

**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

**regarding removal of a Supervisory Board members from office**

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 is going to be held at Holiday Village Tatrallandia, Ráztocká 21, 031 05 Liptovský Mikuláš on 31<sup>st</sup> 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 5 of the agenda:**

*“The Annual General Meeting hereby **recalls the following Members of the Supervisory Board:***

- (i) Ing. Bohuš Hlavatý, residing at Tolstého 1A/3700, 902 01 Pezinok,*
- (ii) Ing. František Hodorovský, residing at Vlčkova 1028/41, 811 02 Bratislava – mestská časť Staré Mesto,*
- (iii) Ing. Andrej Devečka, residing at Demänovská Dolina 76, 031 01 Liptovský Mikuláš,*
- (iv) Adam Tomis, residing at Barvitiova 934/4, 158 00 Praha 5,*
- (v) Roman Kudláček, residing at Lichardova 522/9, 033 01 Liptovský Hrádok.*

*The Members of the Supervisory Board are recalled with the effect as of 30th June 2023.“*

In Demänovská Dolina on 25<sup>th</sup> 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