

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

**THE EXTRAORDINARY GENERAL MEETING OF
SATURN S.A.'S SHAREHOLDERS RESOLUTION**

No / Date 22/23.04.2026

The Extraordinary General Meeting of SATURN S.A.'s Shareholders, with the headquarters in Alba Iulia, Cabanei Street, No 57, Alba County, registered at Trade Registry under no J1991000186010, fiscal code RO1750957, held at its headquarters, on **22/23.04.2026**, at the first/second convocation, at 12 a.m., or at 10 a.m., with a presence of the shareholders' representing,.... % of the share capital and % from the total rights of voting, assigned to a number of shares,

DECIDES:

Art. 1. It is approved/It is rejected the 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

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

2. It is approved/It is rejected the updated articles of association in accordance with those approved above.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

3. It is approved/It is rejected the date 12.05.2026 as registration date and 11.05.2026 as ex date.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

4. It is approved/It is rejected the mandate of a person namely to sign on behalf of and for all shareholders of the company the EGMS Decision 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.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

EGMS's President/President of the Board

TODEASĂ DORIN

EGMS's Secretary

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Stamp