



PHILIP MORRIS OPERATIONS A.D. NIŠ

Na osnovu člana 399. Zakona o privrednim društvima (Sl. Glasnik RS br. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018 i 95/2018) (u daljem tekstu: **Zakon** i člana 29. Statuta Philip Morris Operations a.d. Niš (u daljem tekstu: **Društvo**), Skupština akcionara Društva na redovnoj sednici održanoj 31.05.2019. godine, usvojila je sledeću

Pursuant to Article 399 of the Company Law (Official Gazette of RS Nos. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018 and 95/2018) (hereinafter: **the Law** and Article 29 of the Statute of Philip Morris Operations a.d. Niš (hereinafter: **the Company**), the Shareholders' Assembly of the Company at its regular meeting, held on May 31, 2019, adopted the following

**Odluku  
o usvajanju Izveštaja o radu  
Odbora direktora**

**Resolution  
on adoption of Report  
on activities of the Board of Directors**

Usvaja se Izveštaj o radu Odbora direktora Društva za 2018. godinu, koji sadrži izveštaje predviđene članovima 399., 412. i 413. Zakona.

The Company's Report on activities of the Board of Directors for 2018, which includes the reports pursuant to the articles 399, 412 and 413 of the Law, is hereby adopted.

Izveštaj Odbora direktora Društva nalazi se u prilogu i čini sastavni deo ove Odluke.

The Report of the Board of Directors is enclosed herein as an integral part of the Resolution.

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Vorotović



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Matični broj: 07319665; PIB 101859529; BD 37879/2005, Agencija za privredne registre

Kapital (upisani i uplaćeni): 151.810.690 EUR; Banca Intesa a.d. Beograd: 160-7490-13;

Raiffeisen Bank a.d. Beograd: 265-4010310002655-38; Société Générale a.d. Beograd: 275-0000220011572-80