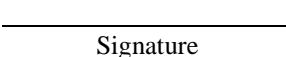



Disclosure of Price Sensitive Information
Record Date for the Persons Entitled to Exercise Rights Attached to the Issuer's
Registered Equity Securities

1. General Information	
1.1. Issuer's full name	Public Joint Stock Company Acron
1.2. Issuer's short name	PJSC Acron
1.3. Issuer's domicile	Veliky Novgorod, Russian Federation, 173012
1.4. Issuer's OGRN (Primary State Registration Number)	1025300786610
1.5. Issuer's INN (Taxpayer Identification Number)	5321029508
1.6. Issuer's unique code assigned by the registration authority	00207-A
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	
2.1. Form, category (type), series and other identification attributes of the issuer's securities, for which the record date for the persons entitled to exercise the rights attached to them is established: ordinary registered non-certificated shares; state registration number 1-03-00207-A dated 10 November 2005; International Securities Identification Number (ISIN): RU0009028674	
2.2. Rights attached to the issuer's securities, for which the record date for the persons entitled to exercise these rights is established: dividend right	
2.3. Record date for the persons entitled to exercise their rights attached to the issuer's securities: 23 January 2018 (end of business day)	
2.4. Date and number of the minutes of the issuer's authorised governing body meeting, which passed the resolution on the record date for the persons entitled to exercise the rights attached to the issuer's securities (date of the list of holders of the issuer's securities for exercising the rights attached to the issuer's securities): Minutes of PJSC Acron extraordinary general meeting No. 53 dated 16 January 2018.	

3. Signature		
3.1. Acting Executive Director	 Signature	<u>Mikhail Yaskevich</u> Name
3.2. Date: 16 January 2018	 Seal	