

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 31/10/2021 and adopted the proposal on settling the loss made in the financial year. The whole amount shall be transferred to the ‘Accumulated losses of previous periods’ account.
- Shareholders approved the proposed Company auditor, KPMG Slovensko spol. s.r.o.
- Roman Kudláček was re-elected a Supervisory Board member

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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 07/06/2022

Tatry mountain resorts, a.s.



Demänovská Dolina 72

031 01 Liptovský Mikuláš 1, Slovensko



IČO: 315 606 36, DIČ: 2020428036

IČ-DPH: SK 2020428036

Spoločnosť je zapísaná v Obchodnom registri Okresného súdu Žilina, Odd. Sa, vl. Č 62/L