

SATURN S.A.

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

Trade Registry code: J01/186/1991

Fiscal code: RO1750957

Share capital: 4.945.202,50 lei

**THE ORDINARY GENERAL MEETING OF
SATURN S.A.'S SHAREHOLDERS RESOLUTION**

No / Date 20/21.04.2023

The Ordinary General Meeting of SATURN S.A.'s Shareholders, with the headquarters in Alba Iulia, Cabanei Street, No 57, Alba County, registered at Trade Registry under no J09/87/1991, fiscal code RO1750957, held at its headquarters, on **20/21.04.2023**, at the first/second convocation, at 10 a.m., with a presence of the shareholders' representing,... % of the share capital and % from the total rights of voting, assigned to a number of shares,

DECIDES:

Art. 1. It is approved/It is rejected the Administrative Council report for the financial year 2022.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 2. It is approved/It is rejected to give discharge to the Administrative Council members for the financial year 2022.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 3. It is approved/It is rejected the financial auditor's report for the financial year 2022.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 4. It is approved/It is rejected the annual financial statements: the balance sheet, the annexes of the balance sheet and the profit and loss account for the financial year 2022.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 5. It is approved/It is rejected that the profit realized in the financial year 2022 to be registered in order to cover the losses from the previous years.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 6. It is approved/It is rejected the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2022.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 7. It is approved/It is rejected the income and expenditure budget for the financial year 2023.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 8. It is approved/It is rejected the 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.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 9. It is approved/It is rejected the date of 12.05.2023 as registration date and the date of 11.05.2023 as ex date.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 10. It is approved/It is rejected 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 namelyto 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.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 11. It is approved/It is rejected the election of a member in the Board of Directors, namely..... in the vacant position, as well as the establishment of his remuneration in the amount of and the duration of the mandate of

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

OGMS's President/President of the Board

OGMS's Secretary

TODEASĂ DORIN

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Stamp