

**EXTRAORDINARY GENERAL MEETING OF JSC ACRON
NOVEMBER 24, 2011**

Agenda

1. Early termination of powers of members of Acron's Board of Directors
2. Election of members of Acron's Board of Directors
3. Remuneration of and reimbursement to members of Acron's Board of Directors
4. Dividend payment (declaration) for 9M 2011, amount of dividends, their form and payment procedure

EGM Quorum

Number of shareholders:	3,552
Total number of shares:	47,687,600
including: voting shares:	47,687,600
non-voting shares:	0
Votes at the meeting:	47,687,600
Quorum (shares):	23,843,801
Number of registered (on the meeting date) attendees:	58
Number of voting shares held by registered (on the meeting date) attendees:	25
Number of shareholders who submitted completed voting ballots up to and including November 21, 2011:	39,581,909
Number of voting shares held by shareholders who submitted completed voting ballots up to and including November 21, 2011:	33
Total number of attendees:	237,006
Number of voting shares held by attendees:	39,818,915

which equals 83.50% of the total number of votes

Votes counted at Acron's extraordinary general meeting, results of voting on the agenda items are the following

1. Early terminate the powers of members of Acron's Board of Directors

AYE	39,806,113 votes
NAY	20 votes
Abstained	5,860 votes

Thus, 99.97% of the total number of votes of shareholders attending the annual general meeting was cast in favour of the resolution.

2. Elect to Acron's Board of Directors:

№	Nominee's full name	Votes cast in favour of the nominee
1.	Igor Belikov	39,575,645
2.	Vladimir Gavrikov	39,161,958
3.	Alexander Dynkin	39,028,802
4.	Yury Zubakov	39,376,496

5.	Oleg Kornyshev	52,643
6.	Viktor Kochubey	42,841,608
7.	Alexander Popov	39,152,261
8.	Dmitry Khabrat	27,671
9.	Valery Shvalyuk	39,005,495

Votes “Against all the nominees” 0 votes

Votes “Abstain as for all the nominees” 81,676 votes

Thus, the majority vote for election to Acron’s Board was cast in favour of:

1. Igor Belikov
2. Vladimir Gavrikov
3. Alexander Dynkin
4. Yury Zubakov
5. Viktor Kochubey
6. Alexander Popov
7. Valery Shvalyuk

3. To establish annual remuneration in the amount of one million two hundred and fifty thousand roubles (RUB 1,250,000) for each independent member of Acron's Board elected at the extraordinary general meeting dated November 24, 2011 for performing their functions.

The specified remuneration shall be paid monthly in equal instalments starting on the day of this resolution. No remuneration shall be paid to the other members of Acron's Board.

To compensate members of Acron's Board for expenses related to the performance of their duties.

AYE	39,801,584 votes
NAY	8 votes
Abstained	10,401 votes

Thus, 99.96% of the total number of votes of shareholders attending the annual general meeting was cast in favour of the resolution.

4. Pay (declare) dividends for 9M 2011 in the amount, form and procedure proposed by Acron’s Board of Directors

AYE	39,811,993 votes
NAY	0 votes
Abstained	0 votes

Thus, 99.98% of the total number of votes of shareholders attending the annual general meeting was cast in favour of the resolution.