Philip Morris Operations a.d.
Br. 633/2025
18 JUN 2025 god
Niš, Bulevar 12. februar br. 74

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, 109/2021 i 19/2025) (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 17.06.2025. 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, 109/2021 and 19/2025) (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 17, 2025, adopted the following

Odluku
o usvajanju Izveštaja o radu
Odbora direktora za 2024. godinu

Resolution
on Adoption of Report
on Activities of the Board of Directors for 2024

Usvaja se Izveštaj o radu Odbora direktora Društva za 2024. godinu, koji sadrži izveštaje predviđene članovima 399, 412. i 413. Zakona.

The Company's Report on Activities of the Board of Directors for 2024, which includes the reports pursuant to the articles 399, 412 and 413 of the Law, is hereby adopted.

Izveštaj Odbora direktora Društva nalazi se u prilogu i čini sastavni deo ove Odluke.

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

PHILIP MORRIS OPERATIONS A.D. Niš Arh

Philip Morris Operations a.d. Niš, 18000 Niš, Bulevar 12. februar 74, tel: +381 18 55 44 33; PMOP.office@pmi.com
Matični broj: 07319665; PIB 101859529; BD 37879/2005, Agencija za privredne registre
Kapital (upisan i uplaćen): 151.810.690 EUR; Raiffeisen banka A.D. Beograd: 265-4010310002655-38;
OTP banka Srbija a.d. Novi Sad: 325-9500500001318-25; Banca Intesa a.d. Beograd: 160-7490-13