

Insider Information
Resolutions Passed by the Issuer's Board of Directors

| 1. General Information | |
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| 1.1. Issuer's full name | <i>Public Joint Stock Company Acron</i> |
| 1.2. Issuer's short name | <i>PJSC Acron</i> |
| 1.3. Issuer's domicile | <i>Veliky Novgorod 173012, Russian Federation</i> |
| 1.4. Issuer's OGRN (Primary State Registration Number) | <i>1025300786610</i> |
| 1.5. Issuer's INN (Taxpayer Identification Number) | <i>5321029508</i> |
| 1.6. Issuer's unique code assigned by the registration authority | <i>00207-A</i> |
| 1.7. Issuer's website for information disclosure | http://www.acron.ru/en http://www.e-disclosure.ru/portal/company.aspx?id=357 |

| 2. Statement of Contents | |
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| <p>2.1. Quorum at the Issuer's Board of Directors meeting and voting results: Seven (7) out of seven (7) elected members of the Board of Directors attended the Board of Directors meeting (absentee vote). The meeting (absentee vote) is valid, quorum is present.</p> <p>Voting results: AYE - 7 votes NAY - 0 votes ABSTAIN - 0 votes</p> | |
| <p>2.2. Resolution passed by the issuer's board of directors:</p> <p>1.1. Put the following persons nominated by Acron's shareholders on the list of nominees for Acron Board of Directors for electing at the annual general meeting:</p> <ol style="list-style-type: none">1. Nikolai Arutyunov2. Vladimir Gavrikov3. Georgy Golukhov4. Alexander Dynkin5. Yury Malyshev6. Alexander Popov7. Arkady Sverdlov8. Vladimir Sister <p>1.2. Put the following persons nominated by Acron's shareholders on the list of nominees for Acron Internal Audit Team for electing at the annual general meeting:</p> <ol style="list-style-type: none">1. Valentina Alexandrova2. Irina Dudicheva3. Elena Zubrilova4. Elena Potapova5. Tatyana Khrapova | |
| <p>2.3. Date of the issuer's board of directors meeting that passed the resolution: 5 March 2018</p> | |
| <p>2.4. Date and number of minutes of the issuer's board of directors meeting that passed the resolution: 5 March 2017, Minutes No. 592.</p> | |

3. Signature

3.1. Executive Director

(signature)

Vladimir Gavrikov

3.2. Date: 5 March 2017

C.S.