

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 17/05/2024 hereby reports the following:

- Shareholders approved the annual Individual Financial Statements as of 31/10/2023 and adopted the proposal of the Board of Directors as follows: part of the Profit in the amount of = EUR 271.277,22 shall be used to replenish the Reserve Fund of the Company, part of the Profit in the amount of EUR 13.563,86 shall be used to replenish the Social Fund of the Company and part of the profit in the amount of EUR 2.427.931,16 shall be allocated to the account of Retained earnings of previous periods.
- Shareholders approved a shareholder's proposal to increase the share capital through authorization of the Board of Directors to increase the share capital. The Board of Directors is authorized, in accordance with the provisions of Section 210 of the Commercial Code, to decide on increasing the company's current share capital of 46,950,386 EUR by a maximum amount of 44,210,530 EUR, thus up to a total approved share capital of no more than 91,160,916 EUR, by issuing and subscribing a maximum of 6,315,790 shares, each with a nominal value of 7 EUR. The type of subscribed shares: common shares; the form of subscribed shares: bearer shares; the nature of subscribed shares: book-entered shares; the issue price of each subscribed share: 19 EUR. The issue price can only be paid by a monetary contribution. No special rights are associated with the subscribed shares. The authorization to the Board of Directors is granted for 1 (one) year, and the Board of Directors is simultaneously authorized, in accordance with the provisions of the Commercial Code and the company's Articles of Association, to determine at its discretion other conditions for the issuance, offer, and subscription of shares that are not specified in the resolution of the General Meeting, and to ensure the preparation, approval, and publication of the prospectus for the new shares of the company, as well as the preparation, execution, or implementation of all documents and actions necessary for the public offer, subscription, issuance, and acceptance of the new shares for trading on the relevant regulated markets, all at its discretion in accordance with the applicable legal regulations.
- Shareholders approved the proposed Company auditor, KPMG Slovensko spol. s.r.o.
- Jozef Hodek was recalled as a Member of the Supervisory board.
- Naďa Ondrušíková was elected as a Member of the Supervisory Board
- Adam Tomis was reelected as a Member of the Supervisory Board
- Shareholders approved amendment the Articles of Association of the Company
- Shareholders approved Amendment the Company's Remuneration policy of Bodies of the Public Joint Stock Company

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

Čeněk Jílek
Member of the Board of Directors

Demänovská dolina 21/05/2024

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