



PHILIP MORRIS ČR

Audit Committee

Stefan Bauer

Chairman of the Audit Committee

Born on 24 June 1971

1009 Pully, Sentier du Lycee 8 A, Federal Republic of Switzerland

Elected as a Chairman: 23 September 2019

Elected as a member: 23 September 2019

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

Philip Morris ČR a.s.

Seat: Kutná Hora

Vítězná 1

284 03

Czech Republic

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Tax ID: CZ 14803534

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kept by the Municipal Court

in Prague, Sec. B, insert 627

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