

Extraordinary General Meeting - Meeting Minutes

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 Extraordinary General Meeting held on 22/08/2013 hereby presents the meeting minutes from the Extraordinary General Meeting:

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

Demänovská Dolina 28/08/2013

Attachment as per text