



PHILIP MORRIS OPERATIONS A.D. NIŠ

Na osnovu člana 329. Zakona o privrednim društvima (Sl. Glasnik RS br. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018 i 95/2018 i 91/2019) (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 29.06.2020. godine, usvojila je sledeću

Pursuant to Article 329 of the Company Law (Official Gazette of RS Nos. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018, 95/2018 and 91/2019) (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 June 29, 2020, adopted the following

Odluku

o usvajanju Godišnjeg Izveštaja o poslovanju Društva za 2019. godinu

Usvaja se Godišnji Izveštaj o poslovanju Društva za 2019. godinu, koji je sačinjen i sadrži izveštaje o poslovanju propisane Zakonom o tržištu kapitala (Sl. Glasnik RS br. 31/2011, 112/2015, 108/2016 i 9/2020) i Zakonom o računovodstvu (Sl. Glasnik RS br. 62/2013 i 30/2018).

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

Resolution

on adopting Company's Annual Business Report for 2019

The Company's Annual Business Report for 2019, which consists of business reports pursuant to the Law on Capital Markets (Official Gazette of RS Nos. 31/2011, 112/2015, 108/2016 and 9/2020) and Accounting Law (Official Gazette of RS No. 62/2013 and 30/2018) 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 Vorotović

