

Subject: **Notice of convocation of the Annual General Meeting**

Dear Sir/Madam

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: 62/L (hereinafter referred to as "Company"), being an issuer of securities admitted to trading on the listed and open market, hereby convenes an **Annual General Meeting of the Company which is to be held at the Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš on 20 June 2025 at 11:00 a.m.** 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, minute-taker, minute verifiers, and persons entrusted with counting votes)
3. Discussion of the Board of Directors' report on the Company's business results, assets position, and financial management as of 31 October 2024; the business plan and financial budget for the fiscal year starting 1 November 2024 and ending 31 October 2025; the Annual Report as of 31 October 2024; and the Supervisory Board's report.
4. Approval of the Company's individual financial statements as of 31 October 2024 and of the proposal for distribution of profit earned in the fiscal year starting 1 November 2023 and ending 31 October 2024.
5. Amendments to the Company's Articles of Association
6. Dismissal of members of the Supervisory Board
7. Election of members of the Supervisory board, approval of contracts on the performance of the duties of a member of the Supervisory board
8. Adoption of Company's auditor
9. End of the session.

Shareholder registration will be held at the venue of the Company's Annual General Meeting on 20 June 2025, from 9:00 a.m. to 10:45 a.m.

The **record date** for a shareholder to exercise the right to attend the extraordinary Annual General Meeting of the Company, to vote there, to request information and explanations, and to submit motions is the third day preceding the Annual General Meeting, i.e. **17 June 2025**.

The notice of convocation of the Annual General Meeting was published in the newspaper Pravda, polish Gazeta Wyborcza and on valnehromady.cz on May 20, 2025. All related information is available on the company website: www.tmr.sk.

Yours faithfully

Tatry mountain resorts, a.s.
Ing. Zuzana Ištvániová
Vice-Chairman of the Board of Directors

Demänovská Dolina 20/05/2025

Tatry mountain resorts, a.s.



Demänovská Dolina 72
031 01 Liptovský Mikuláš 1, Slovensko



IČO: 315 606 36, DIČ: 2020428036
IČ-DPH: SK 2020428036

Spoločnosť je zapísaná v Obchodnom registri
Okresného súdu Žilina, Odd. Sa, vl. Č 62/L