

**Information for the shareholders of Philip Morris ČR a.s., with its registered office in Kutná Hora, Vítězná 1, Postcode: 284 03, ID No.: 14803534, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert 627 (the “Company”), regarding point no. 6 on the agenda of the Ordinary General Meeting of Shareholders of Philip Morris ČR a.s. to be held on April 26, 2013 at the above stated registered office of Philip Morris ČR a.s., i.e. the approval of the agreement for the exercise of the function of a member of the Board of Directors and the agreements for the exercise of the function of members of the Supervisory Board:**

(A) Agreement for the exercise of the function of a member of the Board of Directors

*In compliance with clause 8.6 of the agreements on performance of the office of members of the Board of Directors approved by the ordinary general meeting held on April 27, 2013, if the General Meeting appoints the member to the position of a member of the Board of Directors for a consecutive term of office, these agreements shall remain in force and effective also for the duration of the member's term of office as a member of the Company's Board of Directors in this consecutive term of office, however, no later than upon the expiry of the fifth consecutive term of office. In this regard the Ordinary General Meeting to be held on April 26, 2013 will approve only the agreement on performance of the office of a new member of the Board of Directors, i.e. the member appointed to the position of a member of the Board of Directors by the Board of Directors in accordance with Article 14 par. 3 of the Articles of Association of the Company on March 18, 2013 until the next Ordinary General Meeting to be held on April 26, 2013, i.e. the agreement on performance of the office of a member of the Board of Directors – Mr. Martin Hlaváček.*

(A) Agreements for the exercise of the function of members of the Supervisory Board

*In compliance with clause 8.6 of the agreements on performance of the office of members of the Supervisory Board approved by the ordinary general meeting held on April 27, 2013, if the General Meeting appoints the Member to the position of a member of the Supervisory Board for a consecutive term of office, or if the employees of the Company elect the Member to the position of a member of the Supervisory Board for a consecutive term of office, these agreements shall remain in force and effective also for the duration of the member's term of office as a member of the Company's Supervisory Board in this consecutive term of office. In this regard the Ordinary General Meeting to be held on April 26, 2013 will approve only the agreements on performance of the office of the new members of the Supervisory Board, i.e.:*

- (i) the Member elected to the position of a member of the Supervisory Board by the employees of the Company in accordance with Article 17 par. 1 of the Articles of Association of the Company on March 15, 2013, i.e. the agreement on performance of the office of a member of the Supervisory Board – Mr. Robert Plechatý and*
- (ii) the Member appointed to the position of a member of the Supervisory Board by the Annual General Meeting to be held on April 26, 2013, i.e. the agreement on performance of the office of a member of the Supervisory Board – Mrs. Prof. Ing. Alena Zemplerová.*