

### SPECIAL POWER OF ATTORNEY

The undersigned ..... personal identification number ....., identified by BI/CI/PAS series ....., no ....., holding a number of ..... shares issued by S.C. SATURN S.A., representing .... % of share capital, which gives me a number of ..... votes in the ordinary general meeting of SATURN's shareholders, I give power of attorney to Mr./Mrs. ...., identified by BI/CI/PAS series ....., no ....., personal identification number ....., to represent me at the extraordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, on 04/18/2013, at 12 a.m. or on 04/19/2013, at 10 a.m., at the second convocation, to exercise my voting right afferent to my holdings registered in the Register of shareholders, as follows:

**1.** Completion of the secondary activity object with the following code: "3821- Treatment and disposal of non-hazardous waste", according to CAEN Rev.2, and changing și properly change of the Articles of Incorporation.

- For
- Against
- Abstention

**2.** Adopting of the updated Articles of Incorporation.

- For
- Against
- Abstention

**3.** Approving of 05/10/2013 as registration date.

- For
- Against
- Abstention

By this, I give/I do not give discretionary voting power to the above named representative, on issues which have not been identified and included on the agenda until the present time.

Date

.....

First and last name

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Signature

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