

	LIST OF PUBLISHED DOCUMENTS - AGM 2023
1.	Invitation to the General Meeting 2023
2.	Draft Resolutions of the General Meeting 2023
3.	Annual Financial Report for the year 2022 (unofficial XHTML version) Annual Financial Report for the year 2022 contains: 2022 ordinary financial statements 2022 ordinary consolidated financial statements Independent auditor's report on the 2022 ordinary financial statements Independent auditor's report on the 2022 consolidated financial statements Board of Directors Report for the year 2022 Supervisory Board Report for the year 2022 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 2022 Information constituting Report on Corporate Governance pursuant Section 118 (4) of Act on Business Activities on the Capital Market and Summary Explanatory Report concerning certain matters pursuant to Section 118 (5) of Act on Business Activities on the Capital Market
4.	Annual Financial Report for the year 2022 (unofficial PDF version)
5.	Audit Committee Report for the year 2022
6.	Board of Directors Report for the year 2022
7.	Supervisory Board Report for the year 2022
8.	Remuneration Report of the Company for the accounting period from 1 January 2022 to 31 December 2022
9.	Agreement on the performance of the office of Member of Board of Directors (Manuel Joao Almeida Do Vale Goncalves Marques) of 27 March 2023
10.	Agreement on the performance of the office of Member of Board of Directors (Cemal Berk Temuroglu) of 27 March 2023
11.	Agreement on the performance of the office of Member of Supervisory Board (Seamus Minihan) 27 March 2023
12.	Agreement on the performance of the office of Member of Supervisory Board (Tomáš Hilgard) 27 March 2023
13.	Agreement on the performance of the office of Member of Supervisory Board (Jan Kodaj) 27 March 2023
14.	PMI Code of Conduct
15.	Template of Power of Attorney Individual - the General Meeting 2023
16.	Template of Power of Attorney Czech / Slovak Legal Entity – the General Meeting 2023
17.	Template of Power of Attorney Foreign Legal Entity – the General Meeting 2023