

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:

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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. 388
of the Annual General Meeting of Budimex S.A.
dated 18 June 2020**

regarding: authorising the sale by Budimex S.A. of a real property – plot no. 37/10 district 1-11-07 situated in Warsaw, ul. Guźca

The Annual General Meeting of Budimex S.A. hereby resolves follows:

§ 1. The Annual General Meeting hereby authorises the sale of a real property to the City of Warsaw, and specifically the 0.0529 ha land plot no. 37/10 district 1-11-07 situated in Warsaw, ul. Guźca, bearing a 'dr' designation in the register of land and buildings and including a road, entered in Title Register (KW) No. WA2M/00095395/8 kept by the Warsaw-Mokotów District Court in Warsaw, 13th Title Register Division, for a gross price of PLN 123.

§ 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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