



ANNOUNCEMENT
of the annual general meeting
of Public Joint Stock Company Acron

Full name of the company:	Public Joint Stock Company Acron (hereinafter 'PJSC Acron' or the 'Company')
Company's domicile:	Veliky Novgorod, 173012, Russian Federation
Type of the general meeting:	Annual
Form of the general meeting:	Absentee voting
Deadline for submitting voting ballots (date of the general meeting):	8 May 2024
For the purpose of determining quorum and voting results, the general meeting shall take into account the votes represented by ballots received not later than:	7 May 2024
Postal address for submitting completed voting ballots:	PJSC Acron (meeting), Veliky Novgorod, 173012, Russian Federation
Internet site for filling in electronic voting ballots:	https://lk.rrost.ru
Record date for persons entitled to attend the general meeting:	14 April 2024 (end of business)
Category (type) of shares entitling their holders to vote on all agenda items of the general meeting:	Ordinary shares: - State registration number of the issue dated 10 November 2005: 1-03-00207-A - International Securities Identification Number (ISIN): RU0009028674 - Classification of Financial Instruments (CFI Code): ESVXFR

AGENDA OF THE GENERAL MEETING:

1. Approving PJSC Acron's Annual Report for 2023
2. Approving PJSC Acron's annual accounting (financial) statements for 2023
3. Distributing PJSC Acron's profit and loss (including paying (declaring) dividends) for 2023
4. Appointing PJSC Acron's auditors

PROCEDURE FOR REVIEWING THE INFORMATION ON (MATERIALS FOR) THE GENERAL MEETING:

The information (materials) to be provided to persons entitled to attend the general meeting in the course of preparation for the general meeting, **from 18 April 2024 through 7 May 2024**, shall be:

- Made available for review in PJSC Acron's Securities Circulation Department (office 215, four-storey administration building, PJSC Acron, Veliky Novgorod, 173012, Russian Federation) on business days from 9 am to 4:30 pm, with a break from 1 pm to 2 pm
- Published on PJSC Acron's website at <https://www.acron.ru/en>
- Provided to Joint Stock Company Independent Registrar Company R.O.S.T. (hereinafter 'the Registrar') – the keeper of PJSC Acron's share register – for delivery to the nominee shareholder (central depository).

The information (materials) to be provided to persons entitled to attend the general meeting in the course of preparation for the general meeting shall also be made available in the Shareholder's Personal Account.

PROCEDURE FOR ATTENDING THE GENERAL MEETING:

Shareholders may participate in the general meeting by filling in electronic forms of voting ballots (hereinafter 'electronic voting ballots') on the Registrar's website. The above participation in the general meeting is available using the Shareholder's Personal Account service (hereinafter the 'Service').

The Service is available in the form of a web account on the Registrar's website at <https://lk.rrost.ru> or in the *Акционер.online* mobile application for iPhone and Android smartphones. Voting using the Service is carried out by filling in electronic voting ballots, i.e. indicating a voting option on the agenda item of the general meeting, and signing the ballot with a simple electronic signature. Shareholders whose share rights are recorded by a nominee shareholder may fill in electronic voting ballots after the nominee shareholder provides the Registrar with information about their right to attend the general meeting.

The guide for signing in to the Shareholder's Personal Account is available on the Registrar's website in the Shareholder's Personal Account section at <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>.

Registrar's help desk: call centre: +7 (495) 780-73-63 (from 10 am to 6 pm, Moscow time); email: info@rost.ru

Shareholders (their representatives) may also personally deliver completed ballots intended for voting by persons entitled to attend the general meeting to PJSC Acron's Securities Circulation Department (office 215, four-storey administration building, PJSC Acron, Veliky Novgorod, 173012, Russian Federation) **from 18 April 2024 through 7 May 2024** on business days from 9 am to 4:30 pm, with a break from 1 pm to 2 pm.

ADDITIONAL INFORMATION:

Persons included in the list of persons entitled to attend the general meeting, persons who inherited these persons' rights to shares, or persons who obtained them through reorganisation, or their representatives may participate in the general meeting by sending completed voting ballots to a specified postal address or may provide voting instructions to persons keeping record of their share rights, as provided for by Russian securities laws.

Where applicable, completed voting ballots shall be sent to PJSC Acron together with duly executed documents certifying powers of representatives of persons entitled to attend the general meeting and their successors. A voting proxy issued by an individual must be executed in writing and certified in accordance with Russian laws.

The Company's shareholders may request further information and ask questions regarding the general meeting and its agenda by phone +7 (8162) 99-63-63 or by email gorbunova@vnov.acron.ru.

PJSC Acron's Board of Directors