

## SPECIAL POWER OF ATTORNEY

The subscriber ....., Trade Registry code J ....., Fiscal code, legally represented by<sup>1</sup> ....., as<sup>2</sup> ....., holding a number of ..... shares issued by S.C. SATURN S.A., representing .... % of share capital, which gives us a number of ..... votes in the ordinary general meeting of SATURN's shareholders, we give power of attorney to Mr./Mrs. ...., identified by BI/CI/PAS series ....., no ....., personal identification number ....., to represent us at the ordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, on 04/18/2013, at 10 a.m. or on 04/19/2013, at 8 a.m., at the second convocation, at the second convocation, to exercise our voting right afferent to our holdings registered in the Register of shareholders, as follows:

**1. Presentation and approving of the Board's report for the year 2012.**

- For
- Against
- Abstention

**2. Giving discharge to the administrators for the activity providing in financial year 2012.**

- For
- Against
- Abstention

**3. Presentation and approving of the financial audit report for the year 2012.**

- For
- Against
- Abstention

**4. Debating, aproving or changing of the anual financial situations: the balance and its anexes, the profit and loss account for the year 2012.**

- For
- Against
- Abstention

**5. Aproving of the proposal of distribution of the profit for the year 2012.**

- For
- Against
- Abstention

**6. Analizing and aproving of the budget and the investment plan for the year 2013.**

- For
- Against
- Abstention

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

- For
- Against
- Abstention

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

Date

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Name of the company

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Signature of the legal representative/Stamp

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