

**Disclosure of Price Sensitive and Inside Information
Resolutions Passed by the Issuer's Board of Director**

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, Russian Federation, 173012</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 http://www.e-disclosure.ru/portal/company.aspx&id=357

2. Statement of Contents	
<p>2.1. Quorum at the meeting of the issuer's Boards of Directors and voting results: Seven (7) out of seven (7) elected members of the Board of Directors attended the Board of Directors meeting (absentee voting). The meeting (absentee voting) is duly authorised, the quorum is present. Voting results: <i>Aye – 7 votes</i> <i>Nay – 0 votes</i> <i>Abstain – 0 votes</i></p>	
<p>2.2. Content of resolutions passed by the Issuer's Board of Directors:</p> <p>1. Propose to Acron's annual general meeting to be held on 31 May 2018 to approve the companies proposed by Acron Board of Directors based on recommendations of the Audit Committee of the Board of Directors as Acron's auditors as follows:</p> <ul style="list-style-type: none"> • For confirmation of accounting (financial) reports prepared in accordance with Russian laws on accounting - Limited Liability Company Crowe Russaudit (OGRN 1037700117949) • For confirmation of financial reports prepared in accordance with international financial reporting standards (IFRS): Joint Stock Company KPMG (OGRN 1027700125628) <p>2. Propose to Acron's annual general meeting based on recommendations of the Nomination and Remuneration Committee of the Board of Directors to resolve as follows: To determine 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 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. Remuneration shall not be paid to other members of Acron Board of Directors. To reimburse members of Acron Board of Directors for their expenses related to the performance of the duties of the Board of Directors members.</p> <p>3.1. Convene Acron's annual general meeting (hereinafter the "General Meeting") in the form of a meeting (joint presence of shareholders to discuss agenda items and pass resolutions on the motions put to vote).</p> <p>3.2. Hold the General Meeting on 31 May 2018, at 9:30 am at the Acron Cultural Centre (22a Lomonosov Street, Veliky Novgorod, Russia)</p> <p>3.3. Establish that the record date for the list of persons entitled to attend the meeting shall be 7 May 2018 (end of business day)</p>	

3.4. Approve the following agenda for the General Meeting:

1. Approving Acron Annual Report for 2017
2. Approving Acron annual accounting (financial) statements for 2017
3. Distributing Acron profit and loss (including paying (declaring) dividends) for 2017
4. Electing Acron Board of Directors
5. Paying compensation and reimbursement to members of Acron Board of Directors
6. Approving Acron auditor
7. Electing Acron Internal Audit Team
8. Participating of Acron in joint commercial entities

3.5. Authorise Acron CEO to organise preparation for the General Meeting to be held on 31 May 2018.

3.6. Approve:

- Form and text of the announcement on convening the General Meeting (Appendix 1)
- Draft resolutions for the General Meeting (Appendix 2)
- Form and text of voting ballots (Appendix 3)
- Wordings of resolutions on agenda items of the General Meeting to be held on 31 May 2018, which shall be sent in electronic form (as an electronic document) to a nominee shareholder registered in Company's shareholder register (Appendix 4)
- Text of a cover letter to be circulated to shareholders along with voting ballots (Appendix 5)

3.7. Establish that announcement of General Meeting shall be published on Acron's website at www.acron.ru, as well as provided to the share registrar in order to be sent to a nominee shareholder (central depository) registered in the Company's shareholder register.

3.8. Establish that persons included in the list of persons entitled to attend the General Meeting (their representatives) may send completed voting ballots to the Company to the following postal address: PJSC Acron (Meeting), Veliky Novgorod, 173012 Russian Federation.

Completed ballots may also be personally delivered by shareholders (their representatives) to Acron Securities Circulation Division (room 215, a four-storey Acron administration building, Veliky Novgorod, 173012 Russian Federation) on business days from 11 May through 28 May 2018 from 9:00 am until 4:30 pm, with a break from 1:00 pm to 2:00 pm

3.9. Take into consideration that, upon their request, persons included in the list of persons entitled to attend the General Meeting shall be provided with a copy of a voting ballot bearing a mark *Duplicate* on top of the first page.

3.10. Determine the list of information (materials) to be provided to persons entitled to attend the General Meeting during preparation for the General Meeting (Appendix 6)

3.11. Establish that information (materials) to be provided to persons entitled to attend the General Meeting during preparation for the General Meeting shall be:

- Provided to them for familiarisation at Acron Securities Circulation Division (room 215, a four-storey Acron administration building, Veliky Novgorod, 173012 Russian Federation) on business days from 11 May through 30 May 2018 from 9:00 am until 4:30 pm, with a break from 1:00 pm to 2:00 pm, as well as during the meeting on 31 May 2018 at the Acron Cultural Centre (22a Lomonosov Street, Veliky Novgorod, Russia)
- Published on Acron's website at www.acron.ru and provided to the share registrar in order to be sent to a nominee shareholder (central depository) registered in Company's share register not later than on 10 May 2018

3.12. Determine as impracticable using telecommunications for providing remote access for shareholders to the annual general meeting on 31 May 2018 (by broadcasting the general meeting on Acron's website and using videoconference).

3.13. Registration of persons entitled to attend the General Meeting on 31 May 2018 for the purposes of determining the quorum will start at 8:30 am, at the Acron Cultural Centre (22a Lomonosov Street, Veliky Novgorod, Russia).

Registration of persons entitled to attend the General Meeting, who did not register before the opening of the General Meeting, shall be closed after finishing the discussion on the last

agenda item with quorum present and before starting the time for voting granted to persons, who have not voted until then.

Persons entitled to attend the General Meeting, excluding those, whose ballots were received by the Company by 28 May 2018 inclusive, are subjects to registration to attend the General Meeting. Persons entitled to attend the General Meeting, whose ballots were received by the Company by 28 May 2018 inclusive may attend the General Meeting.

3.14. Propose the General Meeting to resolve on Acron's participation in Associations in accordance with Appendix 7.

4.1. Preliminary approve Acron 2017 Annual Report (Appendix 8). Upon agreement with the Chairman of the Board of Directors, authorise persons responsible for the preparation of Acron Annual Report to make changes to the descriptive part of the Annual Report, if necessary.

4.2. Recommend the General Meeting to approve Acron 2017 Annual Report

5. Approve Acron 2017 Report on Compliance with Corporate Governance Code Principles and Recommendations (Appendix 9)

6. Confirm Acron Report on Related-Party Transactions Executed in 2017 (Appendix 10)

7. Take into consideration Acron Internal Audit Report based on findings of Acron's 2017 financial and business activity (Appendix 11), including the audit of:

- The accuracy of information in Acron 2017 Annual Report
- The accuracy of information in Acron's 2017 accounting (financial) statements
- The accuracy of information in Acron Report on Related-Party Transactions Executed in 2017

2.3. Date of the issuer's Board of Directors meeting which passed the resolutions: **24 April 2018**

2.4. Date and number of the minutes of the issuer's Board of Directors meeting which passed the resolutions: **24 April 2018, Minutes No. 593**

2.5. In case the agenda of the issuer's Board of Directors meeting includes items related to execution of rights attached to the issuer's securities, such securities shall be identified.

Securities identification:

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. Executive Director (power of attorney)

(signature)

Vladimir Gavrikov

name

3.2. Date: 24 April 2018

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