

MATERIAL FOR E.G.M.S.
SATURN S.A. dated 22/23.04.2026

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 E.G.M.S. dated on **22.04.2026**, at 12 A.M. or on **23.04.2026**, at 10 A.M., when legal requirements are not met at the first call, the Board proposes the following agenda:

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.

President of the Board,
ing. TODEASĂ DORIN