

**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:

**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 Henryk Urbański 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 Henryk Urbański, 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:

.....  
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.....

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

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