

	LIST OF PUBLISHED DOCUMENTS - AGM 2025
1.	Invitation to the General Meeting 2025
2.	Rules of Procedure and Voting Rules Applicable to Proceedings at the General Meeting of the Company
3.	Draft Resolutions of the General Meeting 2025
4.	Annual Financial Report for the year 2024 (official XHTML version is available only in Czech version) Annual Financial Report for the year 2024 contains: 2024 ordinary financial statements 2024 ordinary consolidated financial statements Independent auditor's report on the 2024 ordinary financial statements Independent auditor's report on the 2024 consolidated financial statements Supervisory Board Report for the year 2024 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 2024 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 Consolidated Sustainability Statement for the year 2024
5.	Annual Financial Report for the year 2024 (unofficial PDF version)
6.	Information Regarding a Proposal for the Distribution of Profit and Method of Payment
7.	Audit Committee Report for the year 2024
8.	Board of Directors Report on Business Activities of the Company for the year 2024
9.	Supervisory Board Report for the year 2024
10.	Remuneration Report of the Company for the Accounting Period from 1 January 2024 to 31 December 2024
11.	Proposal of the Complete Wording of the Company's Articles of Association with the Proposed Amendments
12.	Proposal of the Complete Wording of the Company's Articles of Association with the Proposed Amendments (Clean Wording)
13.	Agreement on the Performance of the Office of Member of Board of Directors (Fabio Costa) as of 28 April 2025
14.	Agreement on the Performance of the Office of Member of Board of Directors (Serhan Kilic) as of 28 April 2025
15.	Agreement on the Performance of the Office of Member of Audit Committee (Věra Výtvarová) as of 28 April 2025
16.	Agreement on the Performance of the Office of Member of Supervisory Board (Dimitrios Giannopoulos) as of 28 April 2025
17.	Agreement on the Performance of the Office of Member of Audit Committee (Dimitrios Giannopoulos) as of 28 April 2025
18.	PMI Code of Conduct
19.	Template of Power of Attorney Individual - the General Meeting 2025
20.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2025
21.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2025