

Issuer name: **SATURN S.A.**

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

Phone/Fax: **0258/812763; 0258-814032**

Trade Registry code: **J01/186/1991**

Fiscal code: **RO1750957**

Share capital: **4.945.202,50 lei**

The reglemented market on which SATURN's shares are traded is **Bucharest Stock Exchange, RASDAQ Exchange segment**

Ballot papper by mail for legal persons

BALLOT PAPER

ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 04/17/2014-04/18/2014

Reference date: 07/04/2014

The subscriber,
Trade Registry code J, Fiscal code, legally represented by¹, as²
....., holding a number of shares issued by SATURN S.A., representing% of
share capital, which gives us a number of votes in the ordinary general meeting of SATURN's shareholders that
will take place at the headquarters of the company, on 04/17/2014, at 10 a.m. or on 04/18/2014, at the second
convocation, I exercise my voting right about items on the ordinary general meeting of the shareholders' agenda as
follows:

1. Presentation and approving of the Board's report for the year 2013.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Giving discharge to the administrators for the activity providing in financial year 2013.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Presentation and approving of the financial audit report for the year 2013.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Debating, aproving or changing of the anual financial situations: the balance and its anexes, the profit and loss account for the year 2013.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

5. Aproving of the proposal of distribution of the profit for the year 2013.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

6. Analizing and aproving of the budget and the investment plan for the year 2014.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

7. Aproving of 05/12/2014 as registration date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Date

←----- Write the date

Signature

←----- Sign

Legal representative

←----- Write your first and last name with uppercase font

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Note: 1. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 04/14/2014 inclusive.

2. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" sau "Against" sau "Abstention").

3. Validation vote is made for every item on the agenda.

4. The expressed votes will be canceled for procedural defects in the following situations: they are illegible; they contain contradictory or confused options; they are expressed under condition.

5. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.

¹ First and last name of the legal representative of the company

² Position of the legal representative (e.g. President of the Board, General Manager etc.)