

Issuer name: **SATURN S.A.**

Headquarters: **Alba Iulia, Cabanei Street, No 57, Alba County**

Phone/Fax: **0258/812763; 0258-814032**

Trade Registry code: **J01/186/1991**

Fiscal code: **RO1750957**

Share capital: **4.945.202,50 lei**

The multilateral trading system within are traded the shares issued by **SATURN S.A.** is the multilateral trading system administered by BVB - MTS.

ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 20/21.04.2023

Reference date: 10.04.2023

The undersigned, identified by BI/CI/PAS series, no, personal identification number, having the address in, Street, County, holding a number of shares issued by SATURN S.A., representing ...% of share capital, which gives me a number of votes in the ordinary general meeting of SATURN S.A.'s shareholders that will take place at the headquarters of the company, on 20.04.2023 at 10 a.m. or on 21.04.2023, at the second convocation, I exercise my voting right about items on the ordinary general meeting of the shareholders' agenda as follows:

1. Presentation and approval of the Administrative Council report for the financial year 2022.

For	Against	Abstention

2. Approval of giving discharge to the Administrative Council members for the financial year 2022.

For	Against	Abstention

3. Presentation and approval of the financial auditor's report for the financial year 2022.

	Against	Abstention

4. Discussion, approval and modification of the annual financial statements: the balance sheet, the annexes of the balance sheet and the profit and loss account for the financial year 2022.

For	Against	Abstention

5. Approval that the profit realized in the financial year 2022 to be registered in order to cover the losses from the previous years.

For	Against	Abstention

6. Approval of the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2022.

For	Against	Abstention

7. Review and Approval of the income and expenditure budget for the financial year 2023.

For	Against	Abstention

8. Confirmation of the mandate of the provisional administrator Mr. Popa Ioan Olimpiu, elected by the Decision of the Board of Directors of 19.01.2023, as a member of the Board of Directors, from the date of confirmation of his mandate until 14.04.2024 and the approval of his remuneration of 3,000 lei/month.

For	Against	Abstention

9. Approval of the date of 12.05.2022 as registration date and the date of 11.05.2022 as ex date.

For	Against	Abstention

10. Approval of the mandate of a person namely, to sign on behalf of and for all shareholders of the company the OGMS Decision to be adopted and of a person namely, to complete all formalities regarding the registration at the Trade Register Office of the OGMS Decision to be adopted and its publication in the Official Gazette of Romania, part IV, as well as to obtain the related documents issued by the ORC.

For	Against	Abstention

11. Approval of the election of a member in the Board of Directors, namely..... in the vacant position, as well as the establishment of his remuneration in the amount of and the duration of the mandate of

Mr/Ms.....

<i>Pentru</i>	<i>Împotrivă</i>	<i>Abținere</i>

Mr/Ms.....

<i>Pentru</i>	<i>Împotrivă</i>	<i>Abținere</i>

Mr/Ms.....

<i>Pentru</i>	<i>Împotrivă</i>	<i>Abținere</i>

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Processing of personal data

The personal data entered in this ballot paper are processed by the company SATURN S.A. to ensure the verification of the identity of the voting shareholder, the management of attendance data and voting at the general meeting respecting the legal provisions regarding the protection of individuals regarding the processing of personal data and the free movement of such data.

This section provides information on the legal provisions relating to the processing of personal data of the person listed in the ballot paper submitted to the company under the exercise of the right to vote. The natural person registered in this ballot paper agrees that the personal data will be processed for the purpose of counting the voting rights exercised within the OGMS.

Note:

1. According to art. 4 point 2. of Regulation (EU) no. 679/2016 of the European Parliament and of the Council of the European Union on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46 / EC (General Data Protection Regulation), published in the Official Journal no. 119L / 04.05.2016, "processing" means any operation or set of operations performed on personal data or personal data sets, with or without the use of automated means, such as the collection, registration, organization, structuring, storing, adapting or modifying, extracting, consulting, using, disclosing by transmission, dissemination or making available in any other way, aligning or combining, restricting, deleting or destroying.
2. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 17.04.2023 inclusive.
3. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" or "Against" or "Abstention").
4. Validation vote is made for every item on the agenda.
5. The expressed votes will be canceled for procedural defects in the following situations: they are illegible; they contain contradictory or confused options; they are expressed under condition.
6. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.

Date ←----- Write the date
Signature ←----- Sign
Shareholder ←----- Write your first and last name with uppercase font