



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

Pursuant to Article 20 par. 4 of the Articles of Association, Mr. Bauer was appointed as a member and elected as a Chairperson of the Audit Committee of Philip Morris ČR a.s. by the other members of the Audit Committee on September 23, 2019, until the next General Meeting. On July 1, 2020, Mr. Bauer was elected as a member of the Audit Committee of Philip Morris ČR a.s. by the General Meeting of Shareholders performed outside the meeting (per rollam) for a period of three years.

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

On April 27, 2018, Mrs. Juríková was elected as a member of the Audit Committee of Philip Morris ČR a.s. by the Annual General Meeting of Shareholders for a period of three years. On May 22, 2021, Mrs. Juríková was re-elected as a member of the Audit Committee of Philip Morris ČR a.s. by the General Meeting of Shareholders performed outside the meeting (per rollam) for a period of three years.

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

Pursuant to Article 20 par. 4 of the Articles of Association, Mr. Šobotník was appointed as a member of the Audit Committee of Philip Morris ČR a.s. by the other members of the Audit Committee on July 1, 2021, until the next General Meeting. On May 24, 2022, Mr. Šobotník was elected as a member of the Audit Committee of Philip Morris ČR a.s. by the General Meeting of Shareholders performed outside the meeting (per rollam) for a period of three years.



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IČ: 14803534, DIČ: CZ14803534, zapsaná v obchodním rejstříku vedeném Městským soudem v Praze,
oddíl B, vložka 627