



ZAPISNIK

MINUTES

Sa redovne sednice Skupštine akcionara Philip Morris Operations a.d. Niš (u daljem tekstu: **Društvo**), održane 29. juna, 2020. godine, u sedištu Društva u Nišu, u sali „Parliament“ (zgrada br.23), sa početkom u 13:00 h.

From the regular meeting of the Shareholders' Assembly of Philip Morris Operations a.d. Niš (hereinafter: **The Company**) held on June 29, 2020, in the Company's premises in Niš, conference room „Parliament“ (building no. 23), at 1 p.m.

Sednicom predsedava predsednik Skupštine gospodin Miša Vorotović.

The meeting was presided over by the President of Assembly, Mr. Miša Vorotović.

Predsednik Skupštine je imenovao i to:

The President of the Shareholders' Assembly appointed the following individuals:

Za zapisničara Milicu Vojinović.

For the minute-keeper: Milica Vojinović.

Komisiju za brojanje glasova u sastavu:

For the members of the Verification Commission:

1. Ivana Blagojević, predsednik komisije
2. Jasmina Marjanović Pavlović, član
3. Marija Petrović, član

1. Ivana Blagojević, president of the Verification Commission
2. Jasmina Marjanović Pavlović, member
3. Marija Petrović, member

Po zahtevu predsedavajućeg sednicom Skupštine pristupljeno je utvrđivanju kvoruma, nakon čega je Komisija za brojanje glasova svojim izveštajem utvrdila sledeće:

Upon the request of the President of the Assembly and establishing the necessary quorum, the Verification Commission determined the following in its report:

Od **150** akcionara sa pravom glasa koji poseduju ukupno **6.510.054** akcija, tj. glasova, sednici Skupštine prisustvuje:

Out of the total number of **150** shareholders with voting rights who possess **6.510.054** shares, i.e. votes, the following are present at the Shareholders' Assembly meeting:

Punomoćnik akcionara, koji zastupa **1** akcionara sa ukupno **5.444.025** akcija, odnosno glasova.

Proxy holder representing **1** shareholder who possesses **5.444.025** shares, i.e. votes.

Na osnovu iznetih podataka Komisija za glasanje konstatuje da redovnoj sednici Skupštine akcionara prisustvuje punomoćnik akcionara, koji zastupa **1** akcionara sa pravom na **5.444.025** glasa, što čini **83,6%** od ukupnog broja mogućih glasova, tako da Skupština može punovažno odlučivati i donositi odluke.

According to the presented data, the Verification Commission determined that proxy holder representing one shareholder attends the regular Shareholders' Assembly meeting with **5.444.025** votes, which constitutes **83,6%** out of the total number of votes. It is therefore concluded that the Shareholders' Assembly has the required quorum for adopting the valid resolutions.



Na predlog Predsednika Skupštine usvojen je sledeći:

Following the proposal of the President of the Shareholders' Assembly, the following Agenda was adopted:

Dnevni red

Agenda

- | | |
|---|--|
| 1. Usvajanje Izveštaja o radu Odbora direktora Društva; | 1. Adopting the Report on the Board of Directors' activities; |
| 2. Usvajanje Godišnjeg izveštaja o poslovanju Društva za 2019 godinu; | 2. Adopting the Company's Annual Business Report for 2019; |
| 3. Usvajanje Finansijskog izveštaja za 2019 godinu sa Izveštajem revizora; | 3. Adopting the Financial Statement for 2019 with the Auditor's Report; |
| 4. Usvajanje Odluke o raspodeli dobiti Društva po iskazanom finansijskom rezultatu ostvarenom u 2019. godini; | 4. Adopting the Resolution on allocation of profit as per adopted financial results in 2019; |
| 5. Usvajanje Odluke o odobrenju i isplati dividende za 2019. godinu; | 5. Adopting the Resolution on approving and payment of the dividend for 2019; |
| 6. Usvajanje Odluke o izboru članova Odbora direktora | 6. Adopting the Resolution on electing members of the Board of Directors; |
| 7. Usvajanje Odluke o izboru revizora Društva za 2020. godinu i naknadi za njegov rad; | 7. Adopting the Resolution on appointing the Company's auditor for 2020 and compensation for its work; |

Na osnovu izveštaja Komisije za brojanje glasova, Dnevni red je usvojen sa **5.444.025** glasova.

