

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 14.04.2021 at 10 a.m. or on 15.04.2021, 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 2020.

For	Against	Abstention

2. Approval of giving discharge to the Administrative Council members for the financial year 2020.

For	Against	Abstention

3. Approval of the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2020.

For	Against	Abstention

4. Presentation and approval of the financial auditor's report for the financial year 2020.

For	Against	Abstention

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.

For	Against	Abstention

6. Approval of recording the losses registered in the financial year 2020.

For	Against	Abstention

7. Review and Approval of the income and expenditure budget for the financial year 2021.

For	Against	Abstention

8. Approval of the remuneration policy regarding the company's managers.

For	Against	Abstention

9. Approval of the remuneration report of the company's management for the financial year 2020.

For	Against	Abstention

10. Approval of the revocation of the mandate of the member of the Board, Chairman of the Board and General Manager, Mr. Decean Virgil.

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.

11. Approval of the fulfillment of the deregistration formalities of Mr. Decean Virgil from the records of the trade register.

For	Against	Abstention

12. Approval of the discharge of the administrator Decean Virgil for the exercised mandate.

For	Against	Abstention

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.

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.

14. Approval of the term of office of the newly elected member of the Boardand of his remuneration

For	Against	Abstention

15. Approval of the extension of the mandates of the other members of the Board.

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.

16. Establishing the remuneration of the members of the Board whose terms are extended.....as well as the duration of the terms of office.....

For	Against	Abstention

17. Approval of the revocation of the mandate of the external financial auditor Tamas Szora Attila PFA.

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.

18. Approval of the fulfillment of the deregistration formalities from the ORC records of the external financial auditor Tamas Szora Attila PFA.

For	Against	Abstention

19. Approval of the election of a new external financial auditor.

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.

20. Approval of the term of office of the new external financial auditor..... and of his remuneration.....

For	Against	Abstention

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 namely, identified by....., to sign in the name and for the company the respective mandate contracts / additional documents to the mandate contracts.

For	Against	Abstention

22. Approval of the date of 06.05.2021 as registration date and the date of 05.05.2021 as ex date.

For	Against	Abstention

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