

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 31/10/2022 and adopted the proposal of the Board of Directors as follows: part of the Profit in the amount of = 328 746,98 EUR shall be used to fund the Reserve Fund of the Company, part of the profit in the amount of = 16 437,35 EUR shall be used to fund the Social Fund of the Company and part of the profit in the amount of = 2 942 285,49 EUR shall be allocated to the account of Retained earnings of previous periods.
- Shareholders approved the proposed Company auditor, KPMG Slovensko spol. s.r.o.
- Bohuš Hlavatý was recalled as a Member of the Supervisory board.
- Jozef Hodek was elected as a Member of the Supervisory Board
- Pavol Mikušiak was reelected as a Member of the Supervisory Board
- Shareholders approved amendment the Articles of Association of the Company
- Shareholders approved Amendment the Companys Renumeration policy of Bodies of the Public Joint Stock Company
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- Board of Directors presented the financial plan with consolidated revenue in amount of EUR 180.0 mil. and EBITDA in amount of EUR 49.0 mil.

The AGM meeting minutes are available at www.tmr.sk

Ing. Jozef Hodek

CFO and Member of the Board of Directors

Demänovská Dolina 13/06/2023

Tatry mountain resorts, a.s.



Demänovská Dolina 72

031 01 Liptovský Mikuláš 1, Slovensko



IČO: 315 606 36, DIČ: 2020428036

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