



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 Revizora Društva
za 2020. godinu i naknadi za njegov rad

Resolution

on Appointing the Company's Auditor for
2020 and the Compensation

Za revizora Društva za poslovnu 2020. godinu bira se kompanija PricewaterhouseCoopers d.o.o. Beograd, ul. Omladinskih brigada 88a (u daljem tekstu: **Revizor**).

For the Auditor of the Company for the business year 2020 is hereby appointed PricewaterhouseCoopers d.o.o. Beograd, Omladinskih brigada 88a street (hereinafter: **the Auditor**).

Naknada izabranom Revizoru za reviziju finansijskih izveštaja za 2020. godinu iznosi RSD 4.248.000,00 neto.

The compensation for performing audit of the financial statements for 2020 is the net amount of RSD 4.248.000,00.

Ova Odluka stupa na snagu danom donošenja.

This Resolution shall become effective as of the day of its adoption.

Predsednik Skupštine/President of the Shareholders' Assembly
Miša Vorotović

