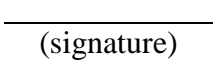


**Disclosure of Price Sensitive and Inside Information
Record Date for the Persons Entitled to Exercise Rights Attached to the Issuer's Securities as
and the Record Date for the Persons Entitled to Attend the Issuer's General Meeting**

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	
<p>2.1. Form, category (type), series and other identifications 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; issue (additional issue) state registration number and date: state registration number 1-03-00207-A dated 10 November 2005; International Securities Identification Number (ISIN): RU0009028674</p> <p>2.2. Rights attached to the issuer's securities, for which the record date for the persons entitled to exercise the rights is established: right to attend the issuer's annual general meeting with the right to vote on issues within the scope of such person's authority</p> <p>2.3. Record date for the persons entitled to exercise their rights attached to the issuer's securities: 7 May 2018 (end of business day)</p> <p>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 issuable securities (date of the list of holders of the issuer's securities for exercising the rights attached to the issuer's securities) or any other resolution, based on which the above mentioned date was determined: 24 April 2018, Minutes No. 593 of the meeting of Acron Board of Directors</p>	

3. Signature		
3.1. Executive Director	 (signature)	Vladimir Gavrikov
3.2. Date 24 April 2018	Seal	