According to the report of the Verification Commission, the Agenda was adopted with **5.444.025** votes.

TAČKA 1.

Predsednik Skupštine je otvorio diskusiju po ovoj tački dnevnog reda. S obzirom da diskusije nije bilo, Predsednik Skupštine je stavio na glasanje predlog sledeće odluke Odbora direktora:

ITEM 1

The President of the Assembly opened the discussion under this item on the Agenda. As there was no discussion, the President of the Assembly put to the vote the proposal of the Board of Directors for Assembly's adoption

**Odluku
o usvajanju Izveštaja o radu
Odbora direktora**

**Resolution
on adoption of Report
on activities of the Board of Directors**

Usvaja se Izveštaj o radu Odbora direktora Društva za 2019. godinu, koji sadrži izveštaje predviđene članovima 399., 412. i 413. Zakona.

The Company's Report on activities of the Board of Directors for 2019, which includes the reports pursuant to the articles 399, 412 and 413 of the Law, is hereby adopted.



Izveštaj Odbora direktora Društva nalazi se u prilogu i čini sastavni deo ove Odluke.

The Report of the Board of Directors is enclosed herein as an integral part of the Resolution.

Na osnovu izveštaja Komisije za brojanje glasova, Odluka je usvojena sa **5.444.025** glasova glasova.

According to the report of the Verification Commission, the Resolution was adopted with **5.444.025** votes.

TAČKA 2.

Predsednik Skupštine je otvorio diskusiju po ovoj tački dnevnog reda. S obzirom da diskusije nije bilo, Predsednik Skupštine je stavio na glasanje predlog sledeće odluke Odbora direktora:

ITEM 2

The President of the Assembly opened the discussion under this item on the Agenda. As there was no discussion, the President of the Assembly put to the vote the proposal of the Board of Directors for Assembly's adoption

Odluku o usvajanju Godišnjeg Izveštaja o poslovanju Društva za 2019. godinu

Resolution on adopting Company's Annual Business Report for 2019

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).

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.

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.

Na osnovu izveštaja Komisije za brojanje glasova, Odluka je usvojena sa **5.444.025** glasova glasova.

According to the report of the Verification Commission, the Resolution was adopted with **5.444.025** votes.

TAČKA 3.

Predsednik Skupštine je otvorio diskusiju po ovoj tački dnevnog reda. S obzirom da diskusije nije bilo, Predsednik Skupštine je stavio na glasanje predlog sledeće odluke Odbora direktora:

ITEM 3

The President of the Assembly opened the discussion under this item on the Agenda. As there was no discussion, the President of the Assembly put to the vote the proposal of the Board of Directors for Assembly's adoption

Odluku o usvajanju Finansijskog izveštaja Društva za 2019. godinu sa Izveštajem revizora

Resolution on adopting the Financial Statement for 2019 with the Auditor's Report

Usvaja se Finansijski izveštaj Društva za 2019. godinu sa Izveštajem revizora

The Company's Financial Statement and the Report of the audit company PricewaterhouseCoopers d.o.o. Belgrade, for

Philip Morris Operations a.d. Niš, 18000 Niš, Bulevar 12. februar 74, tel: +381 18 55 44 33; PMOP.office@pmi.com

Matični broj: 07319665; PIB 101859529; BD 37879/2005, Agencija za privredne registre

Kapital (upisan i uplaćen): 151.810.690 EUR; Raiffeisen banka A.D. Beograd: 265-4010310002655-38;

OTP Banka Srbija AD Beograd: 275-220011572-80; Banca Intesa a.d. Beograd: 160-7490-13

BM U.B. J.M.P. M.F.

