

**Disclosure of Price Sensitive and Inside Information  
Convening the Issuer's General Meeting and Passed Resolutions**

1. General Information	
1.1. Issuer's full name	<b>Public Joint Stock Company Acron</b>
1.2. Issuer's short name	<b>PJSC Acron</b>
1.3. Issuer's domicile	<b>Veliky Novgorod, Russian Federation, 173012</b>
1.4. Issuer's OGRN (Primary State Registration Number)	<b>1025300786610</b>
1.5. Issuer's INN (Taxpayer Identification Number)	<b>5321029508</b>
1.6. Issuer's unique code assigned by the registration authority	<b>00207-A</b>
1.7. Issuer's website for information disclosure	<a href="http://www.acron.ru/en">http://www.acron.ru/en</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=357">http://www.e-disclosure.ru/portal/company.aspx?id=357</a>
2. Statement of Contents	
2.1. Type of the issuer's general meeting: <b>extraordinary</b>	
2.2. Form of the issuer's general meeting: <b>absentee voting</b>	
2.3. Date, venue and time of the issuer's general meeting: Date of the issuer's general meeting (closing date for ballots acceptance): <b>12 January 2018</b> Postal address to send completed voting ballots: <b>Acron (meeting), Veliky Novgorod 173012, Russian Federation</b>	
2.4. Quorum at the issuer's general meeting: <b>quorum for agenda item is present (86.30%)</b>	
2.5. Agenda of the issuer's general meeting: <b>1. Distributing Acron's retained earnings for previous years (including paying (declaring) dividends)</b>	
2.6. Results of voting on the items of agenda of the issuer's general meeting with quorum and wording of resolution passed by the issuer's general meeting on the mentioned item:  Voting results: <b>AYE</b> <span style="float: right;"><b>34,982,444 votes</b></span> <b>NAY</b> <span style="float: right;"><b>0 votes</b></span> <b>ABSTAIN</b> <span style="float: right;"><b>0 votes</b></span>  Wording of resolution passed by the issuer's general meeting: <b>1. To approve partial distribution of Acron's profit for previous years as proposed by Acron's Board of Directors. To pay (declare) dividends in the amount and form proposed by Acron's Board of Directors. To set the record date for the persons entitled to dividends proposed by Acron's Board of Directors.</b>	
<i>Proposals (recommendations) of Acron's Board of Directors for partial distribution of Acron's profit for previous years and dividends payment (declaration):</i>	
On 21 December 2017, Acron's Board of Directors (minutes No. 589) recommended the extraordinary general meeting:	
1. To distribute a part of Acron's profit for previous years in amount of RUB 4,539,808,000 as follows: - To allocate RUB 4,539,808,000 for payment of dividends on Acron's ordinary shares	
2. To pay (declare) dividends on Acron's outstanding ordinary shares (from Acron's retained earnings for previous years) of one hundred and twelve roubles (RUB 112) per ordinary share in monetary form. To set a record date for persons entitled to dividends for 23 January 2018.	

2.7. Date and number of minutes of the issuer's general meeting: **16 January 2018, Minutes No. 53**  
2.8. Identification attributes of shares held by persons entitled to attend the issuer's general meeting:  
Form, category (type), series of securities: **ordinary registered non-certificated shares**  
Issue (additional issue) state registration number and date: **1-03-00207-A dated 10 November 2005**  
International Securities Identification Number (ISIN): **RU0009028674**

3. Signature

3.1. Acting Executive Director

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(signature)

Mikhail Yaskevich

3.2. Date 16 January 2018

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