

LIST OF PUBLISHED DOCUMENTS - DECISION-MAKING BY THE GENERAL MEETING OUTSIDE THE MEETING (PER ROLLAM) 2022	
1.	Announcement of the Board of Directors on decision-making of the General Meeting outside the meeting (per rollam) – published on 4 November 2022
2.	Draft decision of the General Meeting (per rollam) – published on 4 November 2022
3.	Instructions for the decision-making of the General Meeting outside the meeting (per rollam) – published on 4 November 2022
4.	Notarial Record which contains a draft decision on the amendment of the Articles of Association – published on 4 November 2022
5.	The draft of the amendment of the Articles of Association – published on 4 November 2022
6.	The consolidated version of the Articles of Association with the proposed amendments – published on 4 November 2022
7.	Template of Power of Attorney for representing shareholder – individual – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 4 November 2022
8.	Template of Power of Attorney for representing shareholder – Czech / Slovak legal entity – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 4 November 2022
9.	Template of Power of Attorney for representing shareholder – foreign legal entity – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 4 November 2022
10.	Draft Voting form – published on 4 November 2022
11.	Voting Form - will be published on 21 November 2022
12.	Final results of decision-making of the General Meeting outside the meeting (per rollam) – planned publication on 21 December 2022
13.	Notarial Record of decision-making per rollam – planned publication on 21 December 2022