

**ANNOUNCEMENT**  
**of the annual general meeting of Public Joint Stock Company Acron to consider and adopt resolutions (hereinafter the ‘meeting’ or the ‘general meeting’)**

<b>Company’s full name:</b>	Public Joint Stock Company Acron (hereinafter ‘PJSC Acron’ or the ‘Company’)
<b>Company’s domicile:</b>	173012 Veliky Novgorod, Russian Federation
<b>Type of the general meeting:</b>	Annual
<b>Form of a decision-making process at the general meeting</b>	A meeting combined with absentee voting
<b>Date of the general meeting:</b>	30 June 2026
<b>Venue of the general meeting:</b>	Acron Cultural Centre (22a Lomonosov Street, Veliky Novgorod, Russian Federation)
<b>Time of the general meeting:</b>	9.30 a.m.
<b>Registration time for the attendees:</b>	From 8.30 a.m. on 30 June 2026 at the venue of the meeting
<b>Deadline for submitting voting ballots (absentee vote):</b>	27 June 2026
<b>Postal address for submitting completed voting ballots:</b>	PJSC Acron (meeting), 173012 Veliky Novgorod, Russian Federation. A person entitled to vote at the general meeting, or their representative, should sign the voting ballot in their own true handwriting.
<b>Web site for filling in electronic voting ballots:</b>	<a href="https://lk.rrost.ru">https://lk.rrost.ru</a>
<b>Record date for persons entitled to vote at the general meeting:</b>	5 June 2026 (end of business)
<b>Category (type) of shares entitling their holders to vote on all agenda items of the general meeting:</b>	Ordinary shares

**NOTICE OF POSSIBLE SUSPENSION OF VOTING BALLOT DELIVERY**

Please be advised that the Company may suspend delivery of voting ballots to you, if all voting ballots sent to your address have been returned to the Company for two consecutive years, and you have not updated or validated your postal address with the Company's Registrar.

## **NOTICE REGARDING SHAREHOLDERS' RIGHT TO PROVIDE THE COMPANY'S REGISTRAR WITH THEIR VALID POSTAL ADDRESS**

Please be advised that you may update your postal address with the Company's Registrar, or alternatively send the Company's Registrar a written confirmation of the contact details held in the Company's share register.

**The full text of the information regarding the suspension of the delivery of ballots is available in the section entitled 'Procedure to update shareholder personal information' below.**

### **AGENDA OF THE GENERAL MEETING**

1. Approving PJSC Acron's Annual Report for 2025
2. Approving PJSC Acron's annual accounting (financial) statements for 2025
3. Distributing PJSC Acron's profit, including paying (declaring) dividends for 2025
4. Appointing PJSC Acron's auditor
5. Electing PJSC Acron Board of Directors
6. Paying remuneration and reimbursement to members of PJSC Acron's Board of Directors

### **PROCEDURE TO REVIEW THE INFORMATION (MATERIALS) TO BE PROVIDED IN THE COURSE OF PREPARATION FOR THE GENERAL MEETING**

The information (materials) to be provided to persons entitled to vote at the general meeting in the course of preparation for the general meeting, no later than from **9 June 2026 until 29 June 2026**, shall be

- Made available for review at the office of PJSC Acron executive body at 2 Acron site, 173012 Veliky Novgorod, Veliky Novgorod urban district, Novgorod region, Russian Federation (four-story PJSC Acron's administrative building, office 215) on business days from 9.00 a.m. until 4.30 p.m. with a break from 1.00 p.m. until 2.00 p.m.
- Disclosed on PJSC Acron website at <https://www.acron.ru>
- Provided to Joint Stock Company Independent Registrar Company R.O.S.T. (hereinafter 'the Registrar') – the keeper of PJSC Acron's share register – for delivery to the nominee shareholder (central depositary)
- Available in the Shareholder's Personal Account

– Persons entitled to attend the Company’s general meeting may review the information during the meeting as well.

## **PROCEDURE TO PARTICIPATE IN THE GENERAL MEETING**

Persons entitled to vote on resolutions will be registered on **30 June 2026 from 8.30 a.m.** in Acron Cultural Centre (22a Lomonosov Street, Veliky Novgorod, Russian Federation).

The following documents are required for registration: identification documents and documents certifying the powers of successors and assigns (or notarised copies thereof) and the powers of representatives (powers of attorney).

To be admitted to the general meeting venue, shareholders or their representatives must present an identification document. Shareholder representative must additionally present written power of attorney, duly executed and certified as required by Russian laws.

