

**MATERIAL FOR O.G.M.S.**  
**SATURN S.A. dated 20/21.04.2023**

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 20.04.2023, at 10 A.M. or on 21.04.2023, 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 2022.
2. Approval of giving discharge to the Administrative Council members for the financial year 2022.
3. Presentation and approval of the financial auditor's report for the financial year 2022.
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 2022.
5. Approval that the profit realized in the financial year 2022 to be registered in order to cover the losses from the previous years.
6. Approval of the annual report of the Administrative Council drafted under ASF Regulation nr. 5/2018, for the financial exercise 2021.
7. Review and Approval of the income and expenditure budget for the financial year 2023.
8. Confirmation of the mandate of the provisional administrator Mr. Popa Ioan Olimpiu, elected by the Decision of the Board of Directors of 19.01.2023, as a member of the Board of Directors, from the date of confirmation of his mandate until 14.04.2024 and the approval of his remuneration of 3,000 lei/month.
9. Approval of the date of 12.05.2022 as registration date and the date of 11.05.2022 as ex date.
10. 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.
11. Approval of the election of a member in the Board of Directors in the vacant position, as well as the establishment of his remuneration and the duration.

President of the Board,  
ing. TODEASĂ DORIN