

Issuer name: **SATURN S.A.**

Headquarters: **Alba Iulia, Cabanei Street, No 57, Alba County**

Phone/Fax: **0258/812763; 0258-814032**

Trade Registry code: **J01/186/1991**

Fiscal code: **RO1750957**

Share capital: **4.945.202,50 lei**

The multilateral trading system within are traded the shares issued by **SATURN S.A.** is the multilateral trading system administered by BVB - MTS.

BALLOT PAPER
ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 14/15.04.2021
Reference date: 02.04.2021

The subscriber, Trade Registry code J, Fiscal code, legally represented by¹, as², holding a number of shares issued by SATURN S.A., representing% of share capital, which gives us a number of votes in the ordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, on 14.04.2021 at 10 a.m. or on 15.04.2021, at the second convocation, I exercise my voting right about items on the ordinary general meeting of the shareholders' agenda as follows:

1. Presentation and approval of the Administrative Council report for the financial year 2020.

For	Against	Abstention

2. Approval of giving discharge to the Administrative Council members for the financial year 2020.

For	Against	Abstention

3. Approval of the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2020.

For	Against	Abstention

4. Presentation and approval of the financial auditor's report for the financial year 2020.

	Against	Abstention

5. Discussion, approval and modification of the annual financial statements: the balance sheet, the annexes of the balance sheet and the profit and loss account for the financial year 2020.

For	Against	Abstention

6. Approval of recording the losses registered in the financial year 2020.

For	Against	Abstention

7. Review and Approval of the income and expenditure budget for the financial year 2021.

For	Against	Abstention
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¹ First and last name of the legal representative of the company

² Position of the legal representative (e.g. President of the Board, General Manager etc.)

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8. Approval of the remuneration policy regarding the company's managers.

For	Against	Abstention

9. Approval of the remuneration report of the company's management for the financial year 2020.

For	Against	Abstention

10. Approval of the revocation of the mandate of the member of the Board, Chairman of the Board and General Manager, Mr. Decean Virgil Petru.

For	Against	Abstention

11. Approval of the fulfillment of the deregistration formalities of Mr. Decean Virgil Petru from the records of the trade register.

For	Against	Abstention

12. Approval of the discharge of the administrator Decean Virgil Petru for the exercised mandate.

For	Against	Abstention

13. Approval of the election of a new member of the Board namely, identified by The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is at the company's headquarters, and can be consulted and completed by shareholders, until 02.04.2021.

For	Against	Abstention

14. Approval of the term of office of the newly elected member of the Board and of his remuneration.....

For	Against	Abstention

15. Approval of the extension of the mandates of the other members of the Board.

For	Against	Abstention

16. Establishing the remuneration of the members of the Board whose terms are extended....., as well as the duration of the terms of office.....

For	Against	Abstention
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17. Approval of the revocation of the mandate of the external financial auditor Tamas Szora Attila PFA.

For	Against	Abstention

18. Approval of the fulfillment of the deregistration formalities from the ORC records of the external financial auditor Tamas Szora Attila PFA.

For	Against	Abstention

19. Approval of the election of a new external financial auditor namely, identified by

For	Against	Abstention

20. Approval of the term of office of the new external financial auditor and of his remuneration.....

For	Against	Abstention

21. Approval of the conclusion of the mandate contracts / additional documents to the mandate contracts between the company and the members of the Board, respectively external financial auditor, as well as the mandate of a person namely, identified by, to sign in the name and for the company the respective mandate contracts / additional documents to the mandate contracts.

For	Against	Abstention

22. Approval of the date of 06.05.2021 as registration date and the date of 05.05.2021 as ex date.

For	Against	Abstention

23. Approval of the mandate of a person namely, identified by....., to sign on behalf of and for all shareholders of the company the OGMS Decision to be adopted and of a person namely, identified by, 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

Signature
Legal representative

←----- Sign
←----- Write your first and last name with uppercase font

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Processing of personal data

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

This section provides information on the legal provisions relating to the processing of personal data of the person listed in the ballot paper submitted to the company under the exercise of the right to vote. The natural person registered in this ballot paper agrees that the personal data will be processed for the purpose of counting the voting rights exercised within the OGMS.

- 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 the 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.
 - 2.** The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 11.04.2021 inclusive.
 - 3.** The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" or "Against" or "Abstention").
 - 4.** Validation vote is made for every item on the agenda.
 - 5.** The expressed votes will be canceled for procedural defects in the following situations: they are illegible; they contain contradictory or confused options; they are expressed under condition.
 - 6.** The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.