

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. 337

**of the Annual General Meeting of Budimex S.A.
dated 16 May 2019**

on: approving the supplementation of the composition of the Supervisory Board of the ninth term, which took place on 19 December 2018, by co-opting, pursuant to § 16 (3) of the Company's Articles of Association, a new Board member, i.e. Mr Fernando Luis Pascual Larragoiti, in connection with the resignation of Mr Ignacio Clopes Estela.

Pursuant to Article 395 § 5 of the Commercial Companies Code and § 16 (3) of the Articles of Association of Budimex S.A., the Annual General Meeting of Budimex S.A. resolves follows:

§ 1.

In connection with the change in the composition of the Supervisory Board of the ninth term, made as a result of Resolution No. 280 of the Supervisory Board adopted on 19 December 2018 as a result of Mr Ignacio Clopes Estela submitting a resignation from serving on the Supervisory Board of Budimex S.A., to approve the co-opting by the Supervisory Board of Mr Fernando Luis Pascual Larragoiti as its member.

§ 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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