

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 25/04/2015 hereby reports the following:

- Shareholders approved the annual Individual Financial Statements as of 31/10/2014 and adopted the proposal on settling the loss made in the financial year beginning on 01/11/2013 and ending on 31/10/2014 in the amount of EUR 225,254. The whole sum shall be transferred to the ‘Accumulated losses of previous periods’ account.
- Shareholders approved the proposed Company auditor, KPMG Slovensko spol. s.r.o.
- As per the proposal by shareholders Tinsel Enterprises Limited and C.I.CAPITAL INDUSTRIES LIMITED, a Supervisory Board member, Boris Kollár, was removed
- Martin Kopecký was elected a Supervisory Board member

The AGM meeting minutes will be prepared within the regulatory period of 15 days from the AGM.

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

Demänovská Dolina 25/04/2015