



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, 91/2019 i 109/2021) (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 20.05.2022. 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, 91/2019 and 109/2021) (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 May 20, 2022 adopted the following

**Odluku
o izboru članova Odbora direktora**

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

Konstatuje se:

It is hereby acknowledged:

- da gospodinu Aleksandru Jakovljeviću, imenovanog odlukom Skupštine akcionara 28.03.2018. godine, za izvršnog direktora, člana Odbora direktora, mandat izvršnog direktora prestaje na sednici Skupštine akcionara, koja se održava na današnji dan; i
- da gospodinu Maurizio Lionetti, vršiocu dužnosti neizvršnog direktora, člana Odbora direktora imenovanog kooptacijom, mandat prestaje na sednici Skupštine akcionara, koja se održava na današnji dan.

- that the mandate of executive director Mr. Aleksandar Jakovljević, appointed by the Shareholders' resolution from March 28, 2018 for the executive director, member of the Board of Directors, ceases on the Shareholders' Assembly, scheduled to be held today due to the expiration of the mandate; and
- that the mandate of Mr. Maurizio Lionetti, acting as non-executive director, 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.

Imajući u vidu prednje konstatacije, to se ovom Odlukom:

Having in mind the statements from the above paragraph, with this Resolution:

1. za izvršnog direktora, člana Odbora direktora, imenuje gospodin Aleksandar Jakovljević, državljanin Republike Srbije, JMBG 0802976870033; i
 2. za neizvršnog direktora, člana Odbora direktora Društva, imenuje gospodin Maurizio Lionetti, državljanin Republike Italije, broj putne isprave YB1018447.
1. Mr. Aleksandar Jakovljević, a citizen of the Republic of Serbia, personal ID No. 0802976870033 is elected as the executive director and the member of the Board of Directors; and
 2. Mr. Maurizio Lionetti, a citizen of the Republic of Italy, passport No. YB1018447. is elected as the non-executive director and the member of the Board of Directors.



PHILIP MORRIS OPERATIONS A.D. NIŠ

Mandatni period imenovanim direktorima, Aleksandru Jakovljeviću i Maurizio Lionetti, iznosi četiri godine, počev od dana stupanja na snagu ove Odluke.

The mandate period of abovementioned directors of the Company, Aleksandar Jakovljević and Maurizio Lionetti is four years starting from the effective date of this Resolution.

Ova Odluka stupa na snagu danom donošenja.

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

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Voročević

