

LIST OF PUBLISHED DOCUMENTS – AGM 2016	
1.	Invitation to the General Meeting 2016
2.	Draft Resolutions of the General Meeting 2016
3.	<p>Annual Report 2015 The following documents form part of the Annual Report 2015</p> <p>Financial Statements 2015 Consolidated Financial Statements 2015 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 2015 Report of the Supervisory Board for the year 2015 Report on Relations between Controlling Entity and Controlled Entity, and between Controlled Entity and Entities Controlled by the same Controlling Entity for the year 2015 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 2015
5.	<p>Agreement on the Performance of the Office of Member of the Board of Directors – Árpád Könye Agreement on the Performance of the Office of Member of the Board of Directors – István Borus</p>
6.	PMI Code of Conduct
7.	Template of Power of Attorney Individual - the General Meeting 2016
8.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2016
9.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2016