

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

to adopt the annual individual financial statements as of 31 October 2025 and the proposal for coverage of the loss incurred in the financial year beginning on 01/11/2024 and ending on 31/10/2025

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 02 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 4 of the agenda:

*"The Annual General Meeting hereby **adopts:***

- (i) decision on approval the annual individual financial statements as of 31st October 2025;*
- (ii) decision on approval of the proposal of the Board of Directors for the coverage of the loss incurred in the financial year commencing on 1 November 2024 and ending on 31 October 2025 in the amount of EUR 58,172,993.26 (in words: fifty-eight million one hundred seventy-two thousand nine hundred ninety-three euros and twenty-six cents), such that the entire loss in the amount of EUR 58,172,993.26 (in words: fifty-eight million one hundred seventy-two thousand nine hundred ninety-three euros and twenty-six cents) shall be covered from the share premium account, which forms part of the company's equity."*

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