

## REPORT

### On Voting Results at the Extraordinary General Meeting of Public Joint Stock Company Acron

Full name of the company: **Public Joint Stock Company Acron**

Domicile: **Veliky Novgorod, 173012 the Russian Federation**

Company's address: **Veliky Novgorod, Novgorod region 173012**

Type of the general meeting: **Extraordinary**

Form of the general meeting: **Absentee voting**

Record date for persons entitled to attend the general meeting: **5 June 2022 (end of business)**

Date of the general meeting: **30 June 2022**

Postal address for submitting completed voting ballots: **PJSC Acron (general meeting), Veliky Novgorod 173012, the Russian Federation**

Website for filling in electronic voting ballots: <https://lk.rrost.ru>

Chairman of the general meeting: **Alexander Popov**

Secretary of the general meeting: **Irina Klassen**

#### Agenda of the general meeting:

- 1. Reducing PJSC Acron's authorised capital through redemption of the Company's treasury shares.**

#### Agenda Item 1:

- 1. Reducing PJSC Acron's authorised capital through redemption of the Company's treasury shares.**

Number of votes on this agenda item of the general meeting held by persons included in the list of persons entitled to attend the general meeting: **36,757,156**

Number of votes on this agenda item attached to the Company's voting shares determined as per Clause 4.24 of the Regulation on General Meetings No 660-II dated 16 November 2018 approved by the Bank of Russia: **36,723,971**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **22,425,751**

The quorum on this agenda item was **present (61.0657%)**.

Number of votes cast in favour of each voting option ('aye', 'nay', 'abstain') on this agenda item of the general meeting:

Voting options	Number of votes
<b>AYE:</b>	<b>22,385,535</b>
<b>NAY:</b>	<b>40,051</b>
<b>ABSTAIN:</b>	<b>165</b>

Wording of the resolution on this agenda item passed by the general meeting:

**1. To reduce PJSC Acron's authorised capital to RUB 183,785,780 from RUB 202,670,000 through redemption of 3,776,844 treasury shares repurchased by the Company from PJSC Acron's shareholders as envisaged by clause 2, Article 72 of the Federal Law *On Joint-Stock Companies*.**

On 30 June 2022, the Registrar served as the counting board at PJSC Acron's extraordinary general meeting.

Full company name, registered and domicile address of the Registrar: **Joint Stock Company Independent Registrar Company R.O.S.T.**, domicile: **Moscow**, address: **18 Stromynka Street, bldg. 5B, unit IX, Moscow 107076**

Authorised person of the Registrar: **Maksim Doronin, Power of Attorney No 679 dated 29 December 2021.**

Chairman of Acron's general meeting

<signature>

Alexander Popov

Secretary of Acron's general meeting

<signature>

Irina Klassen