



### TAČKA 3.

Na osnovu člana 367. stav 1. tačka 6. Zakona o privrednim društvima (Sl. Glasnik RS br. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021), člana 71. Zakona o tržištu kapitala (Sl. Glasnik RS br. 129/2021) i člana 34. Zakona o računovodstvu (Sl. Glasnik RS br. 73/2019 i 44/2021), Odbor direktora Philip Morris Operations a.d. Niš (u daljem tekstu: **Društvo**), na redovnoj sednici održanoj 27.04.2023. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog

#### Odluke o usvajanju Godišnjeg Izveštaja o poslovanju Društva za 2022. godinu

Usvaja se Godišnji Izveštaj o poslovanju Društva za 2022. 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.

#### Obrazloženje

Odbor direktora je na sednici održanoj 27.03.2023. godine, razmotrio i odobrio Godišnji izveštaj, koji je Društvo u skladu sa zakonom obelodanilo i dostavilo Komisiji za hartije od vrednosti i Beogradskoj berzi. Odbor direktora smatra da je Godišnji izveštaj sačinjen u skladu sa odredbama Zakona o privrednim društvima, Zakona o tržištu kapitala i Zakona o računovodstvu i da sadrži realne podatke. Odbor direktora predlaže Skupštini akcionara da usvoji predloženu Odluku.

### ITEM 3

Pursuant to Article 367 paragraph 1 point 6 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), Article 71 of the Law on Capital Markets (Official Gazette of RS No. 129/2021) and Article 34 of the Accounting Law (Official Gazette of RS No. 73/2019 and 44/2021), the Board of Directors of Philip Morris Operations a.d. Niš (hereinafter: **the Company**), at its regular meeting, held on April 27, 2023, determined and proposed to the Shareholders' Assembly for adoption the following draft of the

#### Resolution on adopting Company's Annual Business Report for 2022

The Company's Annual Business Report for 2022, 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.

#### Explanation

The Board of Directors on its meeting held on March 27, 2023 considered and approved the Annual Business Report, which the Company in accordance with the Law disclosed and provided to the Securities Commission and Belgrade Stock Exchange. The Board of Directors considers that the Annual Business Report is composed in accordance with the provisions of the Company Law, the Law on Capital Markets and the Accounting Law and it is comprised of real data. The Board of Directors proposes to the Shareholders' Assembly to adopt the subject resolution.

Predsednik Odbora direktora/President of the Board of Directors  
Maurizio Lionetti,