

**Draft Resolutions for Acron's Annual General Meeting  
on 8 May 2024 as proposed by Acron's Board of Directors**

**On the first agenda item:**

1. To approve PJSC Acron's Annual Report for 2023

**On the second agenda item:**

2. To approve PJSC Acron's annual accounting (financial) statements for 2023

**On the third agenda item:**

3. To distribute PJSC Acron's net profit for 2023 as follows:

- RUB 15,695,305,612 shall be allocated to pay dividends on outstanding ordinary shares
- RUB 13,367,011,650 shall be retained

To pay (declare) dividends on outstanding ordinary shares in PJSC Acron for 2023 in cash in the amount of four hundred and twenty-seven (427) roubles per share. To set the record date for persons entitled to dividends on 19 May 2024.

**On the fourth agenda item:**

4. To approve the companies proposed by Acron's Board of Directors as Acron's auditors as follows:

- For confirmation of accounting (financial) statements prepared in accordance with Russian laws on accounting: Limited Liability Company Russaudit Valuation and Consulting (OGRN 1037700117949)
- For confirmation of financial statements prepared in accordance with international financial reporting standards (IFRS): Joint Stock Company Kept (OGRN 1027700125628).