AGM Resolutions

Tatry mountain resorts, a.s. with its headquarters in Demänovská dolina 72, 031 01 Liptovský Mikuláš, the Slovak Republic IČO: 31 560 636 (the "Company") in relation to the Annual General Meeting held on 02/07/2026 hereby reports the following:

- Shareholders approved the annual Individual Financial Statements as of 31/10/2025 and adopted the proposal of the Board of Directors as follows: The entire loss will be offset against the share premium account, which is a component of the Company's equity
- Shareholders approved the proposed Company auditor, KPMG Slovensko spol. s.r.o.
- Shareholders approved the acquisition of up to 130,000 shares at a purchase price ranging from EUR 7.00 to EUR 17.50 per share. The maximum purchase price was increased from the originally proposed EUR 17.00 following a shareholder proposal. The authorization is valid for 18 months.
- Petra Gerstberger was elected as a Member of the Supervisory Board
- Following the expiry of their terms of office, František Hodorovský and employee-elected Supervisory Board members Miroslav Roth, Ivan Oško and Marek Schwarz ceased to hold office. Effective 1 July 2026, the employees re-elected Ivan Oško and Miroslav Roth and elected Martina Sýkorová as a new employee-elected Supervisory Board member.

The AGM meeting minutes are available at www.tmr.sk

Zuzana Ištvánfiová
Vice-Chairman of the Board of Directors

Demänovská dolina 16/07/2026