

**Form for the exercise of the voting right through a proxy**  
**(this form does not supersede a power of attorney)**

Shareholder details:

First and last name/business name: .....

Address: .....

Number and series of the ID card/passport/National Court Register (KRS) number:

.....

Polish Citizen Identification Number (PESEL): .....

Tax Identification Number (NIP): .....

Number of shares from which the proxy is entitled to exercise the voting right:

.....

Share code: .....

Proxy details:

First and last name/business name: .....

Address: .....

Number and series of the ID card/passport/National Court Register (KRS) number:

.....

Polish Citizen Identification Number (PESEL): .....

Tax Identification Number (NIP): .....

Number of shares from which the proxy is entitled to exercise the voting right:

.....

Share code: .....

Proxy details (fill in in the case of powers of attorney, copying the section concerning proxy details an appropriate number of times as necessary):

First and last name/business name: .....

Address: .....

Number and series of the ID card/passport:

.....

Polish Citizen Identification Number (PESEL): .....

Tax Identification Number (NIP): .....

Number of shares from which the proxy is entitled to exercise the voting right:

.....

Share code: .....

Draft resolution content:

**Resolution No. 333**  
**of the Annual General Meeting of Budimex S.A.**

**dated 16 May 2019**

**on: granting an acknowledgement of the fulfilment of duties in 2018 to a member of the Management Board of Budimex S.A. – Mr Artur Popko**

Pursuant to Article 395 § 2 Sub-paragraph 3 of the Commercial Companies Code, the Annual General Meeting of Budimex S.A. resolves as follows:

§ 1. Positively evaluating the Company's operations in 2018, upon a motion of the Supervisory Board, to grant an acknowledgement of the fulfilment of duties to a member of the Management Board of Budimex S.A. – Mr Artur Popko, for the period from 1 January 2018 to 31 December 2018.

§ 2. The Resolution becomes effective as of the day of adoption.

Method of voting:

For: ..... (number of votes)

Against: .....(number of votes)

Abstained: .....(number of votes)

Objection of the shareholder represented by the proxy:

.....  
.....  
.....

Guidance on the method of voting with respect to the aforementioned resolution:

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