

## SPECIAL POWER OF MANDATORY

I, the undersigned ....., with quarter in ....., identified by BI/CI/PAS ....., series ... no ....., with Personal Identification No ....., holder of ..... shares (.....% of the share capital), issued by SATURN S.A., which confer me the right to ..... votes in the Ordinary General Meeting of Shareholders of SATURN S.A., hereby empower ....., holder of Identity Card series ... no ....., with Personal Identification No ....., as my representative in the Ordinary General Meeting of SATURN S.A. shareholders that will be held at the headquarters of the company, on 14.04.2021, at 10 A.M., or on 15.04.2021, at 10 A.M., at the date when the second meeting will be hold on, if the first meeting can not be hold, to exercise the voting right afferent to our holding shares registered in the Shareholders' Register, as follows:

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**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.**

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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.

*Expression of option on this item included on the agenda will be made by proxy, by secret ballot, in accordance with the special power of attorney issued to him.*

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. 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.

*Expression of option on this item included on the agenda will be made by proxy, by secret ballot, in accordance with the special power of attorney issued to him.*

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.

*Expression of option on this item included on the agenda will be made by proxy, by secret ballot, in accordance with the special power of attorney issued to him.*

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

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

*Expression of option on this item included on the agenda will be made by proxy, by secret ballot, in accordance with the special power of attorney issued to him.*

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.

*Expression of option on this item included on the agenda will be made by proxy, by secret ballot, in accordance with the special power of attorney issued to him.*

**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

I, the undersigned hereby give/not give discretionary voting power to the above-mentioned representative, on the matters which have not been identified and included on the agenda until the date hereof.

***Processing of personal data***

*The personal data entered in this special power of attorney are processed by the company SATURNS.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.

Date

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First and last name

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Signature

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