



TAČKA 7.

ITEM 7

Na osnovu člana 398. stav 1. Zakona o privrednim društvima (Sl. Glasnik RS br. 36/2011, 99/2011, 84/2014, 5/2015, 44/2018, 95/2018 i 91/2019) (u daljem tekstu: **Zakon**), člana 40. stav 1. Statuta i Mišljenja Komisije za reviziju Philip Morris Operations a.d. Niš (u daljem tekstu: **Društvo**), Odbor direktora Društva na redovnoj sednici održanoj 22.04.2021. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog

Pursuant to Article 398 paragraph 1 of the Company Law (Official Gazette of RS Nos. 36/2011, 99/2011, 84/2014, 5/2015, 44/2018, 95/2018 and 91/2019) (hereinafter: **the Law**), Article 40 paragraph 1 of the Statute and the Opinion of the Audit Committee of Philip Morris Operations a.d. Niš (hereinafter: **the Company**), the Board of Directors of the Company at its regular meeting, held on April 22, 2021, determined and proposed to the Shareholders Assembly the following draft

**Odluke
o izboru Revizora Društva
za 2021. godinu i naknadi za njegov rad**

**Resolution
on Appointing the Company's Auditor for
2021 and the Compensation**

Za revizora Društva za poslovnu 2021. 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 2021 is hereby appointed PricewaterhouseCoopers d.o.o. Beograd, Omladinskih brigada 88a street (hereinafter: **the Auditor**).

Naknada izabranom Revizoru za reviziju finansijskih izveštaja za 2021. godinu iznosi RSD 4.248.000,00 neto.

The compensation for performing audit of the financial statements for 2021 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.

Obrazloženje



PricewaterhouseCoopers d.o.o. Beograd je renomirana kompanija koja je registrovana za vršenje revizije. Imajući u vidu mišljenje/predlog Komisije za reviziju Društva, dat je predlog Odluke kao u dispozitivu.

Explanation

PricewaterhouseCoopers d.o.o. Beograd is a renowned company, registered for providing of auditing services. Taking into consideration the opinion/proposal of the Audit Committee of the Company, the proposal of the Resolution was given as stipulated in the wording.

Predsednik Odbora direktora/ The President of the Board of Directors

Tamara Milovanović

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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