

LIST OF PUBLISHED DOCUMENTS - DECISION-MAKING BY THE GENERAL MEETING OUTSIDE THE MEETING (PER ROLLAM) 2022	
1.	Announcement of the intention of the Board of Directors on decision-making of the General Meeting outside the meeting (per rollam) – published on 1 February 2022
2.	Announcement of the Board of Directors on decision-making of the General Meeting outside the meeting (per rollam) – published on 29 March 2022
3.	Draft decisions of the General Meeting (per rollam) – published on 29 March 2022
4.	Instructions for the decision-making of the General Meeting outside the meeting (per rollam) – published on 29 March 2022
5.	Annual Report for the year 2021 (unofficial PDF version) – published on 29 March 2022 Annual Report for the year 2021 contains: 2021 ordinary financial statements 2021 ordinary consolidated financial statements Independent auditor's report on the 2021 ordinary financial statements Independent auditor's report on the 2021 consolidated financial statements Board of Directors Report for the year 2021 Supervisory Board Report for the year 2021 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 2021 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 2021 – published on 29 March 2022
7.	Board of Directors Report for the year 2021 – published on 29 March 2022
8.	Supervisory Board Report for the year 2021 – published on 29 March 2022
9.	Notarial Record which contains a draft decision on the amendment of the Articles of Association – published on 29 March 2022
10.	The draft of the amendment of the Articles of Association – published on 29 March 2022
11.	The draft of the new complete wording of Articles of Association with track changes – published on 29 March 2022
12.	Remuneration Report of the Company for the accounting period from 1 January 2021 to 31 December 2021 – published on 29 March 2022
13.	Agreement on the performance of the office of Member of Board of Directors (Anton Stankov) of 28 March 2022 – published on 29 March 2022
14.	Agreement on the performance of the office of Member of Supervisory Board (Roman Grametbauer) of 1 July 2021 – published on 29 March 2022
15.	Agreement on the performance of the office of Member of Audit Committee (Petr Šobotník) of 1 July 2021 – published on 29 March 2022
16.	PMI Code of Conduct – published on 29 March 2022
17.	Information on decision-making of the General Meeting outside the meeting (per rollam) including timetable – published on 29 March 2022
18.	Template of Power of Attorney for representing shareholder – individual – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 29 March 2022

19.	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 29 March 2022
20.	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 29 March 2022
21.	Draft Voting form – published on 29 March 2022
22.	Voting Form - will be published on 13 April 2022
23.	Preliminary results of decision-making of the General Meeting outside the meeting (per rollam) – planned publication on 25 May 2022
24.	Final results of decision-making of the General Meeting outside the meeting (per rollam) – planned publication on 30 May 2022
25.	Notarial Record of decision-making per rollam – planned publication on 30 May 2022
26.	Notification of the Payment of Proceeds from Securities and information on the required documents for profit shares payment – planned publication on 10 June 2022