

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 Chairperson of the Annual General Meeting

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

§ 1. The Annual General Meeting appoints Ms/Mr as Chairperson of the Annual General Meeting.

§ 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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