

## REPORT

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

Full name of the company (hereinafter 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 (hereinafter the 'Meeting'): **Extraordinary**

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

Record date for persons entitled to attend the general meeting: **16 October 2023 (end of business)**

Date of the general meeting: **1 December 2023**

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

Website for filling in electronic voting ballots: <https://lk.rrost.ru>

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

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

#### **Agenda of the general meeting:**

- 1. Early termination of the powers of Acron's Board of Directors**
- 2. Term of powers of Acron's Board of Directors**
- 3. Election of Acron's Board of Directors**
- 4. Payment of remuneration and reimbursement to members of Acron's Board of Directors**

#### **Agenda Item 1:**

##### **1. Early termination of the powers of Acron's Board of Directors**

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: **36,751,356**

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 (hereinafter the 'Regulation'): **36,727,303 and 1/10**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,975,044**

The quorum on this agenda item was **present (95.229001446%)**.

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>34,964,326</b>
<b>NAY:</b>	<b>81</b>
<b>ABSTAIN:</b>	<b>10,626</b>

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

- 1. To early terminate the powers of Acron's Board of Directors.**

#### **Agenda Item 2:**

##### **2. Term of powers of Acron's Board of Directors**

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: **36,751,356**

Number of votes on this agenda item attached to the Company's voting shares determined as per Clause 4.24 of the Regulation: **36,727,303 and 1/10**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,975,044**

The quorum on this agenda item was **present (95.229001446%)**.

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>34,969,523</b>
<b>NAY:</b>	<b>66</b>
<b>ABSTAIN:</b>	<b>5,454</b>

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

**2. To elect Acron's Board of Directors for the period from their election until the third annual general meeting.**

**Agenda Item 3:**

**3. Election of Acron's Board of Directors**

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: **330,762,204**

Number of votes on this agenda item attached to the Company's voting shares determined as per Clause 4.24 of the Regulation: **330,545,727 and 9/10**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **314,775,396**

The quorum on this agenda item was **present (95.229001446%)**.

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

No.	Nominee's name	AYE in favour of nominee
1.	<b>Ivan Antonov</b>	<b>35,013,147</b>
2.	<b>Andrey Kolosovsky</b>	<b>34,984,403</b>
3.	<b>Alexander Popov</b>	<b>34,966,528</b>
4.	<b>Vladimir Gavrikov</b>	<b>34,960,797</b>
5.	<b>Nina Danilchenko</b>	<b>34,936,168</b>
6.	<b>Igor Belikov</b>	<b>34,932,312</b>
7.	<b>Nikolai Arutyunov</b>	<b>34,932,228</b>
8.	<b>Alexander Dynkin</b>	<b>34,932,201</b>
9.	<b>Valery Shvalyuk</b>	<b>34,925,898</b>
	<b>NAY to all nominees</b>	<b>1,710 votes</b>
	<b>ABSTAIN from voting on all nominees</b>	<b>137,196 votes</b>

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

**3. To elect the following persons to Acron's Board of Directors for the period from their election until the third annual general meeting:**

No.	Nominee's name
1.	<b>Ivan Antonov</b>
2.	<b>Andrey Kolosovsky</b>
3.	<b>Alexander Popov</b>
4.	<b>Vladimir Gavrikov</b>
5.	<b>Nina Danilchenko</b>
6.	<b>Igor Belikov</b>
7.	<b>Nikolai Arutyunov</b>
8.	<b>Alexander Dynkin</b>

9. Valery Shvalyuk

**Agenda Item 4:**

**4. Payment of remuneration and reimbursement to members of Acron's Board of Directors**

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: **36,751,356**

Number of votes on this agenda item attached to the Company's voting shares determined as per Clause 4.24 of the Regulation: **36,727,303 and 1/10**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,975,044**

The quorum on this agenda item was **present (95.229001446%)**.

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>22,402,264</b>
<b>NAY:</b>	<b>6,134</b>
<b>ABSTAIN:</b>	<b>12,566,646</b>

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

**4. To establish that each independent member of Acron's Board of Directors elected by Acron's extraordinary general meeting held on 1 December 2023 shall receive remuneration for performing their duties as members of Acron's Board of Directors in the amount of two million two hundred thousand roubles (RUB 2,200,000) per year. This remuneration shall be paid in equal instalments on a monthly basis starting from the date of this resolution. Remuneration shall not be paid to other members of Acron's Board of Directors.**

**To reimburse members of Acron's Board of Directors for their expenses related to performing their duties as members of the Board of Directors.**

On 1 December 2023, the Registrar served as the counting board at Acron's extraordinary general meeting.

Full company name, registered and domicile address of the Registrar: **Joint Stock Company Independent Registrar Company R.O.S.T.**, domicile: **Moscow**, address: **18 Stromynka Street, bldg. 5B, unit IX, Moscow 107076**  
Authorised person of the Registrar: **Maksim Doronin under the Power of Attorney No 679 dated 29 December 2021.**

Chairman of Acron's general meeting	signature	Alexander Popov
Secretary of Acron's general meeting	signature	Irina Klassen