

**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:  
.....

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

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

Number of shares under 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:  
.....

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

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

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

Share code: .....

Proxy details (fill in for a series of powers of attorney by copying the section concerning proxy details as many times as required)

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

Address: .....

Number and series of the ID card/passport:  
.....

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

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

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

Share code: .....

Draft resolution text:

**Resolution No. 374  
of the Annual General Meeting of Budimex S.A.  
dated 18 June 2020**

**regarding: granting discharge to the Member of the Management Board of Budimex S.A. – Mr Marcin Węglowski for the fulfilment of his duties in 2019**

Pursuant to Article 395(2)(3) of the Polish Commercial Companies Code, the Ordinary General Meeting of Budimex S.A. resolves as follows:

§ 1. Given that the Company’s activity in 2019 has received positive evaluation, the Member of the Management Board of Budimex S.A. – Mr Marcin Węglowski, at the request of the Supervisory Board, shall be granted discharge for the fulfilment of his duties in the period from 1 January 2019 to 31 December 2019.

§ 2. The Resolution shall be effective as of its adoption.

Voting method:

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

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

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

Objection of the shareholder represented by the proxy:

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

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

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