Philip Morris Operations a.d.
Br. 632/2025
18 JUN 2025
2 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

**Odluku**
**o usvajanju Godišnjeg izveštaja Društva za 2024. godinu**

Usvaja se Godišnji izveštaj Društva za 2024. godinu, koji je sačinjen i sadrži izveštaje propisane Zakonom o tržištu kapitala i Zakonom o računovodstvu.

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

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

**Resolution**
**on adopting Company's Annual Report for 2024**

The Company's Annual Report for 2024, which consists of reports pursuant to the Law on Capital Markets and Accounting Law is hereby adopted.

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

Predsednik Skupštine/President of the Shareholders' Assembly
Miša Vorotović

PHILIP MORRIS OPERATIONS A.D. Niš
Arh