

TMR is convoking the Annual General Meeting

DEMÄNOVSKÁ DOLINA (March 16, 2018) – Tatry mountain resorts, a.s. (TMR) is convoking the Annual General Meeting for April 18, 2018.

TMR's Board of Directors is convoking the Annual General Meeting (AGM) for April 18, 2018 at **Holiday Village Tatralandia, Liptovský Mikuláš with the start at 11 a.m.** The AGM's agenda inter alia includes business performance review of the financial year 2016/17, approval of individual financial statements and profit distribution, discussion on the business plan and financial budget for the current fiscal year 2017/18, the Supervisory Board's report, a change in the Articles of Association, election of a Supervisory Board's member, approval of the auditor, and dismissal of the Audit Committee members. Shareholders owning the TMR stock on **the record date – April 15, 2018** may attend the AGM.

Besides the AGM's agenda shareholders can take advantage of a prolonged weekend stay at Holiday Village Tatralandia at special rates.

For the prior financial year ending 31/10/2017 TMR achieved net profit as per individual financial statements in the amount of EUR 9.223 mil.

More information, including detailed items of the AGM's agenda and relevant documents, is available at <http://tmr.sk/pre-investorov/zakonne-zverejnenia/valne-zhromadenia/>.

Tatry mountain resorts, a.s. (TMR) is the leader in tourism in Central and Eastern Europe; it owns and operates attractive mountain resorts, amusement parks, restaurant facilities, sports services, shops and hotels. In the Low Tatras TMR owns and operates the resort Jasná Nízke Tatry and hotels Wellness hotel Grand Jasná, Boutique Hotel Tri Studničky, Chalets Jasná De Luxe, Hotel Srdiečko, and Hotel Rotunda. TMR is also the owner of Aquapark Tatralandia, the largest Slovak aquapark with year-round operation, which besides water entertainment includes Tropical Paradise, a special tropical indoor hall with sea water, as well as Fun Park, and accommodation in bungalows and apartments of Holiday Village Tatralandia. In the High Tatras TMR owns and operates the resort Vysoké Tatry with mountain areas of Tatranská Lomnica, Starý Smokovec, and Štrbské Pleso, which TMR co-manages. In the High Tatras TMR also owns hotels Grandhotel Praha Tatranská Lomnica, Grandhotel Starý Smokovec, Hotel FIS Štrbské Pleso and Mountain hotel Hrebienok. TMR also owns a 9.5 % share in Melida, a.s., which leases and operates the resort Špindlerův Mlýn in the Czech Republic. TMR also leases and operates the ski resort Ještěd. In Poland TMR owns a 97% share in the mountain resort Szczyrkowski Ośrodek Narciarski S.A. (SON), a 75% share in a company that owns and operates Silesian Amusement Park (Śląskie Wesołe Miasteczko) and a 7.3% share in an amusement educational project via the Polish company Korona Ziemi Sp. z o.o. TMR also owns and leases hotels Slovakia, Kosodrevina, Liptov and Ski&Fun Záhradky a Bungalovy to third parties. By the end of 2017 EUR 300 mil. had been invested into development and modernisation of TMR's resorts. TMR shares are traded on three European stock exchanges – in Bratislava, Prague, and Warsaw.