



Re: **Notice of Cancellation of the Extraordinary General Meeting**

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 the following regulated information:

Based on the decision ordering measures to prevent the occurrence and spread of the communicable disease COVID- 19, **the Company is cancelling the Extraordinary General Meeting** previously planned for March 26, 2020 at 11:00 a.m. in Holiday Village Tatralandia, Ráztocká 21, 031 05 Liptovský Mikuláš, Slovakia.

The notice of the cancellation will be published on 18-03-2020 in the Slovak daily newspaper Pravda, in Polish Gazeta Wyborcza and at www.valnehromady.cz. This information is also available at the Company's website www.tmr.sk.

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

Liptovský Mikuláš, 18-3-2020

Tatry mountain resorts, a.s.



Demänovská Dolina 72
031 01 Liptovský Mikuláš 1, Slovensko



IČO: 315 606 36, DIČ: 2020428036
IČ-DPH: SK 2020428036

Spoločnosť je zapísaná v Obchodnom registri
Okresného súdu Žilina, Odd. Sa, vl. Č 62/L