



PHILIP MORRIS ČR

The Board of Directors of Philip Morris ČR a.s., with the registered office at Vítězná 1, Kutná Hora, Postal Code 284 03, identification number: 14803534, announces that the General Meeting of shareholders performed outside the meeting (per rollam) adopted on May 22, 2021 the resolution that from the Company's after-tax profit for the 2020 calendar year accounting period in the amount of CZK 3,460,543,741.99, a part in the amount of CZK 3,459,186,360.00 will be paid to the Company's shareholders as profit shares. The remaining part of the profit in the amount of CZK 1,357,381.99 will be transferred to the Company's account of retained earnings from prior years. The retained earnings of the Company from prior years in the amount of CZK 2,896,634.84 remained undistributed. A gross profit share of CZK 1,260 will thus be associated with each share of the Company with a nominal value of CZK 1,000, with the total number of these shares being 2,745,386. The date decisive for exercising profit share rights is 8 April 2021; this means that the profit shares will be paid to the shareholders holding shares of the Company as at 8 April 2021.

The shareholders will be paid their profit shares through Česká spořitelna, a.s., a company whose registered office is in Prague 4, Olbrachtova 1929/62, postcode: 140 00, identification number: 452 44 782, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, File 1171. Česká spořitelna, a.s. will send a "Notification of the Payment of Proceeds from Securities" to each shareholder in the Czech Republic and abroad by mail, in each case to the particular shareholder's address specified in the extract from the Issue Register of the Company maintained by the Central Securities Depository (Centrální depozitář cenných papírů, a.s.) as at 8 April 2021 in the case of book-entered shares and to the particular shareholder's address specified in the List of the Company's Shareholders as at 8 April 2021 in the case of certificated shares. Profit shares will be paid to the shareholders who are individuals during the determined payment period via wireless cash transfer, in each case to the particular shareholder's bank account specified in the List of Shareholders maintained by the Company, or in the Register of Book-Entered Securities in the case of book-entered shares. In case the relevant bank account number is not entered in the List of Shareholders or in the Register of Book-Entered Securities (or the number is not up-to-date), the relevant profit share will be sent to the bank account which the shareholder notifies to the Company through Česká spořitelna, a.s. for this purpose. Profit shares will be paid to the shareholders who are individuals after submitting all the necessary documents, including a declaration of the actual beneficial owner and also a certificate of tax domicile, if a shareholder who is a tax resident of a country other than the Czech Republic requests the application of a special withholding tax rate. In the case of shareholders who are individuals with their permanent residence in the territory of the Czech Republic, the profit shares may also be paid at branches of Česká spořitelna, a.s. in cash, subject to the presentation of a valid ID card. If a shareholder who is a tax resident of a country other than the Czech Republic requests the application of a special withholding tax rate, this shareholder is obliged to submit, along with presentation of their valid ID card, a certificate of their tax domicile and a declaration of the beneficial owner.

The maturity date of the profit shares has been determined as 21 June 2021. The payment period will last from 21 June 2021 to 31 March 2022. Information on the required documents will be published on the following website: <http://www.philipmorris.cz>, in section titled "For shareholders" and will be provided by Česká spořitelna, a.s.

Shareholders who are legal entities will also be paid profit shares through Česká spořitelna, a.s. in accordance with the rules defined above.

Profit shares will be paid to the shareholders who are legal entities only via a wireless cash transfer, in each case to the particular shareholder's bank account specified in the List of Shareholders maintained by the Company, or in the Register of Book-Entered Securities in the case of book-entered shares. In case the relevant bank account number is not entered in the List of Shareholders or in the Register of Book-Entered

Securities (or the number is not up-to-date), the relevant profit share will be sent to the bank account which the shareholder notifies to the Company through Česká spořitelna, a.s. for this purpose. Shareholders who are legal entities (or legal arrangements) will only be paid their profit shares after their fulfilling the statutory conditions for the payment of a profit share (including the registration of the beneficial owner of each particular shareholder who is a legal entity (or legal arrangement) in the register of beneficial owners (hereinafter referred to as the “Czech Beneficial Owner Register”) in accordance with Section 53 (2) of 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 or if the provisions of the above Act and the obligation to enter the beneficial owner in Czech Beneficial Owner Register applies to the shareholder), i.e. after submitting an up-to-date extract from the Czech Beneficial Owner Register in order to prove that the beneficial owner of the relevant shareholder has been registered, and after submitting a related declaration confirming that the information entered in the Czech Beneficial Owner Register and stated in the submitted extract is up-to-date as at the date on which the application for payment of the profit share (the shareholder’s reply to the Notification of the Payment of Proceeds from Securities) is filed, as well as after submitting all other necessary documents, including a declaration of the actual beneficial owner and also a certificate of tax domicile, if a shareholder who is a tax resident of a country other than the Czech Republic requests the application of a special withholding tax rate.

If a shareholder does not provide the extract from the Czech Beneficial Owner Register proving the registration of its beneficial owner in the register and the related declaration confirming that the information entered in the Czech Beneficial Owner Register and stated in the submitted extract is up-to-date as at the date on which the application for payment of the profit share is filed, the Company will not pay the profit share in accordance with the law. The up-to-date extract from the Czech Beneficial Owner Register is to be submitted to the Company through Česká spořitelna, a.s. and must not be older than one month at the time of its submission. The declaration confirming that the information entered in the Czech Beneficial Owner Register is up-to-date is to be submitted to the Company through Česká spořitelna, a.s. If a profit share is not paid to the relevant shareholder (legal arrangement) due to the absence of registration of its beneficial owner in Czech Beneficial Owner Register by 31 December 2021, the right to this profit share will cease to exist (Section 53 (2) and (3) of the Act on Register of Beneficial Owners). A shareholder claiming a profit share (or its payment) within the payment period after 31 December 2021 must demonstrate and prove that its right to a profit share has not ceased to exist due to the fact that its beneficial owner had not been registered in the Czech Beneficial Owner Register by 31 December 2021. Otherwise, the profit share will not be paid to that shareholder due to the fact that the shareholder’s rights to that payment has ceased to exist.

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