



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 Revizora Društva
za 2022. godinu i naknadi za njegov rad**

Za revizora Društva za poslovnu 2022. godinu bira se kompanija PricewaterhouseCoopers d.o.o. Beograd, ul. Omladinskih brigada 88a (u daljem tekstu: **Revizor**).

Naknada izabranom Revizoru za reviziju finansijskih izveštaja za 2022. godinu se utvrđuje u iznosu od RSD 4.342.400,00 neto.

Ova Odluka stupa na snagu danom donošenja.

**Resolution
on Appointing the Company's Auditor for
2022 and the Compensation for its Work**

For the Auditor of the Company for the business year 2022 is hereby appointed PricewaterhouseCoopers d.o.o. Beograd, Omladinskih brigada 88a street (hereinafter: **the Auditor**).

The compensation for performing audit of the financial statements for 2022 is the net amount of RSD 4,342,400.00.

This Resolution shall become effective as of the day of its adoption.

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Vorotović