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PricewaterhouseCoopers d.o.o. Beograd, sa the year 2019, are hereby adopted with the sledećim finansijskim pokazateljima: following financial indicators:

Prihodi iz redovnog poslovanja:	22.597.935.907,98 RSD	Revenue:	RSD 22,597,935,907.98
Neto dobitak:	4.658.692.548,16 RSD	Net Profit:	RSD 4,658,692,548.16

Finansijski izveštaj Društva sa Izveštajem revizora, priložen je uz ovu Odluku i čini njen sastavni deo. The Company's Financial Statement and the Report of the auditor are enclosed herein as an integral part of the Resolution.

Na osnovu izveštaja Komisije za brojanje glasova, Odluka je usvojena sa **5.444.025** glasova glasova. According to the report of the Verification Commission, the Resolution was adopted with **5.444.025** votes.

TAČKA 4.

Predsednik Skupštine je otvorio diskusiju po ovoj tački dnevnog reda. S obzirom da diskusije nije bilo, Predsednik Skupštine je stavio na glasanje predlog sledeće odluke Odbora direktora:

ITEM 4.

The President of the Assembly opened the discussion under this item on the Agenda. As there was no discussion, the President of the Assembly put to the vote the proposal of the Board of Directors for Assembly's adoption

Odluku o raspodeli dobiti po iskazanom finansijskom rezultatu ostvarenom u 2019. godini

Resolution on allocation of profit as per adopted financial results in 2019

I. Ukupan iznos neto dobiti Društva ostvaren u 2019. godini od 4.658.692.548,16 RSD, koja je iskazana u Finansijskom izveštaju za 2019. godinu, raspoređuje se i odobrava u celosti za isplatu dividende.

I. The total amount of Company's net profit in 2019, in the amount of RSD 4,658,692,548.16 as per the Financial Statement for 2019 shall be allocated in whole for the payment of dividend.

II. Utvrđuje se da je **dan dividende**, za isplatu dividende po ovoj Odluci **31.12.2019. godine**.

II. It is hereby determined that the **record date** for the dividend payment according to this Resolution is **December 31, 2019**.

III. Plaćanje dividende izvršiće se u **novcu**, akcionarima Društva, koji svojstvo akcionara imaju na dan dividende, koji je naveden u prethodnom stavu ove Odluke.

III. The dividends for the Company's shares shall be paid in **cash** to the Company's shareholders, registered as such on the record date, as stipulated in the previous paragraph of this Resolution.

IV. Lica koji imaju pravo da im dividenda bude isplaćena u skladu sa odlukama Društva, su akcionari koji su navedeni u listi Centralnog registra, depoa i kliringa hartija od vrednosti Republike Srbije (**CRHoV**) na dan dividende

IV. The persons entitled to the payment of dividends in line with the resolutions of the Company, shall be the shareholders listed as such in the list of the Central Securities Depository of the Republic of Serbia (**CRHoV**)



(31.12.2019. godine). Pomenutu listu akcionara Društvo će preuzeti od CRHoV radi isplate dividende. Isključuje se svaka odgovornost Društva za isplate izvršene licima navedenim u listi akcionara CRHoV ukoliko se naknadno utvrdi da u istoj, iz bilo kog razloga, postoji greška u označenju nekog navedenog podatka.

on the record date (December 31, 2019). The Company shall obtain the mentioned list from CRHoV in order to pay the dividend. The Company shall not be held liable for any payment processed as per the CRHoV's list of the shareholders if it is later determined that, due to any reason, the list contains an error related to the specified data.

Na osnovu izveštaja Komisije za brojanje glasova, Odluka je usvojena sa **5.444.025** glasova.

According to the report of the Verification Commission, the Resolution was adopted with **5.444.025** votes.

TAČKA 5.

