

Subject: **Notice of convocation of the Annual General Meeting**

Dear Sir/Madam

The Tatry mountain resorts, a.s. company with the registered office at Demänovská Dolina 72, 031 01 Liptovský Mikuláš, Company number: 31 560 636, registered in the Commercial Register of District Court Žilina, Section: Sa, Insertion: 62/L (hereinafter referred to as "Company"), being an issuer of securities admitted to trading on the listed and open market, hereby convenes an Annual General Meeting of the Company which is to be held at the Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš **on May 31 2023, at 11:00 a.m.** with the following agenda:

1. Opening of the Annual General Meeting of the company
2. Election of bodies of the Annual General Meeting (Chairman of the Annual General Meeting, recorder and verifiers of the minutes and persons entrusted with counting votes)
3. Discussion of the business activity report submitted by the Board of Directors, the report of company's portfolio assets and financial positions as of 31/10/2022, the business plan and the budget of the Company for the financial year beginning on 01/11/2022 and ending on 31/10/2023, the annual report as of 31/10/2022, the report of the Supervisory board.
4. Adoption of the annual separate financial statements as of 31/10/2022 and the proposal distribution of profit achieved for the financial year beginning on 01/11/2021 and ending on 31/10/2022
5. Revocation of members of the Supervisory board
6. Election of members of the Supervisory board, approval of contracts on the performance of the duties of a member of the Supervisory board
7. Change of the Articles of Association of the Company
8. Change of remuneration rules of members of the bodies of public limited company
9. Adoption of Company's auditor
10. End of the session

The registration of Company's shareholders take place at the venue of the Annual General Meeting of the Company **on May 31, 2023**, from 09:00 a.m. to 10:30 a.m.

The decisive day for exercising the right to attend the Annual General Meeting, the right to vote there, to request information and explanations and to propose motions, is three days before the Annual General Meeting is held, i.e., **May 28, 2023**

The notice of convocation of the Annual General Meeting was published in the Pravda, polish Gazeta Wyborcza and on valnehromady.cz on April 28, 2023. All related information is available on the company website: www.tmr.sk.

Yours faithfully

Tatry mountain resorts, a.s.
Ing. Jozef Hodek, member of the Board of Directos

Demänovská Dolina 28/04/2023

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