

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 multilateral trading system within are traded the shares issued by **SATURN S.A.** is the multilateral trading system administered by BVB - MTS.

**BALLOT PAPER**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 11/12.04.2024**  
**Reference date: 01.04.2024**

The undersigned ....., identified by BI/CI/PAS series ....., no ....., personal identification number ....., having the address in ....., ..... Street, ..... County, holding a number of ..... shares issued by SATURN S.A., representing ....% of share capital, which gives me a number of ..... votes in the ordinary general meeting of SATURN S.A.'s shareholders that will take place at the headquarters of the company, on 11.04.2024 at 10 a.m. or on 12.04.2024, 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 approval of the Administrative Council report for the financial year 2023.**

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**2. Approval of giving discharge to the Administrative Council members for the financial year 2023.**

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**3. Presentation and approval of the financial auditor's report for the financial year 2023.**

	<b>Against</b>	<b>Abstention</b>

**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 2023.**

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**5. The approval that the profit made in the financial year 2023 be recorded partially in order to cover the losses from the previous years respectively the amount of ..... and partially respectively the amount of ..... for the establishment of the reserve fund related to the reinvested profit.**

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**6. Approval of the annual report of the Administrative Council drafted under Regulation ASF nr. 5/2018, for the financial exercise 2023.**

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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7. Review and Approval of the income and expenditure budget for the financial year 2024.

For	Against	Abstention

8. Renewal of the mandates of the Members of the Board of Directors, respectively:

Mr. Biglia Luca Fernando

For	Against	Abstention

Mr. Rovai Renato

For	Against	Abstention

Mr Rosa Riccardo Luigi

For	Against	Abstention

Mr Horvath Gabor

For	Against	Abstention

Mr Indreica Gheorghe

For	Against	Abstention

Mr Popa Ioan Olimpiu

For	Against	Abstention

Mr Todeasa Dorin

For	Against	Abstention

9. Establishing the terms of mandate of the members of the Board of Directors, respectively..... as well as their remuneration in the amount of .....

For	Against	Abstention

10. Renewal of the mandate of the financial auditor ATTA CONSULTING SRL ALBA IULIA, registered at the O.R.C. Alba under no. J01/1050/2003, having CUI RO15977969.

For	Against	Abstention

**11.** Establishing the duration of the mandate of the financial auditor, respectively as well as his remuneration in the amount of .

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**12.** Approval of the conclusion of the mandate contracts/additional documents to the mandate contracts between the company and the members of the Board of Directors, respectively the external financial auditor, as well as the mandate of a person, namely ..... to sign on behalf of and for the company the respective mandate contracts/additional documents to the mandate contracts

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**13.** Approval of the date of 30.04.2024 as registration date and the date of 29.04.2024 as ex date.

<b>For</b>	<b>Against</b>	<b>Abstention</b>

**14.** Approval of 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 namely ....., 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.

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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

***Processing of personal data***

*The personal data entered in this ballot paper are processed by the company SATURN S.A. to ensure the verification of the identity of the voting shareholder, the management of attendance data and voting at the general meeting respecting the legal provisions regarding the protection of individuals regarding the processing of personal data and the free movement of such data.*

*This section provides information on the legal provisions relating to the processing of personal data of the person listed in the ballot paper submitted to the company under the exercise of the right to vote. The natural person registered in this ballot paper agrees that the personal data will 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 the 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.

2. 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 08.04.2024 inclusive.

3. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda (“For” or “Against” or “Abstention”).

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

5. 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.

6. 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.

Date .....

←----- Write the date

Signature .....

←----- Sign

Shareholder .....  
uppercase font

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