

AGM Resolutions

Tatry mountain resorts, a.s. with its headquarters in Demänovská dolina 72, 031 01 Liptovský Mikuláš, the Slovak Republic IČO: 31 560 636 (the "Company") in relation to the Annual General Meeting held on 01/07/2021 hereby reports the following:

- Shareholders approved the annual Individual Financial Statements as of 31/10/2020 and adopted the proposal on settling the loss made in the financial year in the amount of EUR 17,933,739.94. The whole sum shall be transferred to the 'Accumulated losses of previous periods' account.
- Shareholders approved the proposed Company auditor, KPMG Slovensko spol. s.r.o.
- Shareholders approved of the partial divestiture of GOPASS.
- Frantisek Hodorovský was re-elected a Supervisory Board member and elected a Deputy Chairman of the Supervisory Board.
- Due to resignation, Mr. Miroslav Roth ceased to be a member of the Supervisory Board.
- Mr. Ivan Oško was elected by the employees of the Company as a member of the Supervisory Board.
- Mr. Marek Schwarz was elected by the employees of the Company as a member of the Supervisory Board.
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The AGM meeting minutes are available at www.tmr.sk

Ing. Jozef Hodek

CFO and Member of the Board of Directors

Demänovská Dolina 15/07/2021

Tatry mountain resorts, a.s.



Demänovská Dolina 72

031 01 Liptovský Mikuláš 1, Slovensko



IČO: 315 606 36, DIČ: 2020428036

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