

LIST OF PUBLISHED DOCUMENTS – AGM 2013	
1.	Announcement of AGM 2013
2.	Draft Resolutions AGM 2013
3.	<p>Annual Report 2012 The following documents form part of the Annual Report 2012</p> <p>Financial Statements 2012 Consolidated Financial Statements 2012 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 2012 Report of the Supervisory Board for the year 2012 Report on Relations between Related Parties for the year 2012 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 2012
5.	Information for the shareholders regarding point no. 6 on the agenda of the Ordinary General Meeting, i.e. the approval of the agreement for the exercise of the function of a member of the board of directors and agreements for the exercise of the function of members of the supervisory board
6.	Agreement on Performance of the Office of a Member of the Board of Directors – Mr. Martin Hlaváček
7.	Agreement on Performance of the Office of a Member of the Supervisory Board – Mrs. Prof. Ing. Alena Zemplerová Agreement on Performance of the Office of a Member of the Supervisory Board – Mr. Robert Plechatý
8.	Information for the shareholders regarding point no. 9 on the agenda of the Ordinary General Meeting, i.e. the granting of the consent to the execution of the Loan Agreement between Philip Morris ČR a.s. as the Lender and Philip Morris International Inc. as the Borrower pursuant to Section 193 (2) of Act No. 513/1991 Coll., the Commercial Code, as amended
9.	Code of Corporate Governance based on OECD Principles (2004), available in Czech only
10.	PMI Code of Conduct
11.	Template of Power of Attorney Individual - AGM 2013
12.	Template of Power of Attorney Czech / Slovak Legal Entity – AGM 2013
13.	Template of Power of Attorney Foreign Legal Entity – AGM 2013