2001

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**File number:**

U 211 conducted at the Regional Court in Pilsen

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**Name:**

INFOCENTRUM MĚSTA Karlovy Vary, z.ú.

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**Residence:**

Husovo náměstí 270/2, 360 01 Karlovy Vary

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**Identification number:**

263 30 725

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**Legal form:**

Institute (Ústav)

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**Scope of business:**

provision of public benefit services in the field of information, presentation and cultural activities, as well as in the field of library services

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**Scope of business:**

production, trade and services not listed in Annexes 1 to 3 of the Trade Act

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**Statutory body - director:****director:**

JOSEF DLOHOŠ , date born March 6, 1981

no. 264, 360 01 Kolová

Date of creation of position: April 1, 2023

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**Number of members:**

1

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**Course of action:**

The director manages the activities of the institute and acts on his behalf, unless this activity is reserved for the board of directors, or another body of the institute.

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**Board of Directors:****Chairman of the Board of Directors:**

Ing. ANDREA PFEFFER FERKLOVA, MBA , date born January 1, 1975

Závodu míru 685, Stará Role, 360 17 Karlovy Vary

Date of creation of position: April 1, 2023

Date of membership: April 1, 2023

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**board member:**

Ing. LUBOMÍR KOVÁŘ , date born August 8, 1963

Ondřejská 115/30, 360 01 Karlovy Vary

Date of membership: April 1, 2023

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**board member:**

M.Sc. VIKTOR LINHART , dat. born July 26, 1977

Krále Jiřího 1341/4, 360 01 Karlovy Vary

Date of membership: April 1, 2023

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**board member:**

VÍTŮSLAV MARTAN , dat. born November 7, 1960

Divadelní 736/19, 360 01 Karlovy Vary

Date of membership: April 1, 2023

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**board member:**

MARTIN ŠPALEK , date born January 17, 1982

Dr. Přemysla Jeřábka 1074/18, Rybáře, 360 05 Karlovy Vary

Date of membership: April 1, 2023

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**Number of members:**

5

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**Course of action:**

The director is a statutory body of the company that acts on its behalf.

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**Founder:**

Statutory City of Karlovy Vary , ID: [002 54 657](#)

Moskevská 2035/21, 360 01 Karlovy Vary

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**Supervisory Board:**

**Chairman of the Supervisory Board:**

JAN CHRONICLE , date born October 2, 1970

Jahodová 280/1, Doubí, 360 07 Karlovy Vary

Date of creation of position: April 1, 2023

Date of membership: April 1, 2023

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**Member of the Supervisory Board:**

M.Sc. ŠTĚPÁNKA STEINOVÁ , dat. born July 24, 1980

U Ohře 305/2a, Tašovice, 360 18 Karlovy Vary

Date of membership: April 1, 2023

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**Member of the Supervisory Board:**

CHRIS KAUFMAN , date born November 19, 1985

Na Vysluní 227/7, 362 63 Dalovice

Date of membership: April 1, 2023

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**Number of members:**

3

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**Deposit amount:**

CZK 1,000

Data valid as of 5/2/2024 6:02 AM