

Issuer's disclosure requirements

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, in accordance with the Rules for admitting shares to a listed main market and a parallel free market:

- As per Article 7, point 7.1 b) the Company sends the General Meeting minutes from the Annual General Meeting held on 29/04/2020, attached,
- As per Article 7, point 7.1 c) the Company sends the current Articles of Association, attached,
- As per Article 7, point 7.1 d) the Company reports on personnel changes:
 - **Ing. Andrej Devečka**, born on 17.06.1963, with his permanent residence at 031 01 Liptovský Mikuláš, Demänovská Dolina 76, SK, was removed from his position of a member of the Company's Board of Directors at the Supervisory Board meeting on 26/03/2020, effective as of 28/04/2020
 - **Ing. Branislav Gábriš**, born on 16.1.1963, with his permanent residence at 821 02 Bratislava – Ružinov, Jadrová 3226/5, SK, was removed from his position of a member of the Company's Board of Directors at the Supervisory Board meeting on 26/03/2020, effective as of 28/04/2020
 - **Ing. Bohuš Hlavatý**, born on 16.01.1967, with his permanent residence at 902 01 Pezinok, Tolstého 1A/3700, SK, was removed from his position of a member of the Company's Board of Directors at the Supervisory Board meeting on 26/03/2020, effective as of 29/04/2020
 - **Čeněk Jílek**, born on 10.02.1977, with his permanent residence at 543 03 Vrchlabí, Kolmá 498, Podhůří, Czechia, was elected a member of the Company's Board of Directors at the Supervisory Board meeting on 26/03/2020, effective as of 29/04/2020
 - **Ing. Andrej Devečka**, born on 17.06.1963, with his permanent residence at 031 01 Liptovský Mikuláš, Demänovská Dolina 76, SK, was elected a member of the Company's Supervisory Board at the Annual General Meeting on 29/04/2020, effective as of 29/04/2020
 - **Ing. Bohuš Hlavatý**, born on 16.01.1967, with his permanent residence at 902 01 Pezinok, Tolstého 1A/3700, SK was elected a member of the Company's Supervisory Board at the Annual General Meeting on 29/04/2020, effective as of 30/04/2020
 - **Ing. Igor Rattaj**, born on 02.01.1971, with his permanent residence at 811 04 Bratislava – Staré Mesto, Matúšova 4387/19, SK, was removed from his position of a member of the Company's Supervisory Board at the Annual General Meeting on 29/04/2020, effective as of 29/04/2020
 - **Ing. Bohuš Hlavatý**, born on 16.01.1967, with his permanent residence at 902 01 Pezinok, Tolstého 1A/3700, SK, was elected Chairman of the Supervisory Board at the Supervisory Board meeting on 30/04/2020, effective as of 30/04/2020
 - **Ing. Igor Rattaj**, born on 02.01.1971, with his permanent residence at 811 04 Bratislava – Staré Mesto, Matúšova 4387/19, SK was elected a member of the Company's Board of Directors and its Chairman at the Supervisory Board meeting on 30/04/2020, effective as of 30/04/2020

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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

- **Ing. Peter Kubeňa's** position of a Supervisory Board member – an employees' representative expired on 31/03/2020. Mr. Kubeňa was born on 23.07.1982, with his permanent residence at 032 22 Liptovský Trnovec , Liptovský Trnovec 2369, SK
- **Ing. Ján Štetka's** position of a Supervisory Board member – an employees' representative expired on 30/04/2020. Mr. Štetka was born on 07.03.1959, with his residence at 1.mája 8, 031 01 Liptovský Mikuláš, SK
- **PhDr. Martin Kopecký MSc., CFA's** position of a Supervisory Board member expired on 24/04/2020. Mr. Kopecký was born on 13.3.1981, with his permanent residence at Na Šmukýřce 35 150 00 Praha 5, Czechia

Attachments

Ing. Jozef Hodek
CFO and Member of the Board of Directors

Liptovský Mikuláš 14/05/2020

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