

**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 19/20.04.2022**

**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 **19/20.04.2022**, 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 2021.

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 2021.

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 financial auditor's report 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. 4.** 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 2021.

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 that the profit realized in the financial year 2021 to be registered in order to cover the losses from the previous years.

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 the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2021.

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 2022.

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 date of 13.05.2022 as registration date and the date of 12.05.2022 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. 9.** 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

NISTOR PETRU FLOREAN

OGMS's Secretary

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