



PHILIP MORRIS OPERATIONS A.D. NIŠ

Na osnovu 367. stav 1. tačka 6. Zakona o privrednim društvima (Sl. Glasnik RS br. 36/2011, 99/2011, 83/2014 i 5/2015), člana 50. Zakona o tržištu kapitala (Sl. Glasnik RS br. 31/2011 i 112/2015) i člana 29. Zakona o računovodstvu (Sl. Glasnik RS br. 62/2013), Skupština akcionara Philip Morris Operations a.d. Niš (u daljem tekstu: **Društvo**) na redovnoj sednici održanoj 30.05.2018. godine, usvojila je sledeću

Pursuant to Article 367 paragraph 1 point 6 of the Company Law (official Gazette of RS Nos. 36/2011, 99/2011, 83/2014 and 5/2015), Article 50 of the Law on Capital Markets (Official Gazette of RS No. 31/2011 and 112/2015) and Article 29 of the Accounting Law (official Gazette of RS No. 62/2013), the the Shareholders' Assembly of Philip Morris Operations a.d. Niš (hereinafter: **the Company**) at its regular meeting, held on May 30, 2018, adopted the following

**Odluku
o usvajanju Godišnjeg Izveštaja o
poslovanju Društva za 2017. godinu**

Usvaja se Godišnji Izveštaj o poslovanju Društva za 2017. godinu, koji je sačinjen i sadrži izveštaje o poslovanju propisane Zakonom o tržištu kapitala (Sl. Glasnik RS br. 31/2011 i 112/2015) i Zakonom o računovodstvu (Sl. Glasnik RS br. 62/2013).

Godišnji Izveštaj je dat u prilogu i čini sastavni deo ove Odluke.

**Resolution
on adopting Company's Annual Business
Report for 2017**

The Company's Annual Business Report for 2017, which consists of business reports pursuant to the Law on Capital Markets (Official Gazette of RS Nos. 31/2011 and 112/2015) and with Accounting Law (Official Gazette of RS No. 62/2013) is hereby adopted.

The Annual Business Report is enclosed herein as an integral part of the Resolution.

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Voročević

