

LIST OF PUBLISHED DOCUMENTS – AGM 2015	
1.	Invitation to the General Meeting 2015
2.	Draft Resolutions of the General Meeting 2015
3.	<p>Annual Report 2014 The following documents form part of the Annual Report 2014</p> <p>Financial Statements 2014 Consolidated Financial Statements 2014 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 2014 Report of the Supervisory Board for the year 2014 Report on Relations between Controlling Entity and Controlled Entity, and between Controlled Entity and Entities Controlled by the same Controlling Entity for the year 2014 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 2014
5.	<p>Agreement on the Performance of the Office of Member of the Board of Directors – András Tövisi Agreement on the Performance of the Office of Member of the Board of Directors – Petr Karla Agreement on the Performance of the Office of Member of the Board of Directors – Stanislava Juríková Agreement on the Performance of the Office of Member of the Board of Directors – Igor Potočár Agreement on the Performance of the Office of Member of the Board of Directors – Tomáš Korkoš</p>
6.	<p>Agreement on the Performance of the Office of Member of the Supervisory Board – Johannes Franciscus Gerardus Vroemen Agreement on the Performance of the Office of Member of the Supervisory Board – Imarus Johannes Adalarius van Lieshout Agreement on the Performance of the Office of Member of the Supervisory Board – Alena Zemplinerová Agreement on the Performance of the Office of Member of the Supervisory Board – Václav Beránek</p>
7.	<p>Agreement on the Performance of the Office of Member of the Audit Committee – Johannes van Capelleveen Agreement on the Performance of the Office of Member of the Audit Committee – Johannes Franciscus Gerardus Vroemen Agreement on the Performance of the Office of Member of the Audit Committee – Imarus Johannes Adalarius van Lieshout</p>
8.	PMI Code of Conduct
9.	Template of Power of Attorney Individual - the General Meeting 2015
10.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2015
11.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2015

