



**TAČKA 2.**

Na osnovu člana 367. stav 1. tačka 6. Zakona o privrednim društvima (Sl. Glasnik RS br. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018, 95/2018 i 91/2019), člana 50. Zakona o tržištu kapitala (Sl. Glasnik RS br. 31/2011, 112/2015, 108/2016, 9/2020 i 153/2020) i člana 34. Zakona o računovodstvu (Sl. Glasnik RS br. 62/2013 i 30/2018), Odbor direktora Philip Morris Operations a.d. Niš (u daljem tekstu: **Društvo**), na redovnoj sednici održanoj 22.04.2021. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog

**ITEM 2**

Pursuant to Article 367 paragraph 1 point 6 of the Company Law (Official Gazette of RS Nos. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018, 95/2018 and 91/2019), Article 50 of the Law on Capital Markets (Official Gazette of RS No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020) and Article 34 of the Accounting Law (Official Gazette of RS No. 62/2013 and 30/2018), the Board of Directors of Philip Morris Operations a.d. Niš (hereinafter: **the Company**), at its regular meeting, held on April 22, 2021, determined and proposed to the Shareholders' Assembly for adoption the following draft of the

**Odluke**

**o usvajanju Godišnjeg Izveštaja o poslovanju Društva za 2020. godinu**

Usvaja se Godišnji Izveštaj o poslovanju Društva za 2020. godinu, koji je sačinjen i sadrži izveštaje o poslovanju propisane Zakonom o tržištu kapitala i Zakonom o računovodstvu.

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

**Resolution**

**on adopting Company's Annual Business Report for 2020**

The Company's Annual Business Report for 2020, which consists of business reports pursuant to the Law on Capital Markets and Accounting Law is hereby adopted.

The Annual Business Report is enclosed herein as an integral part of the Resolution.

**Obrazloženje**

*U skladu sa odredbama Zakona o privrednim društvima, Zakona o tržištu kapitala i Zakona o računovodstvu, Odbor direktora je utvrdio Godišnji Izveštaj o poslovanju za 2020 godinu. Odbor direktora predlaže Skupštini akcionara da usvoji predloženu odluku.*

**Explanation**

*According to the provisions of the Company Law, as well as, the Law on Capital Markets and the Accounting Law, the Board of Directors determined the Annual Business Report for 2020. The Board of Directors proposes to the Shareholders' Assembly to adopt the subject resolution.*

Predsednik Odbora direktora/President of the Board of Directors

Tamara Milovanović

