

**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 of the Annual General Meeting of Budimex S.A.**

**dated 16 May 2019**  
**on: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. adopts a resolution reading as follows:

§ 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:

1 Mr/Ms .....,

2 Mr/Ms .....,

3 Mr/Ms .....

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

Voting for candidate re 1:

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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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:

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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 of the Annual General Meeting of Budimex S.A.**  
**dated 16 May 2019**  
**on: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. adopts a resolution reading as follows:

§ 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:

1 Mr/Ms .....

2 Mr/Ms .....

3 Mr/Ms .....

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

Voting for candidate re 2:

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:

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

**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 of the Annual General Meeting of Budimex S.A.**  
**dated 16 May 2019**  
**on: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. adopts a resolution reading as follows:

§ 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:

1 Mr/Ms .....,

2 Mr/Ms .....,

3 Mr/Ms .....

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

Voting for candidate re 3:

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:

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