

**ACRON'S EXTRAORDINARY GENERAL MEETING
DECEMBER 19, 2012**

Form of extraordinary general shareholder meeting: **absentee vote.**

End date for admission of voting ballots (date of the general meeting): **December 19, 2012**

Total number of shares (votes): **40,477,737.**

Quorum at the general meeting: **34,878,959 (86.17 % of the total number of votes).**

Agenda

1. Amendments to Acron's Charter as elaborated by Acron's Board of Directors
2. Dividend payment (declaration) for nine months of 2012 fiscal year, its amount, form and payment procedure.

Votes counted at Acron's extraordinary general meeting, results of voting on the agenda items are the following

1. Amend Acron's Charter as elaborated by Acron's Board of Directors.

AYE	34,863,448 votes
NAY	5,800 votes
Abstained	9,674 votes

Thus, 99.96 % of the total number of votes of shareholders attending the general meeting was cast in favour of the resolution.

2. Pay (declare) dividends for nine months of 2012 fiscal year, in the amount, form and according to the procedure proposed by Acron's Board of Directors.

EYE	34,874,985 votes
NAY	0 votes
Abstained	3,937 votes

Thus, 99.99 % of the total number of votes of shareholders attending the general meeting was cast in favour of the resolution.