Philip Morris Operations a.d.
Br. 493/12
02.10. 2012 god.
Administracija Beograd

PHILIP MORRIS OPERATIONS A.D.

Na osnovu člana 65 Zakona o tržištu kapitala („Službeni glasnik RS", br. 31/2011)Philip Morris Operations a.d. Niš (u daljem tekstu: „Društvo"), pretežna delatnost: 1200 proizvodnja duvanskih proizvoda, matični broj 07319665, PIB 101859529, objavljuje sledeći:

IZVEŠTAJ O BITNOM DOGAĐAJU
Odluku o izboru
Revizora Društva za 2012. godinu

Na osnovu Odluke Skupštine Društva od 21.06.2012. godine, mišljenja i predloga Komisije za reviziju, Odbor direktora Društva 28.09.2012. godine je doneo Odluku o izboru Preduzeća za reviziju Ernst&Young doo Beograd za revizora Društva za poslovnu 2012. godinu. Naknada za rad revizora iznosi 29.500,00 EUR.
Ovom Odlukom menja se Odluka Skupštine Društva od 21.06.2012. godine, koja se odnosi na izbor revizora Društva.

Generalni direktor Društva
Paul Dean Riley,

PHILIP MORRIS OPERATIONS A.D. Niš MDB

Philip Morris Operations a.d.
Br. 493/12-1
02.10.2012 god.
Administracija Beograd

PHILIP MORRIS OPERATIONS A.D.

Pursuant to Article 65 of the Law on Capital Markets ("The Official Gazette of the Republic of Serbia", no. 31/2011), Philip Morris Operations a.d. Niš (hereinafter: "the Company"), prevailing business activity: 1200 production of tobacco products, business registration number 07319665, TIN 101859529, announces the following:

REPORT ON IMPORTANT EVENT
Resolution on Electing the Company's Auditor
for 2012

Pursuant to the Resolution of the Company's Shareholders' Assembly, opinion and proposal of the Audit Committee, on September 28, 2012 the Board of Directors adopted the Resolution on Electing the Audit Firm Ernst&Young d.o.o. Beograd for its auditor for 2012 business year. The audit fee is determined in the amount of EUR 29,500.00.

This Resolution supersedes the Resolution of the Shareholders' Assembly as of June 21, 2012 referring to the election of the Company's auditor.

Managing Director of the Company
Paul Dean Riley,

PHILIP MORRIS OPERATIONS A.D Niš MDB