

## SPECIAL POWER OF ATTORNEY

The undersigned ..... personal identification number ....., identified by BI/CI/PAS series ....., no ....., holding a number of ..... shares issued by SATURN S.A., representing .... % of share capital, which gives me a number of ..... votes in the ordinary general meeting of SATURN's shareholders, I give power of attorney to Mr./Mrs. ...., identified by BI/CI/PAS series ....., no ....., personal identification number ....., to represent me at the ordinary general meeting of SATURN's shareholders that will take place at the headquarters of the company, 11.04.2024 at 10 a.m. or on 12.04.2024, at the second convocation, to exercise my voting right afferent to my holdings registered in the Register of shareholders, as follows:

**1. Presentation and approval of the Administrative Council report for the financial year 2023.**

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

**2. Approval of giving discharge to the Administrative Council members for the financial year 2023.**

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

**3. Presentation and approval of the financial auditor's report for the financial year 2023.**

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

**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.**

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

**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 respectively the amount of ..... and partially respectively the amount of ..... for the establishment of the reserve fund related to the reinvested profit.**

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

**6. Approval of the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2023.**

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

**7. Review and Approval of the income and expenditure budget for the financial year 2024.**

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

**8. Renewal of the mandates of the Members of the Board of Directors, respectively:**

Mr. Biglia Luca Fernando

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

Mr. Rovai Renato

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

Mr Rosa Riccardo Luigi

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

Mr Horvath Gabor

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

Mr Indreica Gheorghe

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

Mr Popa Ioan Olimpiu

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

Mr Todeasa Dorin

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

**9. Establishing the terms of mandate of the members of the Board of Directors, respectively..... as well as their remuneration in the amount of .....**

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

**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.**

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

**11. Establishing the duration of the mandate of the financial auditor, respectively as well as his remuneration in the amount of .**

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

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, namely ..... to sign on behalf of and for the company the respective mandate contracts/additional documents to the mandate contracts

For	Against	Abstention

13. Approval of the date of 30.04.2024 as registration date and the date of 29.04.2024 as ex date.

For	Against	Abstention

14. 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

By this, I give/I 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

.....

First and last name

.....

Signature

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