



PHILIP MORRIS ČR

Audit Committee

Johannes Franciscus Gerardus Vroemen

Chairman of the Audit Committee

Born on 3 June 1966

82152 Krailling, Starenweg 4, Federal Republic of Germany

Elected as a Chairman: 30 April 2015

Elected as a member: 30 April 2015

Stanislava Juríková

Member of the Audit Committee

Born on 12 December 1973

Jelačičova 24, 821 08 Bratislava 2, Slovak Republic Elected as a member: 27 April 2018

Johannis van Capelleveen

Member of the Audit Committee

Born on 10 December 1965

Plzeňská 388, 252 63 Roztoky u Prahy, Czech Republic

Elected as a member: 30 April 2010