

LIST OF PUBLISHED DOCUMENTS - AGM 2024	
1.	Invitation to the General Meeting 2024
2.	Draft Resolutions of the General Meeting 2024
3.	<p>Annual Financial Report for the year 2023 (unofficial XHTML version)</p> <p>Annual Financial Report for the year 2023 contains:</p> <p>2023 ordinary financial statements</p> <p>2023 ordinary consolidated financial statements</p> <p>Independent auditor's report on the 2023 ordinary financial statements</p> <p>Independent auditor's report on the 2023 consolidated financial statements</p> <p>Board of Directors Report for the year 2023</p> <p>Supervisory Board Report for the year 2023</p> <p>Report on Relations between the Controlling Entity and the Controlled Entity and between the Controlled Entity and the Entities Controlled by the Same Controlling Entity for the year 2023</p> <p>Information constituting Report on Corporate Governance pursuant Section 118 (4) of Act on Business Activities on the Capital Market and Summary Explanatory Report concerning certain matters pursuant to Section 118 (5) of Act on Business Activities on the Capital Market</p>
4.	Annual Financial Report for the year 2023 (unofficial PDF version)
5.	Audit Committee Report for the year 2023
6.	Board of Directors Report on Business Activities for the year 2023
7.	Supervisory Board Report for the year 2023
8.	Remuneration Report of the Company for the accounting period from 1 January 2023 to 31 December 2023
9.	Draft Remuneration Policy
10.	Agreement on the performance of the office of Member of Board of Directors (Eugenia Panato) of 26 March 2024
11.	Agreement on the performance of the office of Member of Board of Directors (Tamás Szabados) of 26 March 2024
12.	Agreement on the performance of the office of Member of Supervisory Board (Tamara Milovanovic) 26 March 2024
13.	Agreement on the performance of the office of Member of Audit Committee (Tamara Milovanovic) 26 March 2024
14.	PMI Code of Conduct
15.	Template of Power of Attorney Individual - the General Meeting 2024
16.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2024
17.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2024