

LIST OF PUBLISHED DOCUMENTS	
1.	Announcement of AGM 2011
2.	Draft Resolutions AGM 2011
3.	<p>Annual Report 2010 <i>The following documents form part of Annual Report 2010</i></p> <p>Financial Statements 2010 Consolidated Financial Statements 2010 Independent Auditor's report to the Financial Statements for the year 2010 Independent Auditor's report to the Consolidated Financial Statements for the year 2011 Report of the Board of Directors for the year 2010 Report of the Supervisory Board for the year 2010 Report on Relations between Related Parties for the year 2010 The information making 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.	<p>Agreement on Performance of the Office of a Member of the Board of Directors – Mr. Alvise Giustiniani Agreement on Performance of the Office of a Member of the Board of Directors – Mr. Walter Veen Agreement on Performance of the Office of a Member of the Board of Directors – Mr. Daniel Gordon Agreement on Performance of the Office of a Member of the Board of Directors – Ms. Andrea Gontkovičová Agreement on Performance of the Office of a Member of the Board of Directors – Mr. Igor Potočár Agreement on Performance of the Office of a Member of the Board of Directors – Mr. Richard Nič</p>
5.	<p>Agreement on Performance of the Office of a Member of the Supervisory Board – Mr. Daniel Fahrny Agreement on Performance of the Office of a Member of the Supervisory Board – Mr. Paul Maas Agreement on Performance of the Office of a Member of the Supervisory Board – Mr. Vasileios Nomikos Agreement on Performance of the Office of a Member of the Supervisory Board – Prof. Ing. Jiří Davídek Agreement on Performance of the Office of a Member of the Supervisory Board – Mr. Petr Bubeníček Agreement on Performance of the Office of a Member of the Supervisory Board – Mr. Michal Škába</p>
6.	<p>Agreement on Performance of the Office of a Member of the Audit Committee – Mr. Daniel Fahrny Agreement on Performance of the Office of a Member of the Audit Committee – Mr. Vasileios Nomikos Agreement on Performance of the Office of a Member of the Audit Committee – Mr. Johann van Capelleveen</p>

7.	Code of Corporate Governance based on OECD Principles (2004), available in Czech only
8.	PMI Code of Conduct
9.	Template Power of Attorney – individual - AGM 2011
10.	Template Power of Attorney – Czech/Slovak legal entity – AGM 2011
11.	Template Power of Attorney – Foreign legal entity – AGM 2011