

## REPORT

### On Voting Results of Acron's Extraordinary General Meeting

Full name of the company: **Public Joint Stock Company Acron**

Domicile: **Veliky Novgorod 173012, Russian Federation**

Type of the general meeting: **Extraordinary**

Form of the general meeting: **Absentee voting**

Record date: **16 August 2016**

Date of the general meeting (end date for accepting voting ballots): **9 September 2016**

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

Chair of the general meeting: **Alexander Popov**

Secretary of the general meeting: **Nadezhda Bashkirtseva**

**Agenda of the general meeting:**

**1. Payment (declaration) of dividends for H1 2016**

**Agenda Item 3:**

**1. Payment (declaration) of dividends for H1 2016**

Number of votes on this agenda item held by persons included in the list of persons entitled to attend the general meeting: **40,534,000**

Number of votes on this agenda item attached to the Company's voting shares determined as per Clause 4.20 of the Regulation approved by the order of Russian Federal Financial Markets Service dated 2 February 2012 No. 12-6/pz-n: **40,534,000**

Number of votes on this agenda item held by persons who attended the general meeting: **36,440,415**

The quorum on this agenda item is **present**.

Number of votes cast in favour of each voting option on this agenda item of the general meeting:

Voting options	Number of votes
<b>AYE:</b>	<b>36,411,415</b>
<b>NAY:</b>	<b>0</b>
<b>ABSTAIN:</b>	<b>0</b>

Wording of the resolution on this agenda item passed by the general meeting:

**1. Pay (declare) dividends for H1 2016 in the amount and form as proposed by Acron's Board of Directors. Set the record date for persons entitled to dividends as proposed by Acron's Board of Directors.**

*Proposals (recommendations) of Acron's Board of Directors on payment (distribution) of dividends:*

On 18 August 2016, the Board of Directors (Minutes No. 566) recommended Acron's extraordinary general meeting held on 9 September 2016:

To pay (declare) dividends on Acron's outstanding ordinary shares for H1 2016 in cash in the amount of one hundred and fifty-five (RUB 155) roubles per share.

To set the record date on 20 September 2016.

Full company name and location of the Registrar: **Closed Joint Stock Company Petersburg Central Registration Company (domicile: Saint Petersburg, the address: 8 Bolshaya Zelenina St, bldg 2, A, Saint Petersburg, 197110 Russia), represented by MR-Center, a branch (domicile: Veliky Novgorod, Novgorod region, the address: 11 Gzen River Embankment, Veliky Novgorod, 173007 Russia).**

Authorised person of the Registrar: **Viatcheslav Butylin, Director of MR-centre branch of CJSC Petersburg Central Registration Company, power of attorney No. 109 dated 31 December 2015.**

Chairman of the general meeting

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Alexander Popov

Secretary of the general meeting

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Nadezhda Bashkirtseva