



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, 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 26.06.2023. 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 June 26, 2023, adopted the following

**Odluku  
o usvajanju Izveštaja o radu  
Odbora direktora**

Usvaja se Izveštaj o radu Odbora direktora Društva za 2022. 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 2022, 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,