



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 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.

Predsednik Skupštine/President of the Shareholders' Assembly
Miša Vorotović

