

**Disclosure of Price Sensitive and Insider 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/en http://www.e-disclosure.ru/portal/company.aspx?id=357

2. Statement of Contents	
<p>2.1. Quorum at the meeting of the issuer's Board of Directors 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 duly authorised, the quorum is present.</p> <p>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. Content of resolutions passed by the issuer's board of directors:</p> <ol style="list-style-type: none"> 1. To elect Alexander Popov Chairman of Acron's Board of Directors 2. To elect Vladimir Gavrikov Deputy Chairman of Acron's Board of Directors 3.1. To determine that members of the Board of Directors Nikolai Arutyunov, Yury Malyshev, and Vladimir Sister meet the independence criteria of the members of the Board of Directors stipulated in Appendices 4 and 4.1 to the Listing Rules of PJSC Moscow Exchange MICEX-RTS and the Corporate Governance Code recommended by the Bank of Russia, and therefore that such persons are independent members of the Board of Directors (independent directors). 3.2. To appoint Nikolai Arutyunov the Chief Independent Director to supervise the performance of independent directors and coordinate with the Chairman of the Board of Directors 4. To appoint Irina Klassen as Secretary of Acron's Board of Directors 5. To elect (appoint) Vladimir Kunitsky Chief Executive Officer of Acron 6. To establish the collegial executive body (Managing Board) of Acron to include: Ivan Antonov, Oscar Valters, Vladimir Kunitsky, Alexei Milenkov, Irina Raber, and Dmitry Khabrat 7.1. To elect Nikolai Arutyunov (Chairman), Yury Malyshev (member), and Vladimir Sister (member) to the Audit Committee of the Board of Directors 7.2. To elect Alexander Dynkin (Chairman), Vladimir Gavrikov (member), and Alexander Popov (member) to the Strategic Planning and Corporate Governance Committee of the Board of Directors 	

7.3. To elect Nikolai Arutyunov (Chairman), Yury Malyshev (member), and Vladimir Sister (member) to the Nomination and Remuneration Committee of the Board of Directors

8. Pursuant to Clause 3, Art. 69 of the Federal Law On Joint Stock Companies, to approve overlapping of Acron's Managing Board members' positions in managing bodies of other entities according to Appendix 1

2.3. Information about the person appointed as the sole executive body of the issuer:

Full name: *Vladimir Kunitsky*

Interest in the issuer's authorised capital: **0.043%**

Percentage of common shares of the issuer held by the person: **0.043%**

2.4. Information about persons elected to the collegial executive body of the issuer:

Full name: *Ivan Antonov*

Interest in the issuer's authorised capital: **0.0872%**

Percentage of common shares of the issuer held by the person: **0.0872%**

Full name: *Oscar Valters*

Interest in the issuer's authorised capital: **0.010%**

Percentage of common shares of the issuer held by the person: **0.010%**

Full name: *Vladimir Kunitsky*

Interest in the issuer's authorised capital: **0.043%**

Percentage of common shares of the issuer held by the person: **0.043%**

Full name: *Alexei Milenkov*

Interest in the issuer's authorised capital: **0.002%**

Percentage of common shares of the issuer held by the person: **0.002%**

Full name: *Irina Raber*

Interest in the issuer's authorised capital: **none**

Percentage of common shares of the issuer held by the person: **none**

Full name: *Dmitry Khabrat*

Interest in the issuer's authorised capital: **none**

Percentage of common shares of the issuer held by the person: **none**

2.5. Date of the issuer's board of directors meeting that passed the resolutions: **31 May 2018**

2.6. Date and number of minutes of the issuer's board of directors meeting that passed the resolutions: **1 June 2018, Minutes No. 596**

3. Signature

3.1. Executive Director (under Power of Attorney)

(signature)

Vladimir Gavrikov
name

3.2. Date: 1 June 2018

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