

Disclosure of Price Sensitive and Inside Information Convening the Issuer's General Meeting

1. General Information

1.1. Issuer's full name	Public Joint Stock Company Acron
1.2. Issuer's short name	PJSC Acron
1.3. Issuer's domicile	Veliky Novgorod, Russian Federation, 173012
1.4. Issuer's OGRN (Primary State Registration Number)	1025300786610
1.5. Issuer's INN (Taxpayer Identification Number)	5321029508
1.6. Issuer's unique code assigned by the registration authority	00207-A
1.7. Issuer's website for information disclosure	http://www.acron.ru/en http://www.e-disclosure.ru/portal/company.aspx?id=357
1.8. Date of the price sensitive event, if applicable	12 September 2018

2. Statement of Contents

2.1. Type of the Issuer's general meeting: **extraordinary**

2.2. Form of the Issuer's general meeting: **absentee voting**

2.3. Date, venue and time of the Issuer's general meeting, postal address, email for delivery of completed voting ballots (if applicable), website for completing electronic forms of voting ballots (if applicable):

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

2.4. Deadline for admitting voting ballots: **19 October 2018**

2.5. Record date for persons entitled to attend the Issuer's general meeting: **24 September 2018 (close of business)**

2.6. Agenda for the Issuer's general meeting:

1. Distribution of Acron's retained profit for previous years (including payment (declaration) of dividends)

2.7. The procedure for accessing information (materials), which is (are) to be disclosed in the course of preparation for holding the Issuer's general meeting, and address(es) at which such information is available:

The information (materials) to be provided to persons entitled to attend the general meeting in the course of preparation for the general meeting shall be

- **made available for review in Acron's Securities Circulation Department (office 215, 4-storey administration building, PJSC Acron, Veliky Novgorod, 173012 Russia) from 28 September 2018 through 19 October 2018, on business days from 9:00 a.m. to 4:30 p.m. with a break from 1:00 p.m. to 2:00 p.m.**
- **posted on Acron's website at <http://www.acron.ru/en> and provided to the holder of the Company's share register for delivery to the nominee holder (central depository) registered on the Company's share register by 28 September 2018**

2.8. Identifications of shares whose holders are entitled to attend the Issuer's general meeting:

Type, category, series: **uncertificated registered ordinary shares**

State registration number of securities issue (additional issue) and date of its state registration: **1-03-00207-A dated 10 November 2005**

International Securities Identification Number (ISIN): **RU0009028674**

2.9. Person or body of the Issuer that resolved to convene the Issuer's general meeting, date of the resolution, and where such body of the Issuer is its collegial executive body or board of directors (supervisory board) then also the date and number of the minutes of the meeting of the Issuer's collegial executive body or board of directors (supervisory board) where the resolution was adopted: **Acron Board of Directors, 12 September 2018, Minutes 601 dated 12 September 2018**

2.10. Name of the court that ruled to force the Issuer to hold an extraordinary general meeting, date and other details (if any) of the ruling where the Issuer's extraordinary general meeting is to be held pursuant to a court ruling: **not applicable.**

3. Signature

3.1. Executive Director

Signature

Vladimir Gavrikov

Name

3.2. Date “ 12 ” September 2018

For seal