

## 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: **6 September 2021 (end of business)**

Date of the general meeting: **29 September 2021**

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 profit for previous years (including payment (declaration) of dividends)**

#### Agenda Item 1:

- 1. Distribution of Acron's retained profit 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: **34,999,878**

The quorum on this agenda item is **present (95.2192%)**.

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
<b>AYE:</b>	<b>34,999,677</b>
<b>NAY:</b>	<b>21</b>
<b>ABSTAIN:</b>	<b>180</b>

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

***1. To approve the distribution of Acron's retained profit 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 profit for previous years and payment (declaration) of dividends:*

On 7 September 2021, the Board of Directors (Minutes No. 647) recommended Acron's extraordinary general meeting held on 29 September 2021:

- To distribute Acron's retained profit for previous years in amount of RUB 1,102,714,680 as follows:
  - RUB 1,102,714,680 shall be paid as dividends on ordinary shares.

