

Authorisation of the Board of Directors of the

Tatry mountain resorts, a.s. company

with 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 chairing of the Annual General Meeting of the Company until the election of the Chairman

Pursuant to Regulation § 188 Sec. 1 Act No. 513/1991 Coll. Commercial Register as subsequently amended, 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

authorises Mgr. Lucia Štecčíková to chair the Annual General Meeting of the Company,

which will be held at Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš on 17th May 2024 from 11:00 a.m. (hereinafter referred to as the “Annual General Meeting”),

until the Chairman of the above mentioned Annual General Meeting is elected.

The Board of Directors hereby authorises Mgr. Lucia Štecčíková to submit a proposal on the election of bodies of the Annual General Meeting, structured as follows:

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

In Demänovská Dolina on 16th April 2024

Tatry mountain resorts, a.s.
Ing. Igor Rattaj, m.p.
Chairman of the Board of Directors

Tatry mountain resorts, a.s.
Ing. Zuzana Ištvánfiiová, m.p.
Vice-Chairman of the Board of Directors