

**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 11/12.04.2024**

**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 **11/12.04.2024**, 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 2023.

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 2023.

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 2023.

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 2023.

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 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.

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 2023.

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 2024.

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 renewal of the mandates of the Members of the Board of Directors, respectively:

Mr. Biglia Luca Fernando

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

Abstentions .....

Mr. Rovai Renato

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

Abstentions .....

Mr Rosa Riccardo Luigi

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

Abstentions .....

Mr Horvath Gabor

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

Abstentions .....

Mr Indreica Gheorghe

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

Abstentions .....

Mr Popa Ioan Olimpiu

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

Abstentions .....

Mr Todeasa Dorin

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

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 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.

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 establishing the duration of the mandate of the financial auditor, respectively..... as well as his remuneration in the amount of..... .

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

Abstentions .....

**Art. 12.** It is approved/It is rejected 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

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

Abstentions .....

Art 13. It is approved/It is rejected the date of 30.04.2024 as registration date and the date of 29.04.2024 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. 14.** 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 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.

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

TODEASĂ DORIN

OGMS's Secretary

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Stamp