

Insider Information
Resolutions Passed by the Issuer's Board of Director

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/en
Date of corporate event of which the disclosure is made (if applicable)	27 August 2018

2. Statement of Contents
<p>2.1. Quorum at the meeting of the issuer's Board of Directors and voting results: Seven (7) out of seven (7) elected members of the Board of Directors participated in the Board of Directors meeting (absentee vote). The meeting (absentee vote) is duly authorised, the quorum is present.</p> <p>Voting results on all agenda items: Aye – 7 votes Nay – 0 votes Abstain – 0 votes</p> <p>2.2. Content of resolutions passed by the issuer's board of directors:</p> <p style="padding-left: 40px;">1. To appoint Nikolay Fefelov as Acting Secretary of Acron Board of Directors for the period of temporary absence of the Secretary of Acron Board of Directors Irina Klassen from 30 August 2018 through 17 September 2018.</p> <p style="padding-left: 40px;">To establish that the Acting Secretary of Acron Board of Directors shall exercises functions of the Secretary of Acron Board of Directors pursuant to the Regulation on Acron Board of Directors.</p> <p>2.3. Date of the issuer's board of directors meeting that passed the resolutions: 27 August 2018.</p> <p>2.4. Date and number of minutes of the issuer's board of directors meeting that passed the resolutions: 27 August 2018, Minutes No. 600.</p>

3. Signature

3.1. Executive Director (under Power of Attorney)

(signature)

Vladimir Gavrikov

name

3.2. Date: 27 August 2018

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