

AGM Resolutions

Tatry mountain resorts, a.s. with its headquarters in Demänovská dolina 72, 031 01 Liptovský Mikuláš, the Slovak Republic IČO: 31 560 636 (the "Company") in relation to the Annual General Meeting held on 20/06/2025 hereby reports the following:

- Shareholders approved the annual Individual Financial Statements as of 31/10/2024 and adopted the proposal of the Board of Directors as follows: part of the Profit in the amount of = EUR 913.232,42 shall be used to replenish the Reserve Fund of the Company, part of the Profit in the amount of EUR 45.661,62 shall be used to replenish the Social Fund of the Company and part of the profit in the amount of EUR 8.173.430,14 shall be allocated to the account of Retained earnings of previous periods.
- Shareholders approved the proposed Company auditor, KPMG Slovensko spol. s.r.o.
- Andrej Devečka was reelected as a Member of the Supervisory Board
- Shareholders approved amendment the Articles of Association of the Company

The AGM meeting minutes are available at www.tmr.sk

Zuzana Ištvánfiová
Vice-Chairman of the Board of Directors

Demänovská dolina 04/07/2025

Tatry mountain resorts, a.s.



Demänovská Dolina 72
031 01 Liptovský Mikuláš 1, Slovensko



IČO: 315 606 36, DIČ: 2020428036
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Spoločnosť je zapísaná v Obchodnom registri
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