

LIST OF PUBLISHED DOCUMENTS – AGM 2018	
1.	Invitation to the General Meeting 2018
2.	Draft Resolutions of the General Meeting 2018
3.	<p>Annual Report 2017 The following documents form part of the Annual Report 2017</p> <p>Financial Statements 2017 Consolidated Financial Statements 2017 Independent Auditor’s report to the Financial Statements Independent Auditor’s report to the Consolidated Financial Statements Report of the Board of Directors for the year 2017 Report of the Supervisory Board for the year 2017 Report on Relations between Controlling Entity and Controlled Entity, and between Controlled Entity and Entities Controlled by the same Controlling Entity for the year 2017 The information making a summary explanatory report of the Board of Directors on issues according to Sec. 118 (5) (a) to (k) of the Act on business activities on capital market</p>
4.	Report of the Audit Committee for the year 2017
5.	Draft of the Amended Complete Text of the Company’s Articles of Association with Marked Changes
6.	Clean wording of the draft amendment of the Articles of Association
7.	Agreement on the Performance of the Office of Member of the Board of Directors – Petr Šedivec
8.	Agreement on the Performance of the Office of Member of the Board of Directors – Martijn Pieter Laheij
9.	Agreement on the Performance of the Office of Member of the Supervisory Board – Stanislava Juríková
10.	Agreement on the Performance of the Office of Member of the Audit Committee - Stanislava Juríková
11.	Information for the shareholders regarding point no. 10 on the agenda of the General Meeting, i.e. terms of the Loan Agreement between Philip Morris ČR a.s. as the Lender and Philip Morris International Inc. as the Borrower (hereinafter as the “Agreement”), after conclusion of the proposed amendment, by which the Agreement should be extended until 1.8.2023
12.	PMI Code of Conduct
13.	Template of Power of Attorney Individual - the General Meeting 2018
14.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2018
15.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2018