Predsednik Skupštine je otvorio diskusiju po ovoj tački dnevnog reda. S obzirom da diskusije nije bilo, Predsednik Skupštine je stavio na glasanje predlog sledeće odluke Odbora direktora:

ITEM 5.

The President of the Assembly opened the discussion under this item on the Agenda. As there was no discussion, the President of the Assembly put to the vote the proposal of the Board of Directors for Assembly's adoption

Odluku

o odobrenju i isplati dividende za 2019. godinu

Resolution

on approving and payment of dividend for 2019

I. Konstatuje se da je Skupština Društva, Odlukom donetom na današnji dan, odobrila da ceo iznos neto dobiti Društva ostvarene u 2019 godini, od 4.658.692.548,19 RSD bude isplaćen za dividende akcionarima.

I. It is hereby acknowledged that the Shareholders' Assembly, by the Resolution adopted on this day, approved the allocation of the whole net profit of the Company for 2019, in the amount of RSD 4,658,692,548.16 for the payment of dividend.

II. Ovom Odlukom utvrđuje se visina dividende po jednoj akciji Društva, i to:

II. With this Resolution, the amount of dividend payment per one share is determined as follows:

- **Za obične akcije** dividenda po 1 (jednoj) običnoj akciji iznosi **396,3318 RSD**.

- **For ordinary shares** the dividend per 1 (one) ordinary share is **RSD 396.3318**.

- **Za preferencijalne akcije I klase** preferencijalna dividenda se utvrđuje u visini prosečne kamatne stope na oročena dinarska sredstva preko 12 meseci, koju priznaje OTP banka Srbije, kod koje je Društvo imalo najveći dinarski depozit u toku 2019. godine, i iznosi 3,34%.

- **For preferred shares of I class** the preferred dividend is determined in the amount of the average interest rate on term deposit over 12 months as acknowledged by the OTP Bank Serbia, where the Company had the highest dinar deposit during 2019, with the rate of 3.34%.



U skladu sa navedenim, dividenda po 1 (jednoj) preferencijalnoj akciji I klase, iznosi:

1- preferencijalna dividenda	33,40	RSD
2- iznos obične dividende	396,3318	RSD
Ukupan iznos dividende (1+2)	429,7318	RSD

- Za preferencijalne akcije II klase visina preferencijalne dividende iznosi 2% godišnje, računato na nominalni iznos akcija.

U skladu sa navedenim, dividenda po 1 (jednoj) preferencijalnoj akciji II klase, iznosi:

1- preferencijalna dividenda	20,00	RSD
2- iznos obične dividende	396,3318	RSD
Ukupan iznos dividende (1+2)	416,3318	RSD

- Za preferencijalne akcije III klase visina preferencijalne dividende iznosi 1,5% godišnje, računato na nominalni iznos akcija.

U skladu sa navedenim, dividenda po 1 (jednoj) preferencijalnoj akciji III klase, iznosi:

1- preferencijalna dividenda	15,00	RSD
2- iznos obične dividende	396,3318	RSD
Ukupan iznos dividende (1+2)	411,3318	RSD

III. Akcionarima Društva koji to svojstvo imaju na dan dividende (31.12.2019. godine), i koji su Društvu dostavili podatke o svojim tekućim računima, Društvo će isplatu dividende izvršiti na dostavljene tekuće račune.

IV. Društvo poziva akcionare, kao i članove Centralnog registra, depoa i kliringa hartija od vrednosti Republike Srbije (CRHoV), koji administriraju vlasničke račune akcionara Društva, da na adresu: Philip Morris Operations a.d. Niš, Bulevar dr Zorana Đinđića broj 64.A., V. sprat, 11000 Beograd (sa naznakom: REGISTAR AKCIONARA) bez odlaganja dostave podatke, kao i eventualne promene ranije dostavljenih podataka o tekućim računima akcionara radi isplate pripadajuće dividende.

