

Disclosure of Price Sensitive and Inside Information

The Record Date for the Persons Entitled to Exercise Rights Attached to the Issuer's Issuable Securities, Including the Record Date for the List of Persons Entitled to Attend the General Meeting of the Issuer

1. General Information	
1.1. Issuer's full name	Public Joint Stock Company Acron
1.2. Issuer's short name	PJSC Acron
1.3. Issuer's domicile	Veliky Novgorod, Russian Federation, 173012
1.4. Issuer's OGRN (Primary State Registration Number)	1025300786610
1.5. Issuer's INN (Taxpayer Identification Number)	5321029508
1.6. Issuer's unique code assigned by the registration authority	00207-A
1.7. Issuer's website for information disclosure	http://www.acron.ru/en http://www.e-disclosure.ru/portal/company.aspx?id=357
1.8. Date of the price sensitive event, if applicable	12 September 2018

2. Statement of Contents

2.1. Type, category, series and other identifications of the Issuer's securities for which the record date is determined: **uncertificated registered ordinary shares**; state registration number of the securities issue (additional issue) and date of its state registration: **1-03-00207-A dated 10 November 2005**; International Securities Identification Number (ISIN): **RU0009028674**

2.2. Rights attached to the Issuer's securities for which the record date is determined: **to attend an extraordinary general meeting and vote on items within scope of its authority**

2.3. The record date for the persons entitled to exercise rights attached to the Issuer's securities: **24 September 2018 (end of business)**

2.4. Date and number of the minutes of the meeting of the Issuer's authorised governing body, which resolved on the record date for the persons entitled to exercise the rights attached to the Issuer's securities (the record date for the list of the Issuer's securities holders for the purpose of exercising rights attached to the Issuer's securities), or any other resolution on determining such record date: **12 September 2018, Minutes 601 of Acron Board of Directors meeting.**

3. Signature

3.1. Executive Director	<hr/>	Vladimir Gavrikov <hr/>
	Signature	Name
3.2. Date	<u>“ 12 ”</u> <u>September</u> <u>20 18</u>	For seal