

Proposal of the Board of Directors of the company

Tatry mountain resorts, a.s.

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

to adopt the annual individual financial statements as of 31st October 2023 and the proposal to distribute the profit made in the financial year beginning on 01/11/2022 and ending on 31/10/2023

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 Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš on 17th May 2024 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 4 of the agenda:

*"The Annual General Meeting hereby **adopts**:*

- (i) decision on approval the annual individual financial statements as of 31st October 2023;*
- (ii) decision on distribution of profit made in the financial year starting on 1st November 2022 and ending on 31st October 2023 in the amount of **EUR 2.712.772,24** EUR (in words: two million seven hundred twelve thousand seven hundred seventy two Euros and twenty four cents) (hereinafter referred to as the "Profit") as follows: part of the Profit in the amount of = EUR 271.277,22 shall be used to replenish the Reserve Fund of the Company, part of the Profit in the amount of EUR 13.563,86 shall be used to replenish the Social Fund of the Company and part of the profit in the amount of EUR 2.427.931,16 shall be allocated to the account of Retained earnings of previous periods."*

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 Ištvanfiová, m.p.
Vice-Chairman of the Board of Directors