

**Disclosure of Price Sensitive Information
Certain Resolutions Passed by the Issuer's Board of Directors**

Inside Information

1. General Information

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, Russian Federation, 173012</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.e-disclosure.ru/portal/company.aspx&id=357 http://www.acron.ru

2. Statement of Contents

2.1. Quorum at the meeting of the issuer's Board of Directors and voting results:

Seven (7) out of seven (7) elected members of the Board of Directors participated in the Board of Directors meeting (absentee voting). The meeting (absentee voting) is duly authorised, the quorum is present.

Voting results:

Aye – 7 votes

Nay – 0 votes

Abstain – 0 votes

2.2. Content of resolutions passed by the Issuer's Board of Directors:

1. To resolve that the General Shareholder Meeting on 31 May 2018 be chaired by the Chairman of Acron's Board of Directors Alexander Popov.

2. To appoint Irina Klassen (Secretary of Acron's Board of Directors) as Secretary of Acron's General Shareholder Meeting on 31 May 2018.

2.3. Date of the Issuer's Board of Directors meeting which adopted the above resolutions: *25 May 2018*

2.4. Date and number of the minutes of the Issuer's Board of Directors meeting which passed the above resolutions: *25 May 2018, Minutes No. 595*

2.5. In case the agenda of the issuer's Board of Directors meeting includes items related to execution of rights attached to the issuer's securities, such securities shall be identified.

Securities identification:

Form, category (type), series of securities: **ordinary registered non-certificated shares**

Issue (additional issue) state registration number and date: **1-03-00207-A dated 10 November 2005**

International Securities Identification Number (ISIN): **RU0009028674**

3. Signature

3.1. Executive Director (power of attorney)	_____	Vladimir Gavrikov
	(signature)	Name
3.2. Date: 25 May 2018	Seal	