



PHILIP MORRIS ČR

In Kutná Hora, on April 27, 2018

PRESS RELEASE

Philip Morris ČR a.s. holds Ordinary General Meeting of Shareholders; Approves the Company's 2017 Financial Statements

Resolutions adopted by the Ordinary General Meeting of Shareholders

Philip Morris ČR a.s. held today its Ordinary General Meeting of Shareholders at the premises of its Kutná Hora factory.

Árpád Könye, Chairman of the Board of Directors of Philip Morris ČR a.s., the affiliate of Philip Morris International Inc responsible for the company's business in Czechia and Slovakia, noted that the shareholders approved the Report of the Board of Directors, the 2017 consolidated financial statements and the 2017 separate financial statements, among other points on the agenda.

„The solid growth of our 2017 net income and consolidated revenues, net of excise tax and VAT, was driven by favorable pricing in Czechia and Slovakia,“ said Árpád Könye.

The Ordinary General Meeting of Shareholders also approved an annual gross dividend payment of CZK 1,080 per share, i.e., a total amount of CZK 2,965,016,880.00.

“The approved dividend represents 82.5% of 2017 earnings, granting a 6.5% gross dividend yield to our shareholders, based on the share price as at December 29, 2017,“ said Árpád Könye.

The Board of Directors
Philip Morris ČR a.s.

Philip Morris ČR a.s.

Philip Morris ČR a.s., an affiliate of Philip Morris International Inc., is the largest manufacturer and distributor of tobacco products and also a limited risk distributor of smoke-free tobacco products *HEETS*, *IQOS* devices and related accessories in the Czech Republic, and is listed on the Prague Stock Exchange (Burza cenných papírů Praha). The company, which has been present in the country since 1992, employs more than 1,000 people across the Czech Republic. Philip Morris ČR a.s. has a 99% interest in Philip Morris Slovakia s.r.o. registered in the Slovak Republic. Over the past 26 years, Philip Morris ČR a.s. has supported numerous charitable projects, including the development of social programs aimed at improving living conditions in local communities. For more information, see www.philipmorris.cz.

Philip Morris International Inc. (“PMI”)

We are a leading international tobacco company engaged in the manufacture and sale of cigarettes and other nicotine-containing products in markets outside the United States of America. We're building our future on smoke-free products that are a much better consumer choice than continuing to smoke cigarettes. Through multidisciplinary capabilities in product development, state-of-the-art facilities and scientific substantiation, we aim to ensure that our smoke-free products meet adult consumer preferences and rigorous regulatory requirements. Our vision is that these products ultimately replace cigarettes to the benefit of adult smokers, society, our company and our shareholders. For more information, see www.pmi.com and www.pmiscience.com.

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