

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. 366
of the Annual General Meeting of Budimex S.A.
dated 18 June 2020

regarding: creating a reserve capital

Pursuant to Article 396(4) of the Polish Companies Code and § 19(1) of the Articles of Association, the Annual General Meeting of Budimex S.A. hereby resolves as follows:

§ 1. The Annual General Meeting of Budimex S.A. hereby creates a reserve capital intended for payment of dividend or for payment of interim dividend by the Management Board.

§ 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:

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