Shareholders are provided with an option to participate in the general meeting by filling in electronic voting ballot (hereinafter ‘electronic ballot’) on the Registrar website. The above participation in the general meeting is available using the Shareholder’s Personal Account service (hereinafter the ‘Service’).

The Service is available in the form of a web account on the Registrar’s website at <https://lk.rrost.ru> or via the Акционер.online mobile application for iPhones and Android smartphones. Voting via the Service is carried out by filling in an electronic ballot, indicating selected voting option for an item on the general meeting’s agenda and then signing the ballot with a simple electronic signature. Shareholders whose share rights are recorded by a nominee shareholder may fill in electronic voting ballots after the nominee shareholder provides the Registrar with information about their right to attend the general meeting.

Shareholders may fill in electronic ballots in the Shareholder Personal Account **from 9 June 2026 through 27 June 2026** only. During the general meeting, voting by electronic ballots in the Shareholder Personal Account will not be available.

You may find the guide for signing in to the Shareholder’s Personal Account on the Registrar’s website in the Shareholder’s Personal Account section at <https://www.rrost.ru/ru/shareholder/online-services/personal-cabinet/>

For technical support, please contact the Registrar via its Call Centre on +7 (495) 780-73-63 (from 10.00 a.m. to 6.00 p.m., Moscow time) or email [info@rrost.ru](mailto:info@rrost.ru).

Completed voting ballots can be submitted in person to PJSC Acron’s Securities Circulation Department (2 PJSC Acron site, four-story administration building, office 215, 173012 Veliky Novgorod, Veliky Novgorod urban district, Novgorod

region, Russian Federation) on business days from 9.00 a.m. until 4.30 p.m. with a break from 1.00 p.m. until 2.00 p.m.

Persons entitled to vote on resolutions passed by the general meeting or their representatives may participate in the general meeting by sending completed ballots to PJSC Acron (meeting), 173012 Veliky Novgorod, Russian Federation.

## **ADDITIONAL INFORMATION**

Persons included on the list of those entitled to vote on resolutions passed by the general meeting, persons to whom the share rights of the above persons were transferred by way of inheritance or reorganisation, or their representatives may participate in the general meeting by way of sending completed voting ballots to the postal address or by way of giving voting instructions to persons, recording their share rights, in cases stipulated by the Russian securities laws.

Where applicable, duly executed documents certifying the powers of the representatives of the persons entitled to participate in the general meeting and their successors and assigns shall be attached to the completed ballots submitted to PJSC Acron. A power of attorney to vote issued by a natural person must be in writing and certified as required by the Russian law.

## **PROCEDURE TO UPDATE SHAREHOLDER PERSONAL INFORMATION**

In the event of any changes to shareholder's personal information registered in the Company's share register (including address and banking details), such shareholder must provide the keeper of the share register with information on those changes in accordance with the established procedure. The information on the Company's Registrar and procedure to submit the details on changes in personal information is available on the website of the Company's Registrar at [www.rrost.ru](http://www.rrost.ru).

In addition, hereby we inform the Company's shareholders and persons registered in the Company's share register who exercise rights certified by the Company's shares in accordance with federal laws (hereinafter 'shareholder' and 'shareholders' respectively) that pursuant to Article 52.1 of the Law No. 208-FZ, the Company may resolve to suspend the delivery of voting ballots to a postal address specified in the Company's share register to a shareholder who is entitled to vote at the general meeting and registered in the Company's share register, if all of the following conditions are met:

- 1) Within at least two consecutive years immediately preceding the date on which the Company decided to suspend the delivery of voting ballots, all the voting ballots sent to the shareholder's address specified in the share register under the Law No. 208-FZ, have been returned to the Company.

2) Within at least two consecutive years, immediately preceding the date on which the Company decided to suspend the delivery of voting ballots, the voting ballots were sent to the relevant Company's shareholders to the postal address specified in the Company's share register at least twice.

3) The last announcement of the Company's general meeting contained a notice of the possible suspension of the delivery of voting ballots to the postal address specified in the Company's share register, as well as a notice regarding shareholders' right to provide the Company's Registrar with their valid postal address.

4) did not receive either updated information about the relevant shareholder required for delivery of the voting ballots to their postal address, or a statement from the shareholder in question certifying the validity of their personal information contained in the Company's share register.

The Company's shareholders may request further information and ask questions regarding the general meeting and its agenda by phone +7 (8162) 99-63-63 or by email [gorbunova@vnov.acron.ru](mailto:gorbunova@vnov.acron.ru).

**PJSC Acron Board of Directors**