

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

to adopt the decision regarding the Company Auditor

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 17th May 2024 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 10 of the agenda:

*“The Annual General Meeting hereby **approves** that the KPMG Slovensko spol. s r.o. company, with the registered office at Dvořákovo nábřežie 10, 811 02 Bratislava, Company number: 31 348 238, registered in the Commercial Register of District Court Bratislava I., Section: Sro, Insertion No.: 4864/B, audit licence number: ÚDVA No. 96, shall conduct an audit of the financial statements as of 31st October 2024 and the consolidated financial statements as of 31st October 2024 for the Tatry mountain resorts, a.s. company pursuant to the agreement made between the Tatry mountain resorts, a.s. company and KPMG Slovensko spol. s r.o. as Company’s auditor.“*

In Demänovská Dolina on 16th 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