

LIST OF PUBLISHED DOCUMENTS – AGM 2014	
1.	Invitation to the General Meeting 2014
2.	Draft Resolutions of the General Meeting 2014
3.	<p>Annual Report 2013 The following documents form part of the Annual Report 2013</p> <p>Financial Statements 2013 Consolidated Financial Statements 2013 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 2013 Report of the Supervisory Board for the year 2013 Report on Relations between Related Parties for the year 2013 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 2013
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.	PMI Code of Conduct
8.	Template of Power of Attorney Individual - the General Meeting 2014
9.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2014
10.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2014