

	LIST OF PUBLISHED DOCUMENTS - DECISION-MAKING BY THE GENERAL MEETING OUTSIDE THE MEETING (PER ROLLAM) 2021
1.	Announcement of the intention of the Board of Directors on decision-making of the General Meeting outside the meeting (per rollam) – published on 2 February 2021
2	Announcement of the Board of Directors on decision-making of the General Meeting outside the meeting (per rollam) – published on 30 March 2021
3.	Draft decisions of the General Meeting (per rollam) – published on 30 March 2021
4.	Instructions for the decision-making of the General Meeting outside the meeting (per rollam) – published on 30 March 2021
5.	Annual Report for the year 2020 (PDF format) – published on 30 March 2021 Annual Report for the year 2020 contains: 2020 ordinary financial statements 2020 ordinary consolidated financial statements Independent auditor’s report on the 2020 ordinary financial statements Independent auditor’s report on the 2020 consolidated financial statements Board of Directors Report for the year 2020 Supervisory Board Report for the year 2020 Report on Relations between the Controlling Entity and the Controlled Entity and between the Controlled Entity and the Entities Controlled by the Same Controlling Entity for the year 2020 Summary Explanatory Report concerning certain matters pursuant to Section 118 (5) (a) to (k) of Act No. 256/2004 Coll., on Undertakings on the Capital Market
6.	Audit Committee Report for the year 2020 – published on 30 March 2021
7.	Board of Directors Report for the year 2020 – published on 30 March 2021
8.	Supervisory Board Report for the year 2020 – published on 30 March 2021
9.	Notarial Record which contains a draft decision on the amendment of the Articles of Association – published on 30 March 2021
10.	The draft of the new complete wording of Articles of Association with track changes – published on 30 March 2021
11.	Remuneration Report of the Company for the accounting period from 1 January 2020 to 31 December 2020 – published on 30 March 2021
12.	PMI Code of Conduct – published on 30 March 2021
13.	Information on decision-making of the General Meeting outside the meeting (per rollam) including timetable – published on 30 March 2021
14.	Template of Power of Attorney for representing shareholder – individual – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 30 March 2021
15.	Template of Power of Attorney for representing shareholder – Czech / Slovak legal entity – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 30 March 2021
16.	Template of Power of Attorney for representing shareholder – foreign legal entity – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 30 March 2021
17.	Draft Voting form – published on 30 March 2021
18.	Voting Form - will be published on 15 April 2021
19.	Preliminary results of decision-making of the General Meeting outside the meeting

	(per rollam) – planned publication on 30 April 2021
20.	Final results of decision-making of the General Meeting outside the meeting (per rollam) – planned publication on 28 May 2021
21.	Notarial Record of decision-making per rollam – planned publication on 28 May 2021
22.	Information on the required documents for profit shares payment – planned publication on 28 May 2021