

REPORT
on Voting Results at the Annual 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: **annual**

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

Record date for persons entitled to attend the general meeting: **15 May 2023 (end of business)**

Date of the general meeting: **9 June 2023**

Postal address for submitting completed voting ballots: **PJSC Acron (the 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. Approving Acron's annual report for 2022**
- 2. Approving Acron's annual accounting (financial) statements for 2022**
- 3. Distributing Acron's profit and loss (including payment (declaration) of dividends) for 2022**
- 4. Electing Acron's Board of Directors**
- 5. On payment of remuneration and reimbursement to members of Acron's Board of Directors**
- 6. Appointing Acron's auditors**

Agenda Item 1:

1. Approving Acron's annual report for 2022

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 (hereinafter 'the Regulation'): **36,754,749.90**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,969,532**

The quorum on this agenda item is **present (95.142891994%)**.

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: | 34,967,816 |
| NAY: | 642 |
| ABSTAIN: | 160 |

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

1. To approve Acron's Annual Report for 2022.

Agenda Item 2:

2. Approving Acron's annual accounting (financial) statements for 2022

Number of votes on this agenda item 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: **36,754,749.90**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,969,532**

The quorum on this agenda item is **present (95.142891994%)**.

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: | 34,967,814 |
| NAY: | 36 |
| ABSTAIN: | 770 |

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

2. To approve Acron's annual accounting (financial) statements for 2022.

Agenda Item 3:

3. Distributing Acron's profit and loss (including payment (declaration) of dividends) for 2022

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: **36,754,749.90**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,969,532**

The quorum on this agenda item is **present (95.142891994%)**.

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: | 34,922,075 |
| NAY: | 13,910 |
| ABSTAIN: | 33,538 |

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

3. To retain profit for 2022, and declare or pay no dividend on ordinary shares.

Agenda Item 4:

4. Electing Acron's Board of Directors

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: **330,814,404**

Number of votes on this agenda item attached to the Company's voting shares determined as per Clause 4.24 of the Regulation: **330,792,749.1**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **314,725,788**

The quorum on this agenda item is **present (95.142891994%)**.

Number of votes cast in favour of each voting option ('aye', 'nay', 'abstain') on this agenda item of the general meeting:

| No. | Nominee's full name | Votes cast in favour of the nominee |
|-----|---------------------|-------------------------------------|
| 1. | Vladimir Gavrikov | 35,006,814 |
| 2. | Ivan Antonov | 34,980,617 |
| 3. | Alexander Popov | 34,959,560 |
| 4. | Irina Raber | 34,918,766 |
| 5. | Andrey Kolosovsky | 34,916,727 |
| 6. | Igor Belikov | 34,909,008 |
| 7. | Nikolai Arutyunov | 34,908,291 |
| 8. | Alexander Dynkin | 34,908,262 |
| 9. | Nina Danilchenko | 34,902,466 |
| 10 | Valery Shvalyuk | 38,086 |
| | AGAINST all | 1,737 votes |
| | ABSTAIN all | 193,986 votes |

Wording of the resolution passed by the general meeting:

4. To elect Acron's Board of Directors to serve until the third annual general meeting following such election, as follows:

1. Vladimir Gavrikov
2. Ivan Antonov
3. Alexander Popov
4. Irina Raber
5. Andrey Kolosovsky
6. Igor Belikov
7. Nikolai Arutyunov
8. Alexander Dynkin
9. Nina Danilchenko

Agenda Item 5:

5. On payment of remuneration and reimbursement to members of Acron's Board of Directors

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: **36,754,749.90**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,969,532**

The quorum on this agenda item is **present (95.142891994%)**.

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: | 22,395,741 |
| NAY: | 11,610 |
| ABSTAIN: | 12,562,181 |

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

5. To establish that each independent member of Acron's Board of Directors elected by Acron's annual general meeting held on 9 June 2023 shall receive remuneration for performing their duties as members of Acron's Board of Directors in the amount of two million two hundred thousand roubles (RUB 2,200,000) per year. This remuneration shall be paid in equal instalments on a monthly basis starting from the date of this resolution. Remuneration shall not be paid to other members of Acron's Board of Directors.

To reimburse members of Acron’s Board of Directors for their expenses related to performing their duties as the Board of Directors members

Agenda Item 6:

6. Appointing Acron’s auditors

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: **36,754,749.90**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **34,969,532**

The quorum on this agenda item is **present (95.142891994%)**.

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: | 34,964,547 |
| NAY: | 43 |
| ABSTAIN: | 4,942 |

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

6. To approve the companies proposed by Acron’s Board of Directors as Acron’s auditors as follows:

- ***For confirmation of accounting (financial) reports prepared in accordance with Russian laws on accounting: Limited Liability Company Russaudit Valuation and Consulting (Primary State Registration Number 1037700117949)***

- ***For confirmation of financial reports prepared in accordance with International Financial Reporting Standards (IFRS): Joint Stock Company Kept (Primary State Registration Number 1027700125628)***

On 9 June 2023, Acron’s Registrar served as counting board at the Annual 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

Secretary of Acron’s General Meeting _____ *<Signature>* Irina Klassen