In line with the above stated, the amount of dividend per 1 (one) preferred share of I class is as follows:

1- preferred dividend	RSD 33.40
2- amount of ordinary dividend	RSD 396.3318
Total amount of dividend (1+2)	RSD 429.7318

- For preferred shares of II class the amount of preferred dividend is 2% per year, calculated for the nominal value of shares.

In line with the above stated, the amount of dividend per 1 (one) preferred share of II class is as follows:

1- preferred dividend	RSD 20.00
2- amount of ordinary dividend	RSD 396.3318
Total amount of dividend (1+2)	RSD 416.3318

- For preferred shares of III class the amount of preferred dividend is 1.5% annually, calculated for the nominal value of share.

In line with the above stated, the amount of dividend per 1 (one) preferred share of III class is as follows:

1- preferred dividend	RSD 15.00
2- amount of ordinary dividend	RSD 396.3318
Total amount of dividend (1+2)	RSD 411.3318

III. The Company shall make the payment of dividend to current bank accounts of all shareholders listed as such on the record date (December 31, 2019), who previously delivered the valid information about their bank account.

IV. The Company hereby invites the shareholders, as well as the members of the Central Securities Depository of the Republic of Serbia (CRHoV), who administer the bank accounts of the Company's shareholders, to deliver, without delay, relevant data about shareholders' bank accounts, as well as any change of previously delivered data about shareholder's bank accounts for the purpose of dividend payments, to the following address: Philip Morris Operations a.d. Niš, Bulevar dr Zorana Đinđića no. 64.A., V floor, 11000 Belgrade (attn. SHAREHOLDERS' REGISTRY).

PM Niš J.M.P. d.d.



V. Isplatu dividende Društvo će izvršiti najkasnije u roku od šest meseci od dana donošenja odluke o isplati dividende.

V. The Company shall make the payment of dividends latest within six months from the date of adopting the resolution on payment of dividend.

VI. Društvo će u skladu sa zakonom, akcionarima Društva isplatiti iznos dividende umanjen za porez po odbitku, koji će Društvo obračunati, obustaviti i uplatiti na propisane račune javnih prihoda.

VI. In line with the law, the Company shall pay to the shareholders the dividend reduced by the withholding tax that shall be calculated, withheld and paid to the appropriate public revenue accounts.

VII. Po isplati dividende, Društvo će svakom akcionaru dostaviti obaveštenje o bruto iznosu dividende, iznosu poreza koji je obračunat, obustavljen i uplaćen na odgovarajuće račune javnih prihoda, i iznosu dividende koji je po umanjenu poreza uplaćen na račun akcionaru.

VII. Upon the effectuated payment of dividends, the Company shall deliver to every shareholder the notice on dividend gross amount, the amount of tax calculated, withheld and paid to appropriate public revenue accounts, as well as the amount of dividend paid to a shareholder's bank account upon deduction of tax.

Na osnovu izveštaja Komisije za brojanje glasova, Odluka je usvojena sa **5.444.025** glasova.

According to the report of the Verification Commission, the Resolution was adopted with **5.444.025** votes.

Nakon što je Odluka usvojena, prisutni akcionar sa preferencijalnim akcijama, postavio je pitanja (i) kada se može očekivati isplata dividende i (ii) kakav je uticaj krize izazvane Covid-19 virusom na poslovanje kompanije?

After the Resolution was adopted, present shareholder with preferential shares asked about the following: (i) when can be expected the dividend payment and (ii) what are the effects of Covid-19 crisis to the Company's business?

Predstavnik Društva je odgovorio da će dividenda biti isplaćena u roku propisanom zakonom, a najkasnije u roku od 6 meseci od dana donošenja Odluke o isplati dividende. Povodom krize izazvane Covid-19 virusom, objasnio je da je bilo primećeno usporavanje aktivnosti na tržištu uopšte, da se osetio manji pad prodaje izazvan time što je aktivnost ljudi bila smanjena. Međutim, isto tako je ustanovljen trend povratka na stari nivo. Sa druge strane, poslednjih dana je primećen porast broja obolelih, tako da je trenutno teško dati projekciju budućih poslovnih rezultata. Dalje je naveo da rukovodstvo kompanije svakako intenzivno prati trenutna dešavanja i situaciju na tržištu i preduzima sve mere kako bi obezbedila normalan rad i kontinuitet poslovanja.

