

**Proposal of 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

**on the election of bodies for the Annual General Meeting of the Company**

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 will be held at Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš on 2 July 2026 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 2 of the agenda:**

*“The Annual General Meeting of the Company hereby appoints:*

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

In Demänovská Dolina on 28 May 2026

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

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