

## **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 a resolution on the approval and determination of the terms and conditions for the acquisition of the company's own shares by 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 is going to be held at Holiday Village Tatrallandia, 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 7 of the agenda:**

*"The Annual General Meeting hereby:*

- (i) **approves** the acquisition of the company's own shares by the company, under the following terms and conditions:*
  - a) the maximum number of shares that the company may acquire is 130,000 book-entry ordinary bearer shares with a nominal value of one share of EUR 7 (hereinafter the "Own Shares");*
  - b) the period during which the company may acquire the Own Shares is 18 (eighteen) months from the date of approval of this resolution;*
  - c) the lowest price for which the company may acquire 1 Own Share is EUR 7 (in words: seven euros);*
  - d) the highest price for which the company may acquire 1 Own Share is EUR 17 (in words: seventeen euros);*
- (ii) **approves** that the acquisition of the Own Shares pursuant to this resolution may be effected: (i) through a regulated market in the Slovak Republic, the Czech Republic or the Republic of Poland, or b) by direct purchase from a specific shareholder outside a regulated market (by an over-the-counter transaction), in compliance with the applicable legal regulations and market rules; and*
- (iii) **approves** the creation of a reserve fund in an amount corresponding to the value of the acquired Own Shares, which will be recorded on the asset side of the balance sheet, to the extent required by the applicable legal regulations."*

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