

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 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 5 of the agenda:

“The Annual General Meeting hereby

*(i) **elects** Ing. Mgr. Petru Gerstberger, MBA, permanently residing at _____, as the member of the Supervisory Board with effect from 2 July 2025;*

*(ii) **adopts** the agreement on the Supervisory Board member capacity made between the Company and the newly elected member of the Supervisory Board Ing. Mgr. Petru Gerstberger, MBA, permanently residing at _____, as annexed to this resolution and pursuant to Section § 66 Sec. 3 Commercial Code”.*

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 Ištvanfiová, m.p.

Vice-Chairman of the Board of Directors