

Amendments to the constituent document of the legal entity (Primary State Registration Number (OGRN) 1025300786610) submitted when making entry (State Registration Number (GRN) 2215300502393) dated 13 December 2021 to the Uniform State Register of Legal Entities

Amended by resolution of the extraordinary general meeting of PJSC Acron (Minutes No. 63 dated 6 December 2021)

**THE DOCUMENT WAS SIGNED WITH
ENHANCED QUALIFIED ELECTRONIC
SIGNATURE**

Details of the Electronic Signature Certificate

Certificate: 474F770095ADC6BA418454C1D8C66683

Holder: Marina Olegovna Karasova

The Russian Federal Tax Service Office for Novgorod region

Valid: from 31 August 2021 through 31 August 2022

**Amendment 1 to the Charter
of Public Joint Stock Company Acron
(OGRN (Primary State Registration Number)): 1025300786610)**

Amend Clause 8.5 of PJSC Acron Charter to read as follows:

‘8.5 The Board of Directors shall be elected by the general meeting in accordance with the procedure envisaged by the Federal Law *On Joint Stock Companies*, this Charter and the Regulation on the Company’s Board of Directors for a term until the next annual general meeting, and shall consist of nine (9) members.

The Board of Directors elected pursuant to this clause before its amendment and consisting of seven (7) members is legitimate and shall proceed until the next general meeting, which will consider election of the Board of Directors members.

If the annual general meeting is not held within the term stipulated by the Federal Law *On Joint Stock Companies*, the powers of the Board of Directors shall terminate except for the powers to prepare, convene, and hold annual general meetings’.