Philip Morris Operations a.d.
Br. 626/2025
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 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 2025. godinu bira se kompanija PricewaterhouseCoopers d.o.o. Beograd, ul. Omladinskih brigada 88a (u daljem tekstu: **Revizor**).

1. PricewaterhouseCoopers d.o.o. Beograd, Omladinskih brigada 88a street (hereinafter: **the Auditor**) is hereby appointed as the Auditor of the Company for the business year 2025.

2. Naknada izabranom Revizoru za reviziju finansijskih izveštaja za 2025. godinu i za reviziju Izveštaja o naknadama članovima Odbora direktora za 2025. godinu, utvrđuje se u neto iznosu 56.750 EUR, u dinarskoj protivvrednosti.

2. The compensation to the appointed Auditor for performing audit of the financial statements for 2025 and audit of the Report on Board of Director's members compensation for 2025 is determined in the net amount of 56,750 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

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;