

**MATERIAL FOR O.G.M.S.**  
**SATURN S.A. dated 11/12.04.2024**

SATURN S.A. has a share capital amounting **4.945.202,50** lei, representing **1.978.081** shares at the date of the notice.

For O.G.M.S. dated on **11.04.2024**, at 10 A.M. or on **12.04.2024**, at 10 A.M., when legal requirements are not met at the first call, the Board proposes the following agenda:

1. Presentation and approval of the Administrative Council report for the financial year 2023.
2. Approval of giving discharge to the Administrative Council members for the financial year 2023.
3. Presentation and approval of the financial auditor's report for the financial year 2023.
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 2023.
5. The approval that the profit made in the financial year 2023 be recorded partially in order to cover the losses from the previous years and partially for the establishment of the reserve fund related to the reinvested profit.
6. Approval of the annual report drawn up according to ASF Regulation no. 5/2018, related to the 2023 financial year.
7. Analysis and approval of the revenue and expenditure budget and the investment plan for 2024.
8. Renewal of the mandates of the Members of the Board of Directors, respectively: Biglia Luca Fernando, Rovai Renato, Rosa Riccardo Luigi, Horvath Gabor, Indreica Gheorghe, Popa Ioan Olimpiu, Todeasa Dorin. The list containing information regarding the name, place of residence and professional qualification of the persons proposed for the position of administrator is available to the shareholders, and can be consulted and completed by them until 08.04.2024.
9. Establishing the terms of office of the members of the Board of Directors, as well as their remuneration.
10. Renewal of the mandate of the financial auditor ATTA CONSULTING SRL ALBA IULIA, registered at the O.R.C. Alba under no. J01/1050/2003, having CUI RO15977969.
11. Establishing the duration of the mandate of the financial auditor, as well as their remuneration.
12. Approval of the conclusion of the mandate contracts/additional documents to the mandate contracts between the company and the members of the Board of Directors, respectively the external financial auditor, as well as the mandate of a person to sign on behalf of and for the company the respective mandate contracts/additional documents to the mandate contracts .

13. Approval of 04/30/2024 as registration date and 04/29/2024 as ex date.

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

President of the Board,  
ing. TODEASĂ DORIN