

**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

**regarding adoption of the remuneration policy**

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 17<sup>th</sup> May 2024 from 11:00 a.m. (hereinafter referred to as the “Extraordinary 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 **adopts** the remuneration policy regarding Company bodies submitted to be discussed at the Annual General Meeting as annexed to this resolution.”*

In Demänovská Dolina on 16<sup>th</sup> April 2024

**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