

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

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 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 8 of the agenda:

*“The Annual General Meeting hereby **recalls the Member of the Supervisory Board** Ing. Jozef Hodek, residing at Pri Suchom Mlyne 3898/26, 811 04 Bratislava – Staré Mesto, born 24th November 1982. The Member of the Supervisory Board is recalled with the effect as of 31st May 2024.”*

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