SATURN S.A.
Headquarters: Alba Iulia, Cabanei Street, No 57, Alba County
Trade Registry code: J1991000186010
Fiscal code: RO1750957
Share capital: 4.945.202,50 lei

NOTICE FOR ORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of SATURN S.A., with its registered office in Alba Iulia, 57 Cabanei Street, registered with the Alba Trade Register Office under no. J1991000186010 and holding Tax Identification Number RO1750957, following a convocation request received on July 9, 2026, from shareholders collectively representing 5.32% of the company's share capital—in accordance with Art. 119 para. (1) of Law no. 31/1990—DECIDES to convene the **ORDINARY GENERAL MEETING OF SHAREHOLDERS** for **August 27, 2026**, at 10:00 AM, at the Company's registered office, or—in the event that the quorum is not met at the first convocation—for August 28, 2026 (second convocation), at 10:00 AM, at the Company's registered office, for all shareholders registered in the Shareholders' Register as of the reference date of **August 17, 2026**, who are entitled to participate and vote in general meetings, with the following **agenda**:

1. Approval that the Board of Directors to present a report regarding tax inspections conducted by ANAF over the past five years concerning transactions with affiliated parties, including: the nature of any tax adjustments determined, the financial impact on the company, the status of any appeals or litigation, and measures adopted to prevent similar situations.
2. Approval to mandate the Board of Directors to engage the company’s financial auditor or an independent expert to analyze the policy on transactions with affiliated parties and their compliance with applicable legislation, including the formulation of recommendations to strengthen corporate governance and internal control mechanisms.
3. Approval of a mandate for the Board of Directors to present, within 30 days of the General Meeting, a report regarding: internal procedures for the approval and monitoring of such transactions; measures implemented following any findings by tax authorities or the auditor; and an assessment of the impact on the company’s economic and financial position.
4. Approval of 15.09.2026 as registration date and 14.09.2026 as ex date.
5. 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, individually or collectively, at least 5% of the share capital have the right—within 15 days of the publication of the convening notice in the Official Gazette of Romania, i.e., by August 9, 2026—to add items to the agenda and to submit draft resolutions for items included or proposed for inclusion on the agenda.
Shareholders may exercise these rights only in writing, with the documents being transmitted via courier services or electronic means.
Each shareholder has the right to address questions to the company regarding the items on the meeting agenda no later than August 21, 2026, by means of a written document sent in original to the company's registered office via any courier service, with acknowledgment of receipt.
Documents regarding the agenda items—including postal voting ballots, special powers of attorney, and draft resolutions—may be consulted and obtained at the Company's headquarters or on the website www.saturn-alba.ro (under the "Shareholder Information" section) starting from July 27, 2026.
Shareholders may attend the general meeting in person, appoint a representative, or vote by mail; they must prove their shareholder status in accordance with the conditions and documentation requirements set forth in ASF Regulation no. 5/2018. Shareholders may be represented by persons other than shareholders, based on a special or general power of attorney.
The special power of attorney for representation at general meetings contains specific voting instructions from the shareholder granting it.
A shareholder may grant a power of attorney valid for a period not exceeding 3 years, authorizing their representative to vote on all matters subject to deliberation at the general meeting of shareholders of one or more companies identified in the power of attorney—whether individually or through a generic description referring to a specific category of issuers—including regarding acts of disposal, provided that the power of attorney is granted by the shareholder, acting as a client, to an intermediary defined in accordance with Art. 2 para. (1) point 19 of Law no. 24/2017 (republished) or to a lawyer.
Special or general powers of attorney must be submitted to the company's registered office or sent electronically—bearing an extended electronic signature—to the email address personal@saturn-alba.ro no later than August 24, 2026 (inclusive). Within the same timeframe, postal voting ballots completed and signed by the shareholder must be submitted to the company's registered office either in person, via registered mail with acknowledgment of receipt (indicating the sender's/shareholder's address), or electronically—bearing an extended electronic signature—to the email address personal@saturn-alba.ro.

President of the Board,
ing. TODEASĂ DORIN