



Philip Morris Operations a.d.

Br. 549/2024

18 JUN 2024

god. 2024

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 i 109/2021) i člana 29. Statuta Philip Morris Operations a.d. Niš (u daljem tekstu: Društvo), Skupština akcionara Društva na redovnoj sednici održanoj 18.06.2024. 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) 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 18, 2024, 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 2024. 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 2024.

2. Naknada izabranom Revizoru za reviziju finansijskih izveštaja za 2024. godinu i za reviziju Izveštaja o naknadama članovima Odbora direktora za 2024. godinu, utvrđuje se u neto iznosu 51.500,00 EUR, u dinarskoj protivvrednosti.

2. The compensation to the appointed Auditor for performing audit of the financial statements for 2024 and audit of the Report on Board of Director's members compensation for 2024 is determined in the net amount of 51,500.00 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

