

## REPORT

On Voting Results at the of Extraordinary General Meeting of  
Public Joint Stock Company Acron

Full name of the company: **Public Joint Stock Company Acron**

Domicile and address: **Veliky Novgorod, 173012, Russian Federation**

Type of the general meeting: **Extraordinary**

Form of the general meeting: **Absentee voting**

Record date for persons entitled to attend the general meeting: **24 September 2018 (end of business)**

Date of the general meeting (end date for accepting voting ballots): **19 October 2018**

Postal address for submitting completed voting ballots: **PJSC Acron (general meeting), Veliky Novgorod 173012, Russian Federation**

Chair of the general meeting: **Alexander Popov**

Secretary of the general meeting: **Irina Klassen**

### Agenda of the general meeting:

#### 1. Distributing Acron's retained earnings for previous years (including paying (declaring) dividends)

##### Agenda Item 1:

#### 1. Distributing Acron's retained earnings for previous years (including paying (declaring) dividends)

Number of votes on this agenda item held by persons included in the list of persons entitled to attend the general meeting: **40,534,000**

Number of votes on this agenda item attached to the Company's voting shares determined as per Clause 4.20 of the Regulation No. 12-6/ПЗ-Н dated 2 February 2012 approved by the order of the Federal Commission on Securities Market of Russia: **40,534,000**

Number of votes on this agenda item held by persons who attended the general meeting: **37,142,753 (91.63%)**

The quorum on this agenda item is **present**.

Number of votes cast in favour of each voting option ("aye", "nay", "abstain") on this agenda item of the general meeting:

Voting options	Number of votes
<b>AYE:</b>	<b>36,609,153</b>
<b>NAY:</b>	<b>0</b>
<b>ABSTAIN:</b>	<b>533,600</b>

Wording of the resolution on this agenda item passed by the general meeting:

**1. To approve partial distribution of Acron's profit for previous years as proposed by Acron's Board of Directors. Pay (declare) dividends in the amount and form proposed by Acron's Board of Directors. Set a record date as proposed by Acron's Board of Directors.**

*Proposals (recommendations) of Acron's Board of Directors for partial distribution of Acron's profit for previous years and dividends payment (declaration):*

On 27 September 2018, Acron's Board of Directors (Minutes No. 602) recommended the extraordinary general meeting:

- To distribute a part of Acron's retained earnings for previous years in amount of RUB 1,621,360,000 as follows:
  - Allocate RUB 1,621,360,000 as dividends on Acron's ordinary shares
- To pay (declare) cash dividends on Acron's outstanding ordinary shares (from Acron's retained earnings for previous years) at the rate of forty roubles (RUB 40) per ordinary share. To set a record date for 30 October 2018.

Acron's registrar served as counting board at the extraordinary general meeting held on 19 October 2018.

Full company name and location of the Registrar: **Joint Stock Company Petersburg Central Registration Company (domicile: 6 Belovodskiy pereulok, A, Saint Petersburg, 194044 Russia), represented by MR-Centre, a branch of JSC Petersburg Central Registration Company (domicile: 11 Gzen River Embankment, Veliky Novgorod, 173003 Russia).**

Authorised person of the Registrar: **Viatcheslav Butylin, Director of MR-centre branch of JSC Petersburg Central Registration Company, power of attorney No. 74 dated 29 December 2017.**

Chairman of Acron's General Meeting

<Signature>

Alexander Popov

Secretary of Acron's General Meeting

<Signature>

Irina Klassen