

**Disclosure of Price Sensitive and Inside Information
Resolutions Passed by the Issuer's Board of Director**

1. General Information	
1.1. Issuer's full name	<i>Public Joint Stock Company Acron</i>
1.2. Issuer's short name	<i>PJSC Acron</i>
1.3. Issuer's domicile	<i>Veliky Novgorod, Russian Federation, 173012</i>
1.4. Issuer's OGRN (Primary State Registration Number)	<i>1025300786610</i>
1.5. Issuer's INN (Taxpayer Identification Number)	<i>5321029508</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00207-A</i>
1.7. Issuer's website for information disclosure	http://www.acron.ru http://www.e-disclosure.ru/portal/company.aspx?id=357

2. Statement of Contents	
2.1. Quorum at the meeting of the issuer's Board of Directors and voting results:	<p>Seven (7) out of seven (7) elected members of the Board of Directors participated in the Board of Directors meeting (absentee voting). The meeting (absentee voting) is duly authorised, the quorum is present.</p> <p>Voting results: <i>Aye – 7 votes</i> <i>Nay – 0 votes</i> <i>Abstain – 0 votes</i></p>
2.2. Content of resolutions passed by the Issuer's Board of Directors:	<ol style="list-style-type: none"> 1.1. To approve Acron annual accounting (financial) statements for 2017 (Appendix 1) 1.2. To propose to Acron's General Meeting held on 31 May 2018 to approve Acron annual accounting (financial) statements for 2017 2.1. To approve the distribution of Acron profit and loss for 2017 (Appendix 2) 2.2. To propose to Acron's General Meeting held on 31 May 2018 to approve the distribution of Acron profit and loss for 2017 proposed by Acron Board of Directors 3. To recommend Acron's General Meeting held on 31 May 2018: To pay (declare) dividends on Acron's outstanding ordinary shares for 2017 in monetary form in the amount of one hundred and eighty-five roubles (RUB 185) per share. To set the record date for persons entitled to dividends for 14 June 2017. 4.1. To take into consideration the audit report by LLC Crowe Russaudit based on findings of Acron's annual accounting (financial) statements for 2017 prepared in accordance with Russian laws (Appendix 3) 4.2. To take into consideration the audit report by JSC KPMG based on findings of Acron's consolidated financial statements for 2017 prepared in accordance with International Financial Reporting Standards (IFRS) (Appendix 4) 5. To approve terms and conditions of the agreement with Acron's registrar (MR-Centre branch of Joint Stock Company St. Petersburg Central Registration Company) on acting in the capacity of the counting committee at Acron General Meeting held on 31 May 2018 (Appendix 5)

6 To approve the position of the Board of Directors on the agenda items of Acron's General Meeting held on 31 May 2018 and the arguments to support the relevant resolutions (Appendix 6)

2.3. Date of the issuer's Board of Directors meeting which adopted the resolutions: **8 May 2018**

2.4. Date and number of the minutes of the issuer's Board of Directors meeting, which passed the resolutions: **8 May 2018, Minutes No. 594**

2.5. In case the agenda of the issuer's Board of Directors meeting includes items related to execution of rights attached to the issuer's securities, such securities shall be identified.

Securities identification:

Form, category (type), series of securities: **ordinary registered non-certificated shares**

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

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

3. Signature

3.1. Executive Director

(signature)

Vladimir Gavrikov

name

3.2. Date: 8 May 2018

Seal