

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

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

2. Statement of Contents	
2.1. Quorum at the meeting of the Issuer's Board of Directors and vote results:	
<p><b>Seven (7) of seven (7) of the elected members of the Board of Directors attended the meeting (absentee voting). The meeting (absentee voting) is duly constituted. The quorum to adopt resolutions on all agenda items is present.</b></p> <p>Voting results:</p> <p><b>AYE - 7 votes</b> <b>NAY - 0 votes</b> <b>ABSTAIN - 0 votes</b></p>	
2.2. Content of the resolutions passed by the Issuer's Board of Directors:	
<p>1. Terminate Roman Chugunov's powers of Acron Corporate Secretary on his request.</p> <p>2. Appoint (approve an appointment) of Nikolay Fefelov as Acron Corporate Secretary. Approve amount, terms and procedure of remuneration (salary) payment to Acron Corporate Secretary stipulated by the employment agreement executed with him in accordance with applicable Acron bylaws on remuneration.</p>	
2.3. Date of the Issuer's Board of Directors meeting that passed the resolutions: <b>19 February 2018</b>	
2.4. Date and number of the minutes of the Issuer's Board of Directors meeting that passed the resolutions: <b>19 February 2018, Minutes No. 591</b>	

3. Signature	
3.1. Executive Director _____ (signature)	Vladimir Gavrikov
3.2. Date: 19 February 2018	Seal