

LIST OF PUBLISHED DOCUMENTS – AGM 2017	
1.	Invitation to the General Meeting 2017
2.	Draft Resolutions of the General Meeting 2017
3.	<p>Annual Report 2016 The following documents form part of the Annual Report 2016</p> <p>Financial Statements 2016 Consolidated Financial Statements 2016 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 2016 Report of the Supervisory Board for the year 2016 Report on Relations between Controlling Entity and Controlled Entity, and between Controlled Entity and Entities Controlled by the same Controlling Entity for the year 2016 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 2016
5.	PMI Code of Conduct
6.	Template of Power of Attorney Individual - the General Meeting 2017
7.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2017
8.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2017