



PHILIP MORRIS ČR

**VOTING FORM**

**for the decision-making of the General Meeting of Philip Morris ČR a.s.,  
whose registered office is in Kutná Hora, Vítězná 1, postcode: 284 03, identification number:  
14803534 (the "Company"), performed in writing outside the meeting ("per rollam")**

If you wish to exercise your right to vote, please mark one of the options (according to your choice) with a cross next to the draft decision and send it with your certified handwritten signature to ADMINISTER, spol. s r.o, Husova 109/19, Kutná Hora – Vnitřní Město, 284 01 Kutná Hora, or in any other manner according to the instructions for the decision-making of the General Meeting outside the meeting (*per rollam*) which have been published on the Company's website <http://www.philipmorris.cz>, in section titled "For shareholders".

PLEASE NOTE: Disagreement with the draft decision may also be expressed by not sending the voting form at all. Any expression other than indicating the "FOR" option for the draft decision, including indicating neither "FOR" nor "AGAINST", will be deemed to be an expression of disagreement with the draft decision.

**When completing, signing and delivering the voting form, please follow the instructions for the decision-making of the General Meeting outside the meeting (*per rollam*).**

**The voting period will last from 21 November 2022 to 6 December 2022.**

Identification number of the shareholder or its proxy:  
**DO NOT FILL IN; to be used by the Company for internal use**

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<b>Draft decision no. 1.1. to point no. 1</b>	<b>FOR</b>	<b>AGAINST</b>
<p>Approval of the draft 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 of 15 October 2022.</p> <p>A copy of the notarial record containing the draft decision on the amendment of the Articles of Association is included in the draft decision of the General Meeting and published together with an electronic counterpart of the said notarial record in a manner allowing for remote access on the following website: <a href="http://www.philipmorris.cz">http://www.philipmorris.cz</a>, in section titled "For shareholders". The full wording of the Company's Articles of Association with the proposed amendments marked (the underlined text is proposed for insertion) is also published in a manner allowing for remote access on the following website: <a href="http://www.philipmorris.cz">http://www.philipmorris.cz</a>, in section titled "For Shareholders".</p> <p>Draft decision:</p> <p><b><i>"The General Meeting decides outside the meeting (<i>per rollam</i>) to amend the Articles of Association of the Company as follows:</i></b></p> <p><b><i>(i) In Part I. <u>Basic Provisions</u>, the wording of Article 3, Scope of Business, is amended to read as follows:</i></b></p> <p><b><i>Article 3</i></b></p> <p><b><i>Scope of Business</i></b></p> <p><b><i>The Company's scope of business shall be:</i></b></p> <ul style="list-style-type: none"> <li>- <b><i>the processing of tobacco and manufacture of tobacco products;</i></b></li> <li>- <b><i>hospitality activities;</i></b></li> <li>- <b><i>sale of fermented alcohol, drinking alcohol and spirits;</i></b></li> <li>- <b><i>production of hazardous chemicals and hazardous chemical mixtures and sale of chemicals and chemical mixtures classified as highly toxic and toxic;</i></b></li> <li>- <b><i>manufacture, trade and services not listed in Appendices 1 to 3 of the Trade Licensing Act,</i></b></li> </ul> <p><b><i>areas of activities:</i></b></p>	<input type="checkbox"/>	<input type="checkbox"/>



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- 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.**



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When completing, signing and delivering the voting form, please follow the instructions  
for the decision-making of the General Meeting outside the meeting (*per rollam*).

.....  
First name and surname / Name or business name of the shareholder (legal entity)

.....  
Date of birth / Identification (registration) number of the shareholder (legal entity), if assigned

.....  
Residence address / Registered office of the shareholder (legal entity)

.....  
Information on the person(s) acting on behalf of the shareholder (legal entity) \*

\* To be filled in only if the shareholder is a legal entity. Information on any person(s) acting on behalf of the shareholder means the first name and surname of each particular individual and that individual's position (e.g. an Executive Director, Member of the Board of Directors, etc.), or any other identification information if the person acting on behalf of the shareholder is a legal entity.

.....  
Number of shares with which the shareholder participates in the voting \*

\* If the number of shares is not specified in the Voting Form or if the number of shares is higher than that resulting from the Register of Book-Entered Securities or the List of Shareholders as at the Decisive Date for the *per rollam* decision-making, the shareholder will participate in the *per rollam* decision-making to the extent of the shares specified in the Register of Book-Entered Securities or the List of Shareholders as at the Decisive Date for the *per rollam* decision-making. If a lower number of shares is specified in the Voting Form than that resulting from the Register of Book-Entered Securities or the List of Shareholders as at the Decisive Date for the *per rollam* decision-making, the shareholder will participate in the *per rollam* decision-making to the extent of that lower number of shares specified in the Voting Form;

**If the shareholder is represented by a proxy on the basis of a power of attorney, the following information on the proxy shall be provided:**

.....  
First name and surname / Name or business name of the shareholder's proxy (if the proxy is a legal entity)

.....  
Date of birth / Identification number of the shareholder's proxy (if the proxy is a legal entity)

.....  
Residence address / Registered office of the shareholder's proxy (if the proxy is a legal entity)

.....  
Information on the person(s) acting on behalf of the shareholder's proxy (if the proxy is a legal entity) \*

\* To be filled in only if the shareholder's proxy is a legal entity. Information on any person(s) acting on behalf of the shareholder's proxy means the first name and surname of each particular individual and that individual's position (e.g. an Executive Director, Member of the Board of Directors, etc.), or any other identification information if the person acting on behalf of the shareholder's proxy is a legal entity.

.....  
Officially verified signature of the shareholder or the shareholder's proxy