

**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: **3 May 2022 (end of business)**

Date of the general meeting: **27 May 2022**

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 2021**
- 2. Approving Acron's annual accounting (financial) statements for 2021**
- 3. Distributing Acron's profit and loss (including payment (declaration) of dividends) for 2021**
- 4. Electing Acron's Board of Directors**
- 5. Paying remuneration and reimbursement to members of Acron's Board of Directors**
- 6. Approving Acron's auditors**

**Agenda Item 1:**

**1. Approving Acron's annual report for 2021**

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'): **36,757,156**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **35,003,161**

The quorum on this agenda item is **present (95.23%)**.

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>34,959,455</b>
<b>NAY:</b>	<b>2,174</b>
<b>ABSTAIN:</b>	<b>41,532</b>

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

***1. To approve Acron's Annual Report for 2021***

**Agenda Item 2:**

**2. Approving Acron's annual accounting (financial) statements for 2021**

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: **36,757,156**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **35,003,161**

The quorum on this agenda item is **present (95.23%)**.

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>34,953,670</b>
<b>NAY:</b>	<b>2,174</b>
<b>ABSTAIN:</b>	<b>41,517</b>

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

**2. To approve Acron's annual accounting (financial) statements for 2021**

**Agenda Item 3:**

**3. Distributing Acron's profit and loss (including payment (declaration) of dividends) for 2021**

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: **36,757,156**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **35,003,161**

The quorum on this agenda item is **present (95.23%)**.

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>34,960,961</b>
<b>NAY:</b>	<b>42,179</b>
<b>ABSTAIN:</b>	<b>21</b>

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

**3. To approve the distribution of Acron's profit and loss for 2021 as proposed by Acron's Board of Directors. To pay (declare) dividends for 2021 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 profit for 2021 and payment (declaration) of dividends:*

On 4 May 2022, the Board of Directors (Minutes No. 662) recommended Acron's annual general meeting held on 27 May 2022:

To retain Acron's net profit for 2021 (apart from the net profit distributed as dividends for 9M 2021 in the amount of RUB 24,465,152,320) undistributed.

Not to declare and not to pay dividends for 2021 (apart from dividends paid for 9M 2021).

**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: **330,814,404**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **315,028,449**

The quorum on this agenda item is **present (95.23%)**.

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.	Ivan Antonov	34,999,560
2.	Vladimir Gavrikov	34,989,811
3.	Alexander Popov	34,975,016
4.	Irina Raber	34,905,311
5.	Alexander Dynkin	34,901,622
6.	Nikolai Arutyunov	34,894,747
7.	Yury Malyshev	34,893,600
8.	Andrey Kolosovsky	34,889,838
9.	Nina Danilchenko	34,885,732
10.	Georgy Golukhov	88,333
11.	Arkady Sverdlov	28,762
	<b>AGAINST all</b>	<b>19,881 votes</b>
	<b>ABSTAIN all</b>	<b>515,484 votes</b>

Wording of the resolution passed by the general meeting:

***4. To elect Acron's Board of Directors as follows:***

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

**Agenda Item 5:**

**5. Paying 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: **36,757,156**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **35,003,161**

The quorum on this agenda item is **present (95.23%)**.

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
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<b>AYE:</b>	<b>22,405,139</b>
<b>NAY:</b>	<b>40,151</b>
<b>ABSTAIN:</b>	<b>12 557,871</b>

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 27 May 2022 shall receive a 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. Approving 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: **36,757,156**

Number of votes on this agenda item of the general meeting held by persons who attended the general meeting: **35,003,161**

The quorum on this agenda item is **present (95.23%)**.

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>35,002,165</b>
<b>NAY:</b>	<b>47</b>
<b>ABSTAIN:</b>	<b>949</b>

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 Crowe CRS Russaudit (Primary State Registration Number 1037700117949)**  
- **For confirmation of financial reports prepared in accordance with International Financial Reporting Standards (IFRS): Joint Stock Company KPMG (Primary State Registration Number 1027700125628)**

On 27 May 2022, 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