Company's representative explained that the dividend will be paid in period defined by the law and not later than 6 months from the date of adopting the Resolution on dividend payment. Regarding the crisis caused by the Covid-19 virus, the representative explained that certain slowdown was detected on the market in general and that there was a slight decline in sales, caused by the lower activity of the people. However, afterwards was also detected trend of returning to the old level. On the other hand, last few days there was a higher number of infected people, so it would be hard to give the projections of future business results. The representative further stated that the Company's management follows intensively current trends and situation on the market in

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BM U.O. J.M.P. A.J.

B



order to secure normal work and business continuity.

TAČKA 6.

Predsednik Skupštine je otvorio diskusiju po ovoj tački dnevnog reda. S obzirom da diskusije nije bilo, Predsednik Skupštine je stavio na glasanje predlog sledeće odluke Odbora direktora:

**Odluku
o izboru članova Odbora direktora**

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.

Ova Odluka stupa na snagu danom donošenja.

Na osnovu izveštaja Komisije za brojanje glasova, Odluka je usvojena sa **5.444.025** glasova.

ITEM 6

The President of the Assembly opened the discussion under this item on the Agenda. As there was no discussion, the President of the Assembly put to the vote the proposal of the Board of Directors for Assembly's adoption

**Resolution
on electing members of the Board of
Directors**

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.

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

According to the report of the Verification Commission, the Resolution was adopted with **5.444.025** votes.

DM u.e. J.M.P. a.d.

B

**TAČKA 7.**

Predsednik Skupštine je otvorio diskusiju po ovoj tački dnevnog reda. S obzirom da diskusije nije bilo, Predsednik Skupštine je stavio na glasanje predlog sledeće odluke Odbora direktora:

**Odluku
o izboru Revizora Društva
za 2020. godinu i naknadi za njegov rad**

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

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

Ova Odluka stupa na snagu danom donošenja.

Na osnovu izveštaja Komisije za brojanje glasova, Odluka je usvojena sa **5.444.025** glasova.

Predsednik Skupštine je konstatovao da je iscrpljen dnevni red Skupštine.

Sednica Skupštine akcionara je završena u 13:30h.

ITEM 7

The President of the Assembly opened the discussion under this item on the Agenda. As there was no discussion, the President of the Assembly put to the vote the proposal of the Board of Directors for Assembly's adoption

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

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**).

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

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

According to the report of the Verification Commission, the Resolution was adopted with **5.444.025** votes.

The President of the Assembly stated that all items on the agenda were exhausted.

The Shareholders' Assembly meeting adjourned at 1.30 p.m.

Predsednik Skupštine / President of the Shareholders' Assembly


Miša Voronović



Članovi Komisije za glasanje / Members of the Voting Commission


Ivana Blagojević

Philip Morris Operations a.d. Niš, 18000 Niš, Bulevar 12. februar 74, tel: +381 18 55 44 33; PMOP.office@pmi.com
Matični broj: 07319665; PIB 101859529; BD 37879/2005, Agencija za privredne registre
Kapital (upisan i uplaćen): 151.810.690 EUR; Raiffeisen banka A.D. Beograd: 265-4010310002655-38;
OTP Banka Srbija AD Beograd: 275-220011572-80; Banca Intesa a.d. Beograd: 160-7490-13

 U.B. J.M.P. M.B.





PHILIP MORRIS OPERATIONS A.D. NIŠ

J.M. Pavlović
Jasmina Marjanović Pavlović

M. Petrović
Marija Petrović

Tačnost prepisa overava zapisničar/ Approved as a true copy by the Minute-keeper

Milica Vojinović
Milica Vojinović

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