

March 31, 2014

### Announcement on Changes to the Annual General Meeting's Agenda

The Board of Directors of **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, hereunder announces that, based on the proposal of shareholders holding more than a 5% interest in the Company's share capital, the Company is making the following additions to the agenda of the Annual General Meeting, which will be held on April 12, 2014 at 11:00 in Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš, Slovak Republic:

7. Removal of a Supervisory Board member, election of a Supervisory Board member, approval of a Supervisory Board member's contract.

The original Item 7. Closing will be now 8. Closing.

The announcement on changes to the Annual General Meeting's agenda will be published on 31/03/2014 in the daily newspaper Pravda and on the Company website [www.tmr.sk](http://www.tmr.sk).

Ing. Jozef Hodek  
Member of the Board of Directors

Demänovská Dolina 31/03/2014