



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 Godišnjeg Izveštaja o poslovanju Društva za 2022. godinu

Resolution

on adopting Company's Annual Business Report for 2022

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.

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.

Godišnji Izveštaj je dat u prilogu i čini sastavni deo ove Odluke.

The Annual Business Report is enclosed herein as an integral part of the Resolution.

Predsednik Skupštine/President of the Shareholders' Assembly
Miša Vorotović,