

**Disclosure of Price Sensitive Information
Certain Resolutions Passed by the Issuer's Board of Directors
Insider Information**

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							
<p>2.1. Quorum and voting results on the agenda items: All seven (7) elected members of the Board of Directors attended the meeting (absentee voting). The meeting (absentee voting) is validly constituted; the quorum is present to pass resolutions on the agenda items.</p> <p>Voting results:</p> <table style="margin-left: 40px;"> <tr> <td>AYE</td> <td>7 votes</td> </tr> <tr> <td>NAY</td> <td>0 votes</td> </tr> <tr> <td>ABSTAIN</td> <td>0 votes</td> </tr> </table>		AYE	7 votes	NAY	0 votes	ABSTAIN	0 votes
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NAY	0 votes						
ABSTAIN	0 votes						
<p>2.2. Resolutions passed by the Issuer's Board of Directors:</p> <p>1.1. Convene an extraordinary general meeting of PJSC Acron in the form of absentee voting (the "general meeting")</p> <p>1.2. Determine that:</p> <ul style="list-style-type: none"> - Deadline for admitting voting ballots (the date of the general meeting) shall be 19 October 2018 - Postal address for delivery of completed ballots shall be PJSC Acron (meeting) Veliky Novgorod, Russian Federation, 173012 <p>1.3. Determine that the record date for persons entitled to attend the general meeting shall be 24 September 2018 (end of business)</p> <p>1.4. Approve the following agenda for the general meeting:</p> <p>1. Distribution of Acron's retained profit for previous years (including payment (declaration) of dividends)</p> <p>1.5. Instruct Acron's CEO to arrange for preparation for and holding the general meeting</p> <p>1.6. Determine that notification of the general meeting shall be published on PJSC Acron's website at http://www.acron.ru/en, and shall be 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</p> <p>1.7. Approve:</p> <ul style="list-style-type: none"> - Draft resolution of the general meeting (Appendix 1) - Form and wording of a voting ballot to be sent to each person registered on the share register (Appendix 2) - Wording of draft resolution on the general meeting's agenda item to be sent in electronic form (as an electronic document) to a nominee shareholder registered on the Company's share register (Appendix 3) - Form and wording of notification of the general meeting (Appendix 4) - Wording of the cover letter to be sent to a shareholder together with the voting ballot (Appendix 5). <p>1.8. Determine a list of information (materials) to be provided to persons entitled to attend the general meeting in the course of preparation for the general meeting (Appendix 6)</p> <p>1.9. Establish that information (materials) to be provided to persons entitled to attend the general meeting</p>							

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

1.10. Determine that completed voting ballots may also be submitted by shareholders personally (or by their representatives) to Acron's Securities Circulation Department (office 215, 4-storey administration building, PJSC Acron, Veliky Novgorod, 173012 Russia) from 2 October 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.

1.11. Appoint Irina Klassen as the Secretary of the general meeting

2. Approve the terms and conditions of an agreement with PJSC Acron's registrar (MR-Centre branch of St. Petersburg Central Registration Company) to act as a counting board at PJSC Acron extraordinary general meeting on 19 October 2018 (Appendix 7)

2.3. Date of the Issuer's Board of Directors meeting that passed the resolutions: **12 September 2018**

2.4. Date and number of the minutes of the Issuer's Board of Directors meeting that passed the resolutions: **12 September 2018, Minutes No. 601.**

2.5. If the agenda of the Issuer's Board of Directors meeting contains items related to exercising rights attached to the Issuer's certain securities, identifications of such securities shall be specified.

Securities identifications:

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

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

International Securities Identification Number (ISIN): **RU 0009028674**

3. Signature

3.1. Executive Director

Signature

Vladimir Gavrikov

Name

3.2. Date " 12 " September 2018

For seal