

Issuer 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 (the "Company") in relation to the Annual General Meeting held on 27/04/2013 hereby reports the following:

- The Annual General Meeting adopted a resolution proposed by the Board of Directors on the distribution of profit for the financial year beginning on 01/11/2011 and ending on 31/10/2012 in the amount of €6.371.417 and of retained earnings from previous periods in the amount of €1.375.354,58 in the following way: a part of profit achieved in the financial year beginning on 01/11/2011 and ending on 31/10/2012 in the amount of €637.141,70 will be contributed to the reserve fund, a part of profit achieved in the financial year beginning on 01/11/2011 and ending on 31/10/2012 in the amount of €5.734.275,30 and retained earnings from previous periods in the amount of €1.375.354,58, totaling €7.109.629,88 will be distributed to shareholders as dividends, pursuant to Article 178 and 179 of the Commercial Code, as amended. Dividend per share then comes to €1,06.
- Dividend per share: €1,06
- The record date determining the right to dividends: 03/05/2013
- The dividends are payable within 60 days from the record date determining the right to dividends, i.e. May 3, 2013.

The rules for dividend pay-out, the pay-out method and place, which were approved by the General Meeting on 27/04/2013, are attached.

Information on the course of the General Meeting shall be sent to you upon completing of the meeting minutes within the time set by law.



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

Demänovská Dolina 29.04.2013

Attachments as indicated in the text