

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

Full name of 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: **Extraordinary**

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

Record date for persons entitled to attend the general meeting: **31 January 2022 (end of business)**

Date of the general meeting: **25 February 2022**

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

Internet site 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. Distribution of Acron's retained earnings for previous years (including payment (declaration) of dividends)**

Agenda Item 1:

- 1. Distribution of Acron's retained earnings for previous years (including payment (declaration) of dividends)**

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: **36,757,156**

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: **36,757,156**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,986,736**

The quorum on this agenda item is **present (95.1835%)**.

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
AYE:	34,980,936
NAY:	0
ABSTAIN:	0

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

1. To approve distribution of Acron's retained earnings for previous years (including payment (declaration) of dividends) proposed by Acron's Board of Directors. To pay (declare) dividends in the amount and form proposed by Acron's Board of Directors. To determine the record date for persons entitled to dividends as proposed by Acron's Board of Directors.

Proposals (recommendations) of Acron's Board of Directors on distribution of Acron's retained earnings for previous years and payment (declaration) of dividends:

On 3 February 2022, the Board of Directors (Minutes No 656) recommended Acron's extraordinary general meeting held on 25 February 2022 to:

- Distribute Acron's retained earnings for previous years in amount of RUB 8,821,717,440 as follows:
 - RUB 8,821,717,440 shall be paid as dividends on ordinary shares.

2. Pay (declare) cash dividends on Acron outstanding ordinary shares (from retained earnings for previous years) at the rate of two hundred and forty roubles (RUB 240) per share. Set the record date for persons entitled to dividends for 9 March 2022.

On 25 February 2022, Acron's Registrar served as counting board at the 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, Power of Attorney No 679 dated 29 December 2021.**

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