

Notice of convocation of the Annual General Meeting

The Board of Directors of **Tatry mountain resorts, a.s.** with its headquarters in Demänovská dolina 72, 031 01 Liptovský Mikuláš, the Slovak Republic, IČO: 31 560 636, registered in the Business Register by the District Court of Žilina, Section: Sa, File No. 62/L (the “Company”), as an issuer of securities admitted to trading at a listed market and a free market, hereunder announces the convocation of an **Annual General Meeting**, which will be held on **April 17, 2019 at 11:00 a.m. in Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš, Slovak Republic** with the following agenda:

1. Opening of the Annual General Meeting of the Company;
2. Election of bodies of the Annual General Meeting (chairman of the Annual General Meeting, the keeper of the minutes, two minutes certifiers and persons authorised with counting of votes), adoption of the participation of third parties at the Annual General Meeting;
3. Discussion of the business activity report submitted by the Board of Directors, the report of company’s portfolio assets and financial position as of 31/10/2018, the business plan and the budget of the Company for the financial year beginning on 01/11/2018 and ending on 31/10/2019, the annual report as of 31/10/2018, the report of the Supervisory Board;
4. Adoption of the annual individual financial statements as of 31/10/2018 and the proposal to distribute the profit made in the financial year beginning on 01/11/2017 and ending on 31/10/2018;
5. Change of the Company’s Articles of Association;
6. Adoption of Company’s auditor;
7. Election of a Supervisory Board members, adoption of the Agreements on the Supervisory Board member capacity;
8. End of the session.

The registration of Company’s shareholders will take place at the venue of the Company’s Annual General Meeting on 17 April 2019 from 09:00 a.m. to 10:30 a.m.

The record date for exercising the right to attend the Annual General Meeting, the right to vote there, request information and explanations and propose motions, is three days before the Annual General Meeting is held, i.e. **14 April 2019**.

The notice of convocation of the Annual General Meeting was published on 15/03/2019 in the Slovak daily newspaper Pravda, Polish Gazeta Wyborcza, and at www.valnehromady.cz. The abovementioned information is available on the Company website www.tmr.sk.

Ing. Jozef Hodek
Member of the Board of Directors

Liptovský Mikuláš, 15/03/2019