

MATERIAL FOR O.G.M.S.
SATURN S.A. dated 29/30.04.2025

SATURN S.A. has a share capital amounting **4.945.202,50** lei, representing **1.978.081** shares at the date of the notice.

For O.G.M.S. dated on **29.04.2025**, at 10 A.M. or on **30.04.2025**, at 10 A.M., when legal requirements are not met at the first call, the Board proposes the following agenda:

1. Presentation and approval of the Administrative Council report for the financial year 2024.
2. Approval of giving discharge to the Administrative Council members for the financial year 2024.
3. Presentation and approval of the financial auditor's report for the financial year 2024.
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 2024.
5. Approval of the loss recorded in the 2024 financial year.
6. Approval of the annual report drawn up according to ASF Regulation no. 5/2018, related to the 2024 financial year.
7. Analysis and approval of the revenue and expenditure budget and the investment plan for 2025.
8. Approval of 20.05.2025 as registration date and 19.05.2025 as ex date.
9. Approval of the mandate of a person to sign on behalf of and for all shareholders of the company the OGMS Decision to be adopted and of a person 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.

President of the Board,
ing. TODEASĂ DORIN