



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 izboru članova Odbora direktora****Resolution****on electing members of the Board of Directors**

Konstatuje se:

- da gospodinu Ivanu Miletiću, vršiocu dužnosti neizvršnog člana Odbora direktora imenovanog kooptacijom, mandat prestaje na prvoj redovnoj sednici Skupštine akcionara, koja se održava na današnji dan; i
- da gospodinu Urošu Čamiloviću, mandat neizvršnog i nezavisnog člana Odbora direktora Društva prestaje dana 07.06.2020. godine, istekom mandata na koji je imenovan.

Na upražnjena mesta direktora i članova Odbora direktora Društva, na mandatni period od četiri godine, počev od dana stupanja na snagu ove Odluke, imenuju se:

- za neizvršnog člana, gospodin Ivan Miletić državljanin Republike Srbije, JMGB 1503975710276; i
- za neizvršnog i nezavisnog člana, gospodin Uroš Čamilović, državljanin Republike Srbije, JMBG 1603979710232.

It is hereby acknowledged:

- that the mandate of Mr. Ivan Miletic, acting as non-executive member of the Board of Directors appointed by cooptation, shall cease at the first regular session of the Shareholders' Assembly, scheduled to be held today; and
- that the mandate of an non-executive and independent member of the Board of Directors of Mr. Uroš Čamilović, ceases on June 7, 2020 due to the expiration of the mandate.

At the vacant position of director and members of the Board of Directors for a mandate period of four years, starting from the effective date of this Resolution, the following persons are nominated:

- Mr. Ivan Miletić, a citizen of the Republic of Serbia, personal ID no. 1503975710276 for the non-executive member of the Board of Directors; and
- Mr. Uroš Čamilović, a citizen of the Republic of Serbia, ID No. 1603979710232, for the no-executive and independent member of the Board of Directors.

Ova Odluka stupa na snagu danom donošenja.

This Resolution shall come into force as of the day of its adoption.

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Vorotović