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. 387
of the Annual General Meeting of Budimex S.A.
dated 18 June 2020

Regarding: establishing the rules of Employee Capital Plan (PPK) participation for members of the Budimex S.A. Supervisory Board

Based on § 16(10) of the Articles of Association of Budimex S.A., the Annual General Meeting of Budimex S.A. hereby resolves follows:

§ **1**. The Annual General Meeting hereby resolves that members of the Budimex S.A. Supervisory Board participate in the Employee Capital Plan (PPK) scheme on the same terms as those that apply to all employees of Budimex S.A.

§ **2**. The Resolution shall be effective as of the date 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:
………
………
……….