

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

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

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

Trade Registry code **J1991000186010**

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.

**BALLOT PAPER**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS held on 22/23.04.2026**  
**Reference date: 09.04.2026**

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 SATURN S.A., representing ....% of share capital, which gives us a number of ..... votes in the extraordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, on 22.04.2026 at 12 a.m. or on 23.04.2026, at 10 a.m, at the second convocation, I exercise my voting right about items on the extraordinary general meeting of the shareholders' agenda as follows:

**1. Restriction of the secondary activity of the company following the completion at the Trade Register Office of the formalities related to the updating of the activity objects according to the classification of activities in the national economy, regulated by Order no. 377/2024 (CAEN Rev. 3) and the approval of the corresponding amendment of Art. 5 and Art. 6 of the Company's Articles of Association which will have the following content:**

„ Art.5. Main activity: according to the codification (Order 377/2024) Rev. Caen (3)

2451-Casting of iron

Art.6. Secondary activities: according to the codification (Order 377/2024) Rev. Caen (3)

1627 - Finishing of wooden articles

1628 - Manufacture of other wooden products; manufacture of articles of cork, straw and other plaited vegetable materials

2016 - Manufacture of plastics in primary forms

2212 - Manufacture of other rubber products

2225 - Processing and finishing of plastic articles

2226 - Manufacture of other plastic products

2433 - Production of cold-formed profiles

2511 - Manufacture of metal structures and components of metal structures

2540 - Manufacture of metal products obtained by plastic deformation; powder metallurgy

2551 - Coating of metals

2552 - Heat treatment of metals

2553 - General mechanical operations

2563 - Manufacture of tools

2733 - Manufacture of connecting devices for electric and electronic wires and cables

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<sup>1</sup> First and last name of the legal representative of the company

2790 - Manufacture of other electrical equipment

2822 - Manufacture of lifting and handling equipment

2830 - Manufacture of machinery and equipment for agriculture and forestry

2841 - Manufacture of machinery and machine tools for metalworking

2842 - Manufacture of other machine tools n.e.c.

2892 - Manufacture of mining and construction machinery

2932 - Manufacture of other parts and accessories for motor vehicles and motor vehicle engines

3100 - Manufacture of furniture

3299 - Manufacture of other manufactured products n.e.c.

3311 - Repair and maintenance of fabricated metal products

3312 - Repair and maintenance of machinery

3319 - Repair and maintenance of other equipment

3320 - Installation of industrial machinery and equipment

3515 - Electricity supply

3516 - Storage of electricity

3540 - Activities of agents and brokers in the field of electricity and natural gas

3600 - Water collection, treatment and distribution

3811 - Collection of non-hazardous waste

3821 - Recovery of recyclable materials

3822 - Production of energy (electricity or heat) from waste treatment (including incineration)

3823 - Other waste treatment activities

3831 - Incineration of waste without energy production

3832 - Activities of landfills or permanent waste deposits

3833 - Other waste disposal activities

4323 - Insulation work

4324 - Other construction installation work

4360 - Special construction work intermediary services

4612 - Agents involved in the sale of fuels, minerals, metals and industrial chemicals

4613 - Agents involved in the sale of wood and construction materials

4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft

4615 - Agents involved in the sale of furniture, household goods and hardware

4619 - Agents involved in the sale of miscellaneous goods

4672 - Wholesale of motor vehicle parts and accessories

4687 - Wholesale of waste and scrap

4690 - Non-specialized wholesale trade

4740 - Retail trade of computer and telecommunications equipment

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<sup>2</sup> Position of the legal representative (e.g. President of the Board, General Manager etc.)

- 4754 - Retail trade of household appliances and household goods
- 4755 - Retail trade of furniture, lighting and other household goods n.e.c.
- 4778 - Retail sale of other new goods
- 4782 - Retail sale of motor vehicle parts and accessories
- 4791 - Non-specialized retail trade agents
- 4792 - Specialized retail trade agents
- 4931 - Scheduled passenger land transport
- 4932 - Occasional passenger land transport
- 4939 - Other passenger land transport n.e.c.
- 4941 - Road transport of goods
- 5221 - Support services for land transport
- 5224 - Handling
- 5231 - Freight transport agents
- 5590 - Other accommodation services
- 5622 - Other food service activities n.e.c.
- 5640 - Agents involved in food and beverage service activities
- 6820 - Renting and subletting of own or leased real estate
- 7020 - Business and management consultancy activities
- 7112 - Engineering and related technical consultancy activities
- 7499 - Other professional, scientific and technical activities
- 8210 - Secretarial and support service activities
- 8240 - Agents involved in business support services n.e.c.
- 8532 - Secondary, technical or vocational education
- 8559 - Other education n.e.c.
- 8561 - Tutoring and tutoring activities
- 8569 - Educational support service activities
- 9524 - Repair and maintenance of furniture and household goods
- 9531 - Repair and maintenance of motor vehicles
- 9540 - Repair and maintenance services for computers, personal and household goods, motor vehicles and motorcycles

<b>For</b>	<b>Against</b>	<b>Abstention</b>

2. Approval of the updated articles of association in accordance with those approved above.

<b>For</b>	<b>Against</b>	<b>Abstention</b>

3. Approval of 12.05.2026 as registration date and 11.05.2026 as ex date.

For	Against	Abstention

4. Approval of the mandate of a person namely .....to sign on behalf of and for all shareholders of the company the EGMS Decision and to be adopted and the updated articles of association and of a person namely ..... to complete all formalities regarding the registration at the Trade Register Office of the EGMS 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

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 EGMS.*

**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 19.04.2026 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  
 Legal representative ←----- Write your first and last name with uppercase font