

**Inside Information**  
**Resolutions Passed by the Issuer's Board of Director**

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.e-disclosure.ru/portal/company.aspx?id=357;">http://www.e-disclosure.ru/portal/company.aspx?id=357;</a> <a href="http://www.acron.ru/en/">http://www.acron.ru/en/</a>

2. Statement of Contents	
<p>2.1. Quorum at the meeting of the issuer's Board of Directors and voting results:  <b>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.</b></p> <p>Voting results:  <b>Aye – 7 votes</b>  <b>Nay – 0 votes</b>  <b>Abstain – 0 votes</b></p>	
<p>2.2. Contents of the resolutions passed by the issuer's Board of Directors:</p> <p><b>1. To determine that total cost of the auditing firm's services related to auditing accounting (financial) statements of Public Joint Stock Company Acron as of 31 December 2018 and for 2018 prepared in compliance with Russian laws on accounting, shall consist of the cost of services of the auditing firm's experts, cost of translating the auditor's opinion or any other information into English, and overhead expenses of the auditing firm. Total cost of the auditing firm's services, including VAT, shall not exceed six million (6,000,000.00) roubles.</b></p> <p><b>Cost of services of the auditing firm's experts shall be based on hourly rates of relevant experts denominated in roubles and time spent by experts. The rates shall not exceed three thousand seven hundred (3,700) roubles per one (1) hour of work of a relevant expert, including VAT.</b></p> <p><b>Cost of translating the auditor's opinion or any other information into English shall be based on the rate of one thousand two hundred (1,200) roubles, including VAT, per one (1) page of translation (1,700 characters including spaces).</b></p> <p><b>Overhead expenses related to auditing shall include intercity transportation and hotel accommodation.</b></p>	
<p>2.3. Date of the issuer's Board of Directors meeting that passed the resolutions: <b>22 June 2018</b></p>	
<p>2.4. Date and number of minutes of the issuer's Board of Directors meeting that passed the resolutions: <b>22 June 2018, Minutes No. 599</b></p>	

3. Signature	
3.1. Executive Director (under Power of Attorney)	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <hr style="width: 100px; border: 0.5px solid black;"/> <p>signature</p> </div> <div style="text-align: center;"> <hr style="width: 100px; border: 0.5px solid black;"/> <p><u>Vladimir Gavrikov</u></p> <p>name</p> </div> </div>
3.2. Date	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <p><u>22</u> <u>June</u> <u>2018</u></p> </div> <div style="text-align: center;"> <p>Seal:</p> </div> </div>