

**Disclosure of Price Sensitive and Inside Information
Convening 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	
2.1. Type of the issuer's general meeting: annual	
2.2. Form of the issuer's general meeting: meeting (joint presence)	
2.3. Date, venue and time of the issuer's general meeting: 31 May 2018 at 9:30 am, in Acron Cultural Centre (22a Lomonosov Street, Veliky Novgorod, Russian Federation) Postal address to send completed voting ballots: Acron (Meeting), Veliky Novgorod 173012, Russian Federation	
2.4. Registration of the persons attending the issuer's general meeting starts: 8:30 am	
2.5. Record date for the persons entitled to attend the issuer's general meeting: 7 May 2018 (end of business day)	
2.6. Agenda of the issuer's general meeting:	
<ol style="list-style-type: none"> 1. Approving Acron Annual Report for 2017 2. Approving Acron annual accounting (financial) statements for 2017 3. Distributing Acron profit and loss (including paying (declaring) dividends) for 2017 4. Electing Acron Board of Directors 5. Paying compensation and reimbursement to members of Acron Board of Directors 6. Approving Acron auditor 7. Electing Acron Internal Audit Team 8. Participating of Acron in joint commercial entities 	
2.7. The procedure for familiarisation with information (materials), which is (are) to be disclosed during preparation for the issuer's general meeting, and address (addresses) at which such information is available: the information (materials) to be provided during preparation for the general meeting:	
<ul style="list-style-type: none"> • Shall be provided to persons entitled to attend the general meeting in Acron Securities Circulation Division (Room 215, four-storey plant management building, PJSC Acron, Veliky Novgorod 173012, Russia) from 11 May through 30 May 2018, on business days from 9:00 am until 4:30 pm with a break from 1:00 pm until 2:00 pm, as well as during the general meeting on 31 May 2018 at Acron Cultural Centre (22a Lomonosov Street, Veliky Novgorod), • Shall be disclosed on Acron's website http://www.acron.ru/en; provided to Acron's share registrar for sending to a nominal holder (central depository) registered in Acron's share register by 10 May 2018. 	

2.8. Identification of shares held by persons entitled to attend the issuer's general meeting:
Form, category (type), series of securities: **ordinary registered non-certificated shares**
Issue (additional issue) state registration number and date: **1-03-00207-A dated 10 November 2005**
International Securities Identification Number (ISIN): **RU0009028674**

3. Signature

3.1. Executive Director (power of attorney)

Vladimir Gavrikov

(signature)

3.2. Date 24 April 2018

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