

LIST OF PUBLISHED DOCUMENTS – AGM 2019	
1.	Invitation to the General Meeting 2019
2.	Draft Resolutions of the General Meeting 2019
3.	<p>Annual Report 2018 The following documents form part of the Annual Report 2018</p> <p>Financial Statements 2018 Consolidated Financial Statements 2018 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 2018 Report of the Supervisory Board for the year 2018 Report on Relations between Controlling Entity and Controlled Entity, and between Controlled Entity and Entities Controlled by the same Controlling Entity for the year 2018 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 2018
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.	Agreement on the Performance of the Office of Member of the Board of Directors – Peter Piroch
8.	Agreement on the Performance of the Office of Member of the Board of Directors – Zarina Maizel
9.	Agreement on the Performance of the Office of Member of the Board of Directors – Andrea Gontkovičová
10.	Agreement on the Performance of the Office of Member of the Supervisory Board – Sergio Colarusso
11.	Agreement on the Performance of the Office of Member of the Supervisory Board — Tomáš Hilgard
12.	Agreement on the Performance of the Office of Member of the Supervisory Board — Ondřej Süsler
13.	PMI Code of Conduct
14.	Template of Power of Attorney Individual - the General Meeting 2019
15.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2019
16.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2019