



PHILIP MORRIS ČR

ANNOUNCEMENT

**ON THE RESULTS OF THE DECISION-MAKING OF THE GENERAL MEETING
OF PHILIP MORRIS ČR A.S. PERFORMED OUTSIDE THE MEETING
(*PER ROLLAM*)**

Philip Morris ČR a.s.,
whose registered office is at Kutná Hora, Vítězná 1, postcode: 284 03,
identification number: 14803534,
registered in the Commercial Register maintained by the Municipal Court
in Prague, Section B, File 627

(the “**Company**”)

**The decision-making was performed on the basis of the voting
made between 21 November and 6 December 2022**

**Note: The English version of this document is published for informational purposes only.
The authoritative version of this document is the version published in the Czech language.**

The Board of Directors of Philip Morris a.s. announces, on the basis of the report on the results of the decision-making of the General Meeting performed outside the meeting (per rollam) between 21 November and 6 December 2022, the following decision-making results:

The total number of votes of all shareholders entitled to vote associated with the Company's shares is 2,745,377. The Company has not acquired any shares in the case of which the associated voting rights are not exercised.

Based on the number of 5 ballots delivered, with which 64 shareholders of the company voted in person or through their representative or administrator, it is stated that the General Meeting of the Company decided outside the meeting (*per rollam*) as follows:

**Draft decision 1.1. to item 1 of the decision-making agenda
Amendment of the Company's Articles of Association in the wording of the relevant
draft decision (including its justification) presented by the Board of Directors
and prepared in the form of Notarial Record NZ 235/2022 N 277/2022 of 15
October 2022**

In accordance with Section 80gd of Act No. 358/1992 Coll., on Notaries and Their Activities (Notarial Code), a notarial record regarding the decision-making of the General Meeting performed outside the meeting (per rollam) on the amendment of the Company's Articles of Association is prepared and will be published in a manner allowing for remote access on the following website: <http://www.philipmorris.cz>, in section titled „For shareholders”.

The General Meeting approved the following resolution proposed by the Company's Board of Directors:

“The General Meeting decides outside the meeting (per rollam) to amend the Articles of Association of the Company as follows:

- (i) *In Part I. **Basic Provisions**, the wording of Article 3, Scope of Business, is amended to newly read as follows:*

**Article 3
Scope of Business**

The Company's scope of business shall be:

- *the processing of tobacco and manufacture of tobacco products;*
 - *hospitality activities;*
 - *sale of fermented alcohol, drinking alcohol and spirits;*
 - *production of hazardous chemicals and hazardous chemical mixtures and sale of chemicals and chemical mixtures classified as highly toxic and toxic;*
 - *manufacture, trade and services not listed in Appendices 1 to 3 of the Trade Licensing Act*
- Areas of activities:*
- a) *wholesale and retail trade;*
 - b) *mediation of trade and services;*
 - c) *rental and lending of movable assets;*
 - d) *waste management (excluding hazardous waste);*
 - e) *storage, packaging of goods, cargo handling and technical activities in transport;*
 - f) *freight forwarding and representation in customs proceedings;*
 - g) *advisory and consultancy services, preparation of expert studies and reports;*
 - h) *purchase, sale, management and maintenance of real estate;*
 - i) *accommodation services;*

- j) preparatory and finishing construction work, specialised construction activities;
- k) operation of cultural, cultural-educational and entertainment facilities, organisation of cultural productions, balls, exhibitions, fairs, shows, sales and similar events;
- l) production, reproduction, distribution, sale and rental of sound and sound-visual records and production of non-recorded data carriers and records.”

(ii) ***In Part I. Basic Provisions, Article 6 Rights and Obligations of the Company’s Shareholders, the second sentence of paragraph 4 is amended to read as follows:***

“4. The condition for the exercise of a voting right by a shareholder is the entry of that shareholder’s beneficial owner in the register of beneficial owners in accordance with Act No. 37/2021 Coll., on Register of Beneficial Owners, as amended (the “Act on Register of Beneficial Owners”), if the shareholder is obliged to arrange for the entry of the beneficial owner.”

Before the end of voting on the said draft resolution, 2,200,909 valid votes, representing 80,167824 % of the total votes of all shareholders of the Company, were handed **IN FAVOUR** of the said draft resolution.

The resolution **WAS ADOPTED** by the required two-thirds majority of votes of all shareholders of the Company on 7 December 2022.

Kutná Hora, on 20 December 2022



Philip Morris ČR a.s.

Andrea Gontkovičová
Chairperson of the Board of Directors



Philip Morris ČR a.s.

Anton Stankov
Member of the Board of Directors