



# 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

Vlnitá 583/42, Braník, 147 00 Praha 4, Czech Republic

Elected as a member: 27 April 2018

### **Petr Šobotník**

Member of the Audit Committee

Born on 16 May 1954

Jeseniova 2861/46, 130 00 Praha 3, Czech Republic

Elected as a member: 1 July 2021

**Philip Morris ČR a.s.**

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Czech Republic

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