

The amendment to a constituent document of the legal entity, OGRN 1025300786610, was submitted at making the entry to the USRLE under SRN 225300100694 dated 10 October 2022
THIS DOCUMENT WAS SIGNED WITH AN ENHANCED QUALIFIED ELECTRONIC SIGNATURE
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Amended by resolution of PJSC Acron extraordinary general meeting (Minutes No. 66 dated 4 July 2022) to decrease the charter capital and under the Report on cancellation of PJSC Acron shares approved by PJSC Acron Board of Directors (Minutes No. 669 dated 16 September 2022)

**Amendment 2 to the Charter
of Public Joint Stock Company Acron
(OGRN 1025300786610)**

Amend Clauses 4.1 and 4.2 of PJSC Acron Charter to read as follows:

‘4.1. The Company’s charter capital is one hundred and eighty-three million seven hundred and eighty-five thousand seven hundred and eighty (183,785,780) roubles.

‘4.2. The Company issued (placed) thirty-six million seven hundred and fifty-seven thousand one hundred and fifty-six (36,757,156) ordinary registered uncertificated shares at a par value of five (5) roubles each’.