

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: **Veliky Novgorod, 173012, Russian Federation**

Company's address: **Veliky Novgorod, Novgorod region 173012**

Type of the general meeting: **Extraordinary**

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

Record date for persons entitled to attend the general meeting: **5 November 2019 (end of business)**

Date of the general meeting: **29 November 2019**

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. Approving Acron's Charter as amended**
- 2. Approving Acron's Regulation on General Meeting as amended**
- 3. On payment (declaration) of dividends for nine months of 2019**

Agenda Item 1:

1. Approving Acron's Charter as amended

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 4.24 of the Regulation on General Meetings No. 660-II dated 16 November 2018 approved by the Bank of Russia: **40,534,000**

Number of votes on this agenda item held by persons who attended the general meeting: **36,620,928 (90.3462%)**

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
AYE:	36,614,624
NAY:	504
ABSTAIN:	5,800

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

- To approve the Charter of Public Joint Stock Company Acron amended, as proposed by Acron's Board of Directors.***

Agenda Item 2:

2. Approving Acron's Regulation on General Meeting as amended

Number of votes on this agenda item of the general meeting 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 4.24 of the Regulation: **40,534,000**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **36,620,928 (90.3462%)**

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
AYE:	35,690,148
NAY:	776,266
ABSTAIN:	154,514

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

2. ***To approve Acron’s Regulation on General Meeting amended, as proposed by Acron’s Board of Directors***

Agenda Item 3:

3. On payment (declaration) of dividends for nine months of 2019

Number of votes on this agenda item of the general meeting 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 4.24 of the Regulation: **40,534,000**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **36,620,928 (90.3462%)**

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
AYE:	36,620,928
NAY:	0
ABSTAIN:	0

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

To pay (declare) dividends for nine months of 2019 in the amount and form proposed by Acron’s Board of Directors. Set a record date for persons entitled to dividends as proposed by Acron’s Board of Directors.

Proposals (recommendations) of Acron’s Board of Directors for dividends payment (declaration):

On 6 November 2019, Acron’s Board of Directors (Minutes No. 619) recommended the extraordinary general meeting:

To pay (declare) 9M 2019 cash dividends on Acron outstanding ordinary shares at the rate of one hundred and one roubles (RUB 101) per share. To set the record date for 11 December 2019.

Acron’s registrar served as counting board at the extraordinary general meeting held on 29 November 2019.

Full company name, domicile and address of the registrar: **Joint Stock Company Independent Registrar Company R.O.S.T.**, domicile: **Moscow**, address: **18 Stromynka Street, bldg. 13, Moscow 107996**

Authorised person of the registrar: **Andrey Stratitchuk, power of attorney No. 305 dated 12 February 2019**

Chairman of Acron’s General Meeting

_____ <Signature> _____

Alexander Popov

Secretary of Acron’s General Meeting

_____ <Signature> _____

Irina Klassen