



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 izboru Revizora Društva i
naknadi za njegov rad**

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

1. Za revizora Društva za poslovnu 2023. godinu bira se kompanija PricewaterhouseCoopers d.o.o. Beograd, ul. Omladinskih brigada 88a (u daljem tekstu: **Revizor**).

1. For the Auditor of the Company for the business year 2023 is hereby appointed PricewaterhouseCoopers d.o.o. Beograd, Omladinskih brigada 88a street (hereinafter: **the Auditor**).

2. Naknada izabranom Revizoru za reviziju finansijskih izveštaja za 2023. godinu i za reviziju Izveštaja o naknadama članovima Odbora direktora za 2023. godinu, utvrđuje se u neto iznosu 49.000,00 EUR, u dinarskoj protivvrednosti.

2. The compensation to the appointed Auditor for performing audit of the financial statements for 2023 and audit of the Report on Board of Director's members compensation for 2023 is determined in the net amount of 49.000,00 EUR in dinar counter value.

3. Istovremeno ovom Odlukom, Skupština akcionara daje saglasnost na naknadu Revizoru za izvršenu reviziju Izveštaja o naknadama članovima Odbora direktora za 2022. godinu, u neto iznosu 9.000,00 EUR, u dinarskoj protivvrednosti.

3. With this Resolution, the Shareholders Assembly also provides its consent to the compensation for the performed audit of the Report on Board of Director's members compensation for 2022, in the net amount of 9.000,00 EUR in dinar counter value.

Ova Odluka stupa na snagu danom donošenja.

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

Predsednik Skupštine/President of the Shareholders' Assembly

Miša Vorotović.

