

SATURN S.A.

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

Trade Registry code: J01/186/1991

Fiscal code: RO1750957

Share capital: 4.945.202,50 lei

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

No / Date 14/15.04.2021

The Ordinary 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 J09/87/1991, fiscal code RO1750957, held at its headquarters, on **14/15.04.2021**, at the first/second convocation, 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 Administrative Council report for the financial year 2020.

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

Abstentions

Art. 2. It is approved/It is rejected to give discharge to the Administrative Council members for the financial year 2020.

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

Abstentions

Art. 3. It is approved/It is rejected the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2020.

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

Abstentions

Art. 4. It is approved/It is rejected the financial auditor's report for the financial year 2020.

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

Abstentions

Art. 5. It is approved/It is rejected the annual financial statements: the balance sheet, the annexes of the balance sheet and the profit and loss account for the financial year 2020.

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

Abstentions

Art. 6. It is approved/It is rejected recording the losses registered in the financial year 2020.

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

Abstentions

Art. 7. It is approved/It is rejected the income and expenditure budget for the financial year 2021.

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

Abstentions

Art. 8. It is approved/It is rejected the remuneration policy regarding the company's managers.

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

Abstentions

Art. 9. It is approved/It is rejected the remuneration report of the company's management for the financial year 2020.

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

Abstentions

Art. 10. It is approved/It is rejected the revocation of the mandate of the new member of the Board, Chairman of the Board and General Manager, Mr. Decean Virgil Petru.

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

Abstentions

Art. 11. It is approved/It is rejected of the fulfillment of the deregistration formalities of Mr. Decean Virgil Petru from the records of the trade register.

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

Abstentions

Art. 12. It is approved/It is rejected the discharge of the administrator Decean Virgil Petru for the exercised mandate.

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

Abstentions

Art. 13. It is approved/It is rejected 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.

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

Abstentions

Art. 14. It is approved/It is rejected the term of office of the newly elected member of the Board..... and of his remuneration

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

Abstentions

Art. 15. It is approved/It is rejected the extension of the mandates of the other members of the Board.

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

Abstentions

Art. 16. It is approved/It is rejected the establishing of the remuneration of the members of the Board whose terms are extended, as well as the duration of the terms of office

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

Abstentions

Art. 17. It is approved/It is rejected the revocation of the mandate of the external financial auditor Tamas Szora Attila PFA.

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

Abstentions

Art. 18. It is approved/It is rejected the fulfillment of the deregistration formalities from the ORC records of the external financial auditor Tamas Szora Attila PFA.

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

Abstentions

Art. 19. It is approved/It is rejected the election of a new external financial auditor

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

Abstentions

Art. 20. It is approved/It is rejected the term of office of the new external financial auditor and of his remuneration

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

Abstentions

Art. 21. It is approved/It is rejected 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.

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

Abstentions

Art. 22. It is approved/It is rejected the date of 06.05.2021 as registration date and the date of 05.05.2021 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

Art. 23. It is approved/It is rejected 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.

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

Abstentions

OGMS's President/President of the Board
DECEAN VIRGIL PETRU

OGMS's Secretary
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Stamp