



PHILIP MORRIS OPERATIONS A.D. NIŠ

Na osnovu člana 367. stav 1. tačka 6. Zakona o privrednim društvima (Sl. Glasnik RS br. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018 i 95/2018), člana 50. Zakona o tržištu kapitala (Sl. Glasnik RS br. 31/2011, 112/2015 i 108/2016) i člana 29. Zakona o računovodstvu (Sl. Glasnik RS br. 62/2013 i 30/2018),), Skupština akcionara Philip Morris Operations a.d. Niš (u daljem tekstu: **Društvo**) na redovnoj sednici održanoj 31.05.2019. 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, 5/2015, 44/2018 and 95/2018), Article 50 of the Law on Capital Markets (Official Gazette of RS No. 31/2011, 112/2015 and 108/2016) and Article 29 of the Accounting Law (Official Gazette of RS No. 62/2013 and 30/2018), the Shareholders' Assembly of Philip Morris Operations a.d. Niš (hereinafter: **the Company**) at its regular meeting, held on May 31, 2019, adopted the following

Odluku
o usvajanju Godišnjeg Izveštaja o
poslovanju Društva za 2018. godinu

Resolution
on adopting Company's Annual Business
Report for 2018

Usvaja se Godišnji Izveštaj o poslovanju Društva za 2018. godinu, koji je sačinjen i sadrži izveštaje o poslovanju propisane Zakonom o tržištu kapitala (Sl. Glasnik RS br. 31/2011, 112/2015 i 108/2016) i Zakonom o računovodstvu (Sl. Glasnik RS br. 62/2013 i 30/2018).

The Company's Annual Business Report for 2018, which consists of business reports pursuant to the Law on Capital Markets (Official Gazette of RS Nos. 31/2011, 112/2015 and 108/2016) and with Accounting Law (Official Gazette of RS No. 62/2013 and 30/2018) is hereby adopted.

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

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

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Voročević

