



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 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 usvajanju Godišnjeg izveštaja Društva za 2025. godinu

Resolution

on adopting Company's Annual Report for 2025

Usvaja se Godišnji izveštaj Društva za 2025. godinu, koji je sačinjen i sadrži izveštaje propisane Zakonom o tržištu kapitala i Zakonom o računovodstvu.

The Company's Annual Report for 2025, which consists of reports pursuant to the Law on Capital Markets and Accounting Law is hereby adopted.

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

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

Predsednik Skupštine/President of the Shareholders' Assembly

Misa Voročić

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