



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 10.06.2021. 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 10, 2021, adopted the following

Odluku

o usvajanju Izveštaja o radu Odbora direktora

Usvaja se Izveštaj o radu Odbora direktora Društva za 2020. godinu, koji sadrži izveštaje predviđene članovima 399, 412. i 413. Zakona.

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

Resolution

on adoption of Report on activities of the Board of Directors

The Company's Report on activities of the Board of Directors for 2020, which includes the reports pursuant to the articles 399, 412 and 413 of the Law, is hereby adopted.

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

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Vorotović