



PHILIP MORRIS OPERATIONS A.D. NIŠ

Philip Morris Operations a.o.

Br.

547/2025

05 JUN 2026

god.

18. februar 74

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 05.06.2026. 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 5, 2026, adopted the following

**Odluku
o izboru Revizora Društva i
naknadi za njegov rad**

1. Za revizora Društva za poslovnu 2026. godinu bira se kompanija PricewaterhouseCoopers d.o.o. Beograd, ul. Omladinskih brigada 88a (u daljem tekstu: **Revizor**).

2. Naknada izabranom Revizoru za reviziju finansijskih izveštaja za 2026. godinu i za reviziju Izveštaja o naknadama članovima Odbora direktora za 2026. godinu, utvrđuje se u neto iznosu 58.460 EUR, u dinarskoj protivvrednosti.

Ova Odluka stupa na snagu danom donošenja.

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

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 2026.

2. The compensation to the appointed Auditor for performing audit of the financial statements for 2026 and audit of the Report on Board of Director's members compensation for 2026 is determined in the net amount of 58,460 EUR in dinar countervalue.

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

Predsednik Skupštine/President of the Shareholders' Assembly

Misa Vorotović



