

Fulfilment of the Obligation to Inform by Česká pojišťovna a.s. – List of Published Documents

(In accordance with Subparagraph 120, Paragraph (6) of the Capital Market Act No. 256/2004 Coll.)

No.	Information	Date of Publishing	Where to obtain
1.	Preliminary account sheets as of December 31 st , 2004 – non-audited	February 28 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
2.	Updated Charter, complete wording	March 16 th , 2005	BCPP
3.	Account sheets as of December 31 st , 2005	April 29 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
4.	Invitation to the ordinary general assembly	May 2 nd , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
5.	Annual report for 2004 – non-audited	May 2 nd , 2005	BCPP, KCP, replaced with an audited annual report on August 29 th , 2005
6.	The Charter of Česká pojišťovna a.s.	May 3 rd , 2005	BCPP
7.	Annexe to the audited closing of books for 2005	May 4 th , 2005	BCPP, replaced with a complete audited annual report on August 29 th , 2005
8.	Audited account sheets for 2005	May 4 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
9.	Press release from the general assembly	June 3 rd , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
10.	Preliminary minutes of the general assembly	June 3 rd , 2005	BCPP
11.	The Charter of Česká pojišťovna a.s. for the preliminary minutes of the general assembly	June 3 rd , 2005	BCPP
12.	Report of the supervisory body for the preliminary minutes of the general assembly	June 3 rd , 2005	BCPP
13.	Announcement of the company Česká pojišťovna a.s. as an issuer of quoted shares in the scope of Subparagraphs 120 and 125, Paragraph 1 of the Capital Market Act (announcement of the intention to exercise the right of purchase of subscribers securities within the three month term).	June 14 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
14.	Consolidated closing of books for 2005 in accordance with IFSR (the International Standards of Accounting)	July 1 st , 2005	BCPP, KCP, { HYPERLINK "http://www.cpoj.cz" }
15.	Announcement of the company Česká pojišťovna a.s. as an issuer of quoted shares in the scope of Subparagraphs 120 and 125, Paragraph 1 of the Capital Market Act (announcement of the request of the main shareholder to summon an extraordinary general	July 4 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }

	assembly).		
16.	Invitation to the extraordinary general assembly	July 7 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
17.	Announcement of the company Česká pojišťovna a.s. as an issuer of quoted shares in the scope of the provisions of Subparagraph 183j, Paragraph 3 of the Commercial Code (summoning of an extraordinary general assembly to be held on July 25 th , 2005, with the purpose of discussion of the execution of the right of purchase of subscribers shares).	July 8 th , 2005	{ HYPERLINK "http://www.cpoj.cz" }
18.	Proposal of the resolution of the extraordinary general assembly on the execution of the right of purchase of subscribers shares	July 20 th , 2005	{ HYPERLINK "http://www.cpoj.cz" }
19.	Approval of the transfer of the shares to the main shareholder	July 25 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
20.	Preliminary minutes of the extraordinary general assembly	July 25 th , 2005	BCPP
21.	Conditions of the transfer of the shares to the main shareholder	July 26 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
22.	Consolidated economic results for 2004	August 1 st , 2008	BCOP, { HYPERLINK "http://www.cpoj.cz" }
23.	Account sheets as of June 30 th , 2005 and a press release on the results of the 1 st quarter of the year 2005	August 1 st , 2008	BCPP, { HYPERLINK "http://www.cpoj.cz" }
24.	Half-year report as of June 30 th , 2005	August 1 st , 2008	BCPP, KCP, { HYPERLINK "http://www.cpoj.cz" }
25.	Announcement of the entry in the business register – resolution of the extraordinary general assembly as of July 25 th , 2005 on the purchase of the minority shareholders' shares	August 11 th , 2008	BCPP, { HYPERLINK "http://www.cpoj.cz" }
26.	Audited annual report for 2004	August 29 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
27.	Announcement of publishing of the resolution of the extraordinary general assembly in the Commercial Gazette	August 31 st , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
28.	Half-year report for 2005 – completed with information on the closing of books	August 31 st , 2005	BCPP, KCP, { HYPERLINK "http://www.cpoj.cz" }
29.	Press release on the conclusion of a contract between Česká pojišťovna a.s. and Česká pošta (Czech Post Office)	September 1 st , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
30.	Announcement of the company Cespo B.V. – Conditions of payment of the financial compensation for the shares of Česká pojišťovna a.s.	October 7 th , 2005 October 10 th , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }
31.	Account sheets as of September 30 th , 2005 and press release on the results as of September 30 th , 2005	October 31 st , 2005	BCPP, { HYPERLINK "http://www.cpoj.cz" }

32.	Preliminary statements as of December 31 st , 2005 and a press release on the results of the year 2005	February 28 th , 2006	BCPP, { HYPERLINK "http://www.cpoj.cz" }
33.	Information of organizational changes – announcement of the acceptance of the intention to implement the division of the company Česká pojišťovna a.s. by splitting and the establishment of a new company in the scope of Subparagraph 220 zb of Act No. 513/1991 Coll., the Commercial Code, in the scope of the amendment implemented by Act No. 56/2006 Coll.	April 19 th , 2006	BCPP, { HYPERLINK "http://www.cpoj.cz" }
34.	Czech and English language versions of the account sheets as of March 31 st , 2006, and a press release of the results of the 1 st quarter of 2006	April 28 th , 2006	BCPP, { HYPERLINK "http://www.cpoj.cz" }
35.	Annual report for 2005 – non-audited, non-consolidated	May 2 nd , 2006	BCPP, { HYPERLINK "http://www.cpoj.cz" }

List of abbreviations used:

BCPP – Burza cenných papírů Praha (Prague Stock Exchange)

{ HYPERLINK "http://www.cpoj.cz" } – published in the Section, About Česká pojišťovna (annual reports), or in Media Service (press releases), or in Reports for Investors (other information).

Název souboru: Fulfilment of the Obligation.doc
Adresář: C:\Documents and Settings\isantruckova\Local Settings\Temporary
Internet Files\OLK19
Šablona: C:\Program Files\Microsoft Office\Sablony\Normal.dot
Název: Fulfilment of the Obligation to Inform by Česká pojišťovna a
Předmět:
Autor: KSegecova
Klíčová slova:
Komentáře:
Datum vytvoření: 31.5.2006 5:14 odp.
Číslo revize: 1
Poslední uložení: 31.5.2006 5:14 odp.
Uložil: KSegecova
Celková doba úprav: 0 min.
Poslední tisk: 31.5.2006 5:16 odp.
Jako poslední úplný tisk
Počet stránek: 3
Počet slov: 937 (přibližně)
Počet znaků: 5 532 (přibližně)