

MATERIAL FOR O.G.M.S.
SATURN S.A. dated 14/15.04.2021

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 14.04.2021, at 10 A.M. or on 15.04.2021, 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 2020.
2. Approval of giving discharge to the Administrative Council members for the financial year 2020.
3. Approval of the annual report of the Administrative Council drafted under ASF Regulation nr. 5/2018, for the financial exercise 2020.
4. Presentation and approval of the financial auditor's report for the financial year 2020.
5. 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 2020.
6. Approval of recording the losses registered in the financial year 2020.
7. Review and Approval of the income and expenditure budget for the financial year 2021.
8. Approval of the remuneration policy regarding the company's managers.
9. Approval of the remuneration report of the company's management for the financial year 2020.
10. Approval of the revocation of the mandate of the member of the Board, Chairman of the Board, and General Manager, Mr. Decean Virgil Petru.
11. Approval of the fulfillment of the deregistration formalities of Mr. Decean Virgil Petru from the records of the trade register.
12. Approval of the discharge of the administrator Decean Virgil Petru for the exercised mandate.
13. Approval of the election of a new member of the Board. The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is at the company's headquarters, and can be consulted and completed by shareholders, until 02.04.2021.
14. Approval of the term of office of the newly elected member of the Board and of his remuneration.
15. Approval of the extension of the mandates of the other members of the Board.

16. Establishing the remuneration of the members of the Board whose terms are extended, as well as the duration of the terms of office.
17. Approval of the revocation of the mandate of the external financial auditor Tamas Szora Attila PFA.
18. Approval of the fulfillment of the deregistration formalities from the ORC records of the external financial auditor Tamas Szora Attila PFA.
19. Approval of the election of a new external financial auditor.
20. Approval of the term of office of the new external financial auditor and of his remuneration.
21. Approval of the conclusion of the mandate contracts / additional documents to the mandate contracts between the company and the members of the Board, respectively external financial auditor, as well as the mandate of a person to sign in the name and for the company the respective mandate contracts / additional documents to the mandate contracts.
22. Approval of the date of 06.05.2021 as registration date and the date of 05.05.2021 as ex date.
23. 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. DECEAN VIRGIL PETRU