

REPORT

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

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

Domicile: **Veliky Novgorod, 173012, 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: **10 March 20120 (end of business)**

Date of the general meeting (end date for accepting voting ballots): **3 April 2020**

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

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

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

Secretary of the general meeting: **Nadezhda Bashkirtseva**

Agenda of the general meeting:

Distributing Acron's retained earnings for previous years (including paying (declaring) dividends)

Agenda Item 1:

Distributing Acron's retained earnings for previous years (including paying (declaring) dividends)

Number of votes on this agenda item held by persons included in the list of persons entitled to attend the general meeting: **40,534,000**

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: **40,534,000**

Number of votes on this agenda item held by persons who attended the general meeting: **36,445,946 (89.9145 %)**

The quorum on this agenda item is **present**.

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
AYE:	36,405,194
NAY:	7,164
ABSTAIN:	33,588

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

1. Approve partial distribution of Acron's profit for previous years as proposed by Acron's Board of Directors. Pay (declare) dividends in the amount and form proposed by Acron's Board of Directors. Set a record date as proposed by Acron's Board of Directors.

Proposals (recommendations) of Acron's Board of Directors for partial distribution of Acron's profit for previous years and dividends payment (declaration):

On 12 March 2020, Acron's Board of Directors (Minutes No. 624) recommended the extraordinary general meeting:

1. To distribute a part of Acron's retained earnings for previous years in amount of RUB 6,363,838,000 as follows:
 - Allocate RUB 6,363,838,000 as 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 fifty-seven roubles (RUB 157) per ordinary share in monetary form. To set a record date for 14 April 2020.

Acron's registrar served as counting board at the extraordinary general meeting held on 3 April 2020.

Full company name, domicile and 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: **Olga Visyulina, power of attorney No. 302 dated 12 February 2019**

Chairman of Acron's General Meeting _____ Alexander Popov

Secretary of Acron's General Meeting _____ Nadezhda Bashkirtseva