

Proposal of the Board of Directors 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

on the election of bodies for the Annual General Meeting of the Company

The Board of Directors 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”) hereby

proposes to the Annual General Meeting of the Company,

which will be held at Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš on 31st May 2023 from 11:00 a.m. (hereinafter referred to as the “Annual General Meeting”), that the following

resolution of the Annual General Meeting

should be adopted

according to item 2 of the agenda:

“The Annual General Meeting of the Company hereby appoints:

- (i) Mgr. Lucia Štecčíková as the Chairman of the Annual General Meeting;*
- (ii) Lucia Šoltisová as the keeper of the minutes of the Annual General Meeting;*
- (iii) Ing. Andrej Devečka and Ing. Jozef Hodek as verifiers of the minutes;*
- (iv) employees of company A.S.Partner, s.r.o., Južná trieda 78, 040 01 Košice, Id. No.: 31670041 as vote counters of the Annual General Meeting.*

In Demänovská Dolina on 25th April 2023

Tatry mountain resorts, a.s.

Ing. Igor Rattaj, m.p.
Chairman of the Board of Directors

Tatry mountain resorts, a.s.

Ing. Jozef Hodek, m.p.
Member of the Board of Directors