

Re: Inside Information – Statutory Bodies

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”, “TMR”) pursuant to the Rules for admitting shares to the listed main market and the parallel market of the Bratislava Stock Exchange, Article 8, Par. 8.1 f), hereunder reports the following regulated information:

- as of 30-06-2014, Ing. Bohuš Hlavatý, with his residence at Tolstého 3700/1A, 902 01 Pezinok, the Slovak Republic, was reelected Chairman of the Company’s Board of Directors
- as of 30-06-2014, Ing. Jozef Hodek, with his residence at Palkovičova 218/8, 821 08 Bratislava, the Slovak Republic, was reelected a member of the Company’s Board of Directors

The Commercial Register of District Court of Žilina, SR, entered these changes under the Company’s statutory bodies on 02-07-2014.

Tatry mountain resorts, a.s.
Ing. Jozef Hodek
Member of the Board of Directors

Demänovská Dolina 10-07-2014