

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

NOTICE FOR ORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of SATURN S.A., with the headquarters in Alba Iulia, Cabanei Street, No 57, Alba County, registered at Trade Registry under no J09/87/1991, fiscal code RO1750957, called a General Ordinary Meeting of SATURN S.A.'s Shareholders to be held on **11.04.2024**, or on 12.04.2024 the second meeting, at 10 am, at company headquarters, for all the shareholders of the company registered in the Shareholders' register (hold by Depozitarul Central S.A.), at the reference date 01.04.2024, who are entitled to participate and to vote in the general meeting, with the following **agenda**:

1. Presentation and approval of the Administrative Council report for the financial year 2023.
2. Approval of giving discharge to the Administrative Council members for the financial year 2023.
3. Presentation and approval of the financial auditor's report for the financial year 2023.
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.
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 and partially for the establishment of the reserve fund related to the reinvested profit.
6. Approval of the annual report drawn up according to ASF Regulation no. 5/2018, related to the 2023 financial year.
7. Analysis and approval of the revenue and expenditure budget and the investment plan for 2024.
8. Renewal of the mandates of the Members of the Board of Directors, respectively: Biglia Luca Fernando, Rovai Renato, Rosa Riccardo Luigi, Horvath Gabor, Indreica Gheorghe, Popa Ioan Olimpiu, Todeasa Dorin. The list containing information regarding the name, place of residence and professional qualification of the persons proposed for the position of administrator is available to the shareholders, and can be consulted and completed by them until 08.04.2024.
9. Establishing the terms of office of the members of the Board of Directors, as well as their remuneration.
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.
11. Establishing the duration of the mandate of the financial auditor, as well as their remuneration.

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 to sign on behalf of and for the company the respective mandate contracts/additional documents to the mandate contracts .

13. Approval of 04/30/2024 as registration date and 04/29/2024 as ex date.

14. 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.

Shareholders representing, together or individually, at least 5 % of the share capital, are entitled within 15 days from the publication of the notice in The Official Gazette of Romania, to add items on the agenda and to present resolution drafts for the items included or proposed to be included on the agenda. The shareholders may exercise these rights only in writing and the documents will be transmitted by courier services or by email.

Every shareholder is entitled to ask questions to the company regarding the items on the agenda of the meeting until 08 April 2024, by a document that will be transmitted in the original at the company headquarters, by any form of courier, with acknowledgment of receipt.

The documents regarding the items included on the agenda, including the voting forms for voting by correspondence, the special powers of attorney, the drafts of the decisions, will be available and may be obtained from the headquarters of the company, or from the website www.saturn-alba.ro – About us Section/General Meetings, starting with 11.03.2024.

The shareholders may participate personally in the general meeting, may appoint a representative or may vote by correspondence, and they will attest their quality in the conditions and with the documents provided by ASF Regulation no 5/2018. Shareholders' representation may be realised also by other persons than the shareholders, based on special or general powers of attorney.

The special power of attorney for representation in general meetings contains specific voting instructions from the shareholder who grants it.

A shareholder may grant a power of attorney valid for a period not exceeding 3 years, allowing its representative to vote on all issues under debate in the general assembly of shareholders of one or more companies identified in the power of attorney, including disposal documents, provided that the authority to be given by the shareholder as a customer, to an intermediate defined in Art. 2 pg. (1) pct. 19 of Law no. 24/2017 or to a lawyer.

Special or general powers of attorney will be submitted at the company's headquarters or by e_mail at personal@saturn-alba.ro until 08.04.2024. Within the same term, the voting forms for voting by

correspondence, completed and signed by the shareholder, will be submitted at the company's headquarters, personally or by letter with acknowledgment of receipt, on which is written down the address of the sender (shareholder), or by electronic means, with the extended electronic signature attached, the e-mail address: personal@saturn-alba.ro..

President of the Board,
ing. TODEASĂ DORIN