

**Disclosure of Price Sensitive and Inside Information
Issuer's General Meeting and Its Resolutions**

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

2. Statement of Contents	
2.1. Type of the general meeting: <i>annual</i>	
2.2. Form of the general meeting: <i>meeting (joint presence)</i>	
2.3. Date, place and time of the general meeting: <i>31 May 2018; Acron Cultural Centre, 22a Lomonosov St., Veliky Novgorod, Russia. The meeting starts at 9:30 am and closes at 10:47 am</i>	
2.4. Quorum at the general meeting: <i>The quorum is present for each agenda item.</i>	
2.5. Agenda of the general meeting:	
1. <i>Approving Acron's annual report for 2017</i>	
2. <i>Approving Acron's annual financial (accounting) statements for 2017</i>	
3. <i>Distributing Acron's profit and loss (including payment (declaration) of dividends) for 2017</i>	
4. <i>Electing Acron Board of Directors</i>	
5. <i>Paying remuneration and reimbursement to members of Acron Board of Directors</i>	
6. <i>Approving Acron's auditor</i>	
7. <i>Electing Acron Internal Audit Team</i>	
8. <i>Acron's participation in associations of commercial organisations</i>	
2.6. Vote results on the agenda items, for which the quorum was present, and wording of the resolutions passed by the general meeting on those agenda items:	
<u>Agenda Item 1:</u>	
Vote results:	
Aye	37,375,941 votes
Nay	0 votes
Abstain	0 votes
Wording of the resolution passed by the general meeting:	
1. <i>Approve Acron's annual report for 2017</i>	
<u>Agenda Item 2:</u>	
Vote results:	
Aye	37,375,941 votes
Nay	0 votes
Abstain	0 votes
Wording of the resolution passed by the general meeting:	
2. <i>Approve Acron's annual financial (accounting) statements for 2017</i>	
<u>Agenda Item 3:</u>	
Voting results:	
Aye	37,375,941 votes
Nay	0 votes

Abstain 0 votes

Wording of the resolution passed by the general meeting:

3. Approve distribution of Acron's profit and loss for 2017 as proposed by Acron Board of Directors. Pay (declare) dividends for 2017 in the amount and form proposed by Acron Board of Directors. Set the record date for persons entitled to dividends as proposed by Acron Board of Directors.

On 8 May 2018 (Minutes No. 594), the Board of Directors proposed (recommended) to Acron annual general meeting to be held on 31 May 2018:

To distribute Acron 2017 net profit of RUB 7,627,900,642 as follows:

- RUB 7,498,790,000 shall be paid as dividends on ordinary shares
- RUB 129,110,642 shall be retained undistributed

Pay (declare) the dividends on Acron's outstanding ordinary shares for 2017 in cash and in the amount of one hundred and eighty-five roubles (RUB 185.00) per share

Set the record date for persons entitled to dividends at 14 June 2018.

Agenda Item 4:

Vote results:

No.	Nominee's full name	Votes cast in favour of the nominee
1.	Nikolai Arutyunov	43,530,705
2.	Vladimir Gavrikov	37,156,968
3.	Georgy Golukhov	34,721,668
4.	Alexander Dynkin	34,727,168
5.	Yury Malyshev	37,248,726
6.	Alexander Popov	36,840,217
7.	Arkady Sverdlov	30,913
8.	Vladimir Sister	37,259,021

Against all 0 votes

Abstain all 0 votes

Wording of the resolution passed by the general meeting:

4. Elect Acron Board of Directors consisting of the following members:

- 1 Nikolai Arutyunov**
- 2. Vladimir Gavrikov**
- 3. Georgy Golukhov**
- 4. Alexander Dynkin**
- 5. Yury Malyshev**
- 6. Alexander Popov**
- 7. Vladimir Sister**

Agenda Item 5:

Vote results:

Aye 37,170,652 votes

Nay 0 votes

Abstain 205,289 votes

Wording of the resolution passed by the general meeting:

5. Establish that each independent member of Acron Board of Directors elected by Acron's annual general meeting held on 31 May 2018 shall receive a remuneration for performing their duties as members of Acron Board of Directors in the amount of two million and two hundred thousand roubles (RUB 2,200,000) per year. This remuneration shall be paid in equal instalments on a monthly basis starting from the date of this resolution. No remuneration shall be paid to other members of Acron Board of Directors.

To reimburse members of Acron Board of Directors for their expenses related to performing their

duties of the Board of Directors members.

Agenda Item 6:

Vote results:

Aye 37,337,166 votes
Nay 0 votes
Abstain 33,275 votes

Wording of the resolution passed by the general meeting:

6. Approve the following auditing firms proposed by Acron Board of Directors as Acron's auditor:

- - **For confirmation of accounting (financial) statements prepared in accordance with Russian laws on accounting: Limited Liability Company Crowe Russaudit (OGRN 1037700117949)**
- - **For confirmation of financial statements prepared in accordance with international financial reporting standards (IFRS): Joint Stock Company KPMG (OGRN 1027700125628)**

Agenda Item 7:

Vote results:

No.	Nominee's full name	Vote results for each nominee		
		Number of votes		
		Aye	Nay	Abstain
1.	Valentina Alexandrova	37,130,181	172,014	5,800
2.	Irina Dudicheva	37,130,181	172,014	5,800
3.	Elena Zubrilova	37,130,181	172,014	5,800
4.	Elena Potapova	37,130,181	172,014	5,800
5.	Tatyana Khrapova	37,130,181	172,014	5,800

Wording of the resolution passed by the general meeting:

7. Elect Acron's Internal Audit Team as follows:

- 1. Valentina Alexandrova**
- 2. Irina Dudicheva**
- 3. Elena Zubrilova**
- 4. Elena Potapova**
- 5. Tatyana Khrapova**

Agenda Item 8:

Vote results:

Aye 37,188,126 votes
Nay 0 votes
Abstain 177,814 votes

Wording of the resolution passed by the general meeting:

“8.1. Public Joint Stock Company Acron shall participate in Stroybusinessinvest Self-Regulatory Organisation of Builders of the Novgorod Region Association (PSRN 1095300000102)”

Vote results:

Aye 37,188,126 votes
Nay 0 votes
Abstain 177,814 votes

“8.2. Public Joint Stock Company Acron shall participate in Guild of Design Engineers of the Novgorod Region, Self-Regulatory Organisation Association (PSRN 1095300000036)”

Vote results:

Aye 37,188,126 votes
Nay 0 votes
Abstain 177,814 votes

“8.3. Public Joint Stock Company Acron shall participate in StroyIzyskaniya, Field Engineers Association

(PSRN 1117800012395)

2.7. Date and number of minutes of the general meeting: **1 June 2018; Minutes No. 54**

2.8. Identification attributes of the securities, holders of which are entitled to attend the Issuer's general meeting:

Form, category (type), series of securities: **ordinary registered uncertificated 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. Executive Director (power of attorney)

_____ Vladimir Gavrikov
(signature)

3.2. Date: 1 June 2018

For Seal