



## PHILIP MORRIS ČR

The Board of Directors of Philip Morris ČR a.s., with the registered office at Vítězná 1, Kutná Hora, PSC 284 03, identification number 14803534 announces that the Annual Ordinary General Meeting of shareholders decided on April 29, 2009 to pay out the dividends for year 2008. The approved dividend in gross is CZK 560 per share. Total amount of dividend in gross paid will be CZK 1 537 416 160.

The ex-dividend date is April 29, 2009.

The payment period will be from May 27, 2009 to March 31, 2010.

The dividend to individuals will be paid by Komerční Banka a.s. Komerční banka, a.s. will send by mail a notification on profit distribution from the securities (hereinafter the "payment notification") to all shareholders in the Czech Republic and abroad (except shareholders from Slovakia), at the address registered in the Czech Securities Center as at April 29, 2009. Dividends will be paid out during the payment period through branches of Komerční banka a.s. in cash or via bank transfer based on shareholder's valid identity card. 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 besides valid identity card also his/her tax residency certificate and declaration of beneficial owner.

Postal vouchers will be sent to shareholders in Slovakia.

All information shall be provided at branches of Komerční banka, a.s.

The dividend to corporations will be transferred to the bank account of the shareholder by Komerční banka after receiving the relevant documentation, including the tax residency certificate and declaration of beneficial owner if a favourable withholding tax rate is applied for by the shareholder

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

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The Annual General Meeting further approved:

- the Report of the Board of Directors on the business activity of the company, the 2008 Financial Statements and the 2008 Consolidated Financial Statements and the Report on Relations between Related Parties;
- Appointment of the following members to the Board of Directors: Alvise Giustiniani, Daniel Gordon, Ivo Slanina, Petra Dobešová, Walter Veen a Andre Dahan;
- Appointment of the following members to the Supervisory Board: Mark Greer Saine, Prof. ing. Jiří Davídek, Paul Maas a Antonis Koupparis;
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- CZK 140 000 for each member of the Supervisory Board who is non-employee of the Philip Morris ČR a.s. or any other company within the group of Philip Morris International, Inc.