

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:

**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
Supervisory Board of Budimex S.A. – Mr Marek Michałowski**

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. To grant an acknowledgement of the fulfilment of duties to Mr Marek Michałowski, a member of the Supervisory Board of Budimex S.A., 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:

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

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