

**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

**on the election of a Supervisory Board member and adoption of the agreement 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”) 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 17<sup>th</sup> 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 9 of the agenda:**

*“The Annual General Meeting hereby*

*(i) **elects** Adam Tomis, born 14<sup>th</sup> January 1982, permanently residing at Barvitiova 934/4, 158 00 Prague 5, as the member of the Supervisory Board with effect from 17<sup>th</sup> May 2024;*

*(ii) **adopts** the agreement on the Supervisory Board member capacity made between the Company and the newly elected member of the Supervisory Board Adam Tomis born 14<sup>th</sup> January 1982, permanently residing at Barvitiova 934/4, 158 00 Prague 5, as annexed to this resolution and pursuant to Section § 66 Sec. 3 Commercial Code”.*

In Demänovská Dolina on 16<sup>th</sup> 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