

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 a Supervisory Board members and adoption of the agreements on the Supervisory Board member capacity

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”)

does not submit proposal on appointment of the Supervisory Board members as of the date of publication of the proposal of the resolution, as it has not made decision on submission of the proposal on appointment of Supervisory Board members.

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