

**SATURN S.A.**

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

Trade Registry code: J1991000186010

Fiscal code: RO1750957

Share capital: 4.945.202,50 lei

**NOTICE FOR ORDINARY GENERAL SHAREHOLDERS' MEETING**

The Board of SATURN S.A., with the headquarters in Alba Iulia, Cabanei Street, No 57, Alba County, registered at Trade Registry under no J1991000186010, fiscal code RO1750957, called a General Ordinary and Extraordinary Meeting of SATURN S.A.'s Shareholders to be held on **22.04.2026**, at 10 a.m. or on 23.04.2026 the second meeting, at 8 a.m., at company headquarters, for all the shareholders of the company registered in the Shareholders' register (hold by Depozitarul Central S.A.), at the reference date 09.04.2026, who are entitled to participate and to vote in the general meeting, with the following **agenda**:

**OGMS:**

1. Presentation and approval of the Administrative Council report for the financial year 2025.
2. Approval of giving discharge to the Administrative Council members for the financial year 2025.
3. Presentation and approval of the financial auditor's report for the financial year 2025.
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 2025.
5. Approval of the loss recorded in the 2025 financial year.
6. Approval of the annual report drawn up according to ASF Regulation no. 5/2018, related to the 2025 financial year.
7. Analysis and approval of the revenue and expenditure budget and the investment plan for 2026.
8. Approval of 12.05.2026 as registration date and 11.05.2026 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.

**EGMS:**

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

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

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
2. Approval of the updated articles of association in accordance with those approved above.
  3. Approval of 12.05.2026 as registration date and 11.05.2026 as ex date.
  4. 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.

Shareholders representing, together or individually, at least 5 % of the share capital, are entitled within 15 days from the publication of the notice in The Official Gazette of Romania, to add items on the agenda and to present resolution drafts for the items included or proposed to be included on the agenda, respectively by the date of 06.04.2026. The shareholders may exercise these rights only in writing and the documents will be transmitted by courier services or by email.

Every shareholder is entitled to ask questions to the company regarding the items on the agenda of the meeting until 14.04.2026, by a document that will be transmitted in the original at the company headquarters, by any form of courier, with acknowledgment of receipt.

The documents regarding the items included on the agenda, including the voting forms for voting by correspondence, the special powers of attorney, the drafts of the decisions, will be available and may be obtained from the headquarters of the company, or from the website [www.saturn-alba.ro](http://www.saturn-alba.ro) – About us Section/General Meetings, starting with 20.03.2026.

The shareholders may participate personally in the general meeting, may appoint a representative or may vote by correspondence, and they will attest their quality in the conditions and with the documents provided by ASF Regulation no 5/2018. Shareholders' representation may be realised also by other persons than the shareholders, based on special or general powers of attorney.

The special power of attorney for representation in general meetings contains specific voting instructions from the shareholder who grants it.

A shareholder may grant a power of attorney valid for a period not exceeding 3 years, allowing its representative to vote on all issues under debate in the general assembly of shareholders of one or more companies identified in the power of attorney, including disposal documents, provided that the authority to be given by the shareholder as a customer, to an intermediate defined in Art. 2 pg. (1) pct. 19 of Law no. 24/2017 or to a lawyer.

Special or general powers of attorney will be submitted at the company's headquarters or by e\_mail at [personal@saturn-alba.ro](mailto:personal@saturn-alba.ro) until 19.04.2026. Within the same term, the voting forms for voting by correspondence, completed and signed by the shareholder, will be submitted at the company's headquarters, personally or by letter with acknowledgment of receipt, on which is written down the address of the sender (shareholder), or by electronic means, with the extended electronic signature attached, the e-mail address: [personal@saturn-alba.ro](mailto:personal@saturn-alba.ro).

President of the Board,  
ing. TODEASĂ DORIN