

SPECIAL POWER OF ATTORNEY

The subscriber, Trade Registry code J, Fiscal code, legally represented by, as, holding a number of shares issued by S.C. SATURN S.A., representing % of share capital, which gives us a number of votes in the extraordinary general meeting of SATURN's shareholders, we give power of attorney to Mr./Mrs., identified by BI/CI/PAS series, no, personal identification number, to represent us at 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 , at the second convocation, to exercise our voting right afferent to our holdings registered in the Register of shareholders, 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

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

For	Against	Abstention

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

For	Against	Abstention

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 namelyto 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 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

By this, we give/we do not give discretionary voting power to the above named representative, on issues which have not been identified and included on the agenda until the present time.

Processing of personal data

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

This section provides information on the legal provisions regarding the processing of personal data of the person listed in this special power of attorney as a person empowered to exercise the voting right related to the holdings of the shareholder who authorized him. The authorized natural person agrees that the personal data 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 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.

Date

.....

Name of the company

.....

Signature of the legal representative/Stamp