

SPECIAL POWER OF ATTORNEY

The subscriber, Trade Registry code J, Fiscal code, legally represented by¹, as², 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 ordinary 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 ordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, on 04/18/2013, at 10 a.m. or on 04/19/2013, at 8 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. Presentation and approving of the Board's report for the year 2012.

- For
- Against
- Abstention

2. Giving discharge to the administrators for the activity providing in financial year 2012.

- For
- Against
- Abstention

3. Presentation and approving of the financial audit report for the year 2012.

- For
- Against
- Abstention

4. Debating, aproving or changing of the anual financial situations: the balance and its anexes, the profit and loss account for the year 2012.

- For
- Against
- Abstention

5. Aproving of the proposal of distribution of the profit for the year 2012.

- For
- Against
- Abstention

6. Analizing and aproving of the budget and the investment plan for the year 2013.

- For
- Against
- Abstention

7. Approving of 05/10/2013 as registration date.

- 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 idetified and included on the agenda until the present time.

Date
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Name of the company
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Signature of the legal representative/Stamp
