

SPECIAL POWER OF ATTORNEY

The subscriber, Trade Registry code J, Fiscal code, legally represented by....., as, 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 ordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, on 20.04.2023 at 10 a.m. or on 21.04.2023, 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. Presentation and approval of the Administrative Council report for the financial year 2022.

For	Against	Abstention

2. Approval of giving discharge to the Administrative Council members for the financial year 2022.

For	Against	Abstention

3. Presentation and approval of the financial auditor's report for the financial year 2022.

	Against	Abstention

4. 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 2022.

For	Against	Abstention

5. Approval that the profit realized in the financial year 2022 to be registered in order to cover the losses from the previous years.

For	Against	Abstention

6. Approval of the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2022.

For	Against	Abstention

7. Review and Approval of the income and expenditure budget for the financial year 2023.

For	Against	Abstention

8. Confirmation of the mandate of the provisional administrator Mr. Popa Ioan Olimpiu, elected by the Decision of the Board of Directors of 19.01.2023, as a member of the Board of Directors, from the date of confirmation of his mandate until 14.04.2024 and the approval of his remuneration of 3,000 lei/month.

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.

9. Approval of the date of 12.05.2022 as registration date and the date of 11.05.2022 as ex date.

For	Against	Abstention

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

11. Approval of the election of a member in the Board of Directors, namely..... in the vacant position, as well as the establishment of his remuneration in the amount of and the duration of the mandate of

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.

By this, we give/we do not give discretionary voting power to the above named representative, on issues which have not been identified and included on the agenda until the present time.

Processing of personal data

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

This section provides information on the legal provisions regarding the processing of personal data of the person listed in this special power of attorney as a person empowered to exercise the voting right related to the holdings of the shareholder who authorized him. The authorized natural person agrees that the personal data 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 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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Name of the company

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Signature of the legal representative/Stamp

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