

SPECIAL POWER OF ATTORNEY

The subscriber, Trade Registry code J, Fiscal code, legally represented by, 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 extraordinary general meeting of SATURN’s shareholders that will take place at the headquarters of the company, on 04/18/2013, at 12 a.m. or on 04/19/2013, 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. Completion of the secondary activity object with the following code: “3821- Treatment and disposal of non-hazardous waste”, according to CAEN Rev.2, and changing și properly change of the Articles of Incorporation.

- For
- Against
- Abstention

2. Adopting of the updated Articles of Incorporation.

- For
- Against
- Abstention

3. 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