

POWER OF ATTORNEY

**Grantor:**

Title, name and surname/trade name:

Residence/registered office:

Date of birth/Company number:

Registered in (legal entities only):

Represented by:

(hereinafter referred to as "**Grantor**")

**Agent:**

Title, name and surname/trade name:

Residence/registered office:

Date of birth/Company number:

Registered in (legal entities only):

Represented by:

(hereinafter referred to as "**Agent**")

Pursuant to Provision § 31 and the Civil Code, the Grantor hereby authorises the Agent to represent the Grantor as agreed at the Annual General Meeting of 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 No.: 62/L (hereinafter referred to as "**Company**"), which will be held at Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš, on 31<sup>st</sup> May 2023 at 11:00 a.m. (hereinafter referred to as "**Annual General Meeting**").

The Agent is authorised to execute all rights at the Annual General Meeting assigned to him/her as a shareholder of the Company by laws of the Slovak Republic. These rights shall include voting, proposing motions and asking for information mainly.

This Power of Attorney is granted for the procedure of the Annual General Meeting and complies with laws of the Slovak Republic.

In \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
Grantor

I hereby accept the Power of Attorney:

\_\_\_\_\_  
Agent