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

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

No .... / Date 27/28.08.2026

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 J1991000186010, fiscal code RO1750957, held at its headquarters, on **27/28.08.2026**, at the first/second convocation, at 10 a.m.,or 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 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.
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 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.
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 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.

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 date of 15.09.2026 as registration date and 14.09.2026 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. 5 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 | OGMS's Secretary

TODEASĂ DORIN | ....

Stamp