



## PHILIP MORRIS ČR

The Board of Directors of Philip Morris ČR a.s., with the registered office at Vítězná 1, Kutná Hora, PSČ 284 03, identification number 14803534 announces that the Annual Ordinary General Meeting of shareholders decided on April 24<sup>th</sup>, 2007 to pay out the dividends for year 2006. The approved gross dividend is CZK 600 per share. Total amount of gross dividend paid will be 1 647 231 600 Kč

The ex-dividend date is April 24th, 2007.

The payment period will be from May 21st, 2007 to March 30th, 2008.

**The dividend to individuals** will be paid by Komerční Banka a.s. Komerční banka, a.s. will send a payment notification by mail to all shareholders from the Czech Republic and abroad. The notification will be sent to the address registered at the Czech Securities Center as at April 24th, 2007. Dividends will be paid out during the payment period through branches of Komerční banka a.s. in cash or via bank transfer. The shareholders will be obliged to produce proof of identity together with the payment notification. If a shareholder, a tax resident of another country than the Czech Republic, asks for a favourable withholding tax rate, he/she is obliged to present apart from the proof of identity and the payment notification also his/her tax residency certificate.

Postal vouchers will be sent to shareholders in Slovakia.

Further information will be provided by Komerční Banka a.s.

**The dividend to corporations** will be paid also by Komerční Banka a.s. to the bank account of the shareholder after submitting all required documentation.

For more information please contact Komerční banka, a.s.:

Ms. Marie Dostalová, Ms. Hana Beníšková  
CKB 5944 – Services to Issuers  
Václavské náměstí 42  
Praha 1  
Phone: 00420 222 008 518, 00420 222 008 625  
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Further, AGM has approved:

- Appointment of the following members to the Board of Directors: Anja Fiedler, Nicklas Blomqvist, Jiří Příbyl, Petra Dobešová, Petr Karla a Andreas Lenge
- Appointment of the following members to the Supervisory Board: Jacek Olczak, Mark Saine, Jiří Davídek, Paul Maas
- CZK 130 000 for each member of the Supervisory Board who is non-employee of the Philip Morris ČR a.s. or an entity within the Altria Group, Inc.