

Inside Information
Resolutions Passed by the Issuer's Board of Directors

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.e-disclosure.ru/portal/company.aspx?id=357 http://www.acron.ru

2. Statement of Contents	
<p>2.1. Quorum at the Issuer's Board of Directors meeting and voting results: Five (5) out of seven (7) elected members of the Board of Directors attended the Board of Directors meeting. The meeting is valid, quorum is present.</p> <p style="padding-left: 40px;">Voting results: AYE - 5 votes (Nikolai Arutyunov, Vladimir Gavrikov, Yury Malyshev, Alexander Popov, Vladimir Sister) NAY - 0 votes ABSTAIN - 0 votes</p>	
<p>2.2. Resolution passed by the Issuer's Board of Directors: 1. To approve Acron employee nominated for industry award pursuant to Appendix 1.</p>	
<p>2.3. Date of the Issuer's Board of Directors meeting that passed the resolution: 1 June 2018</p>	
<p>2.4. Date and number of minutes of the Issuer's Board of Directors meeting that passed the resolution: 1 June 2018, Minutes No. 597</p>	

3. Signature	
3.1. Executive Director (power of attorney)	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-bottom: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div style="text-align: center; margin-bottom: 5px;">(signature)</div> </div> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 150px;"></div> <div style="text-align: center; margin-bottom: 5px;"><u>Vladimir Gavrikov</u></div> <div style="text-align: center; margin-bottom: 5px;">name</div> </div>
3.2. Date: 1 June 2018	For seal