

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 content:

**Resolution No. 362
of the Annual General Meeting of Budimex S.A.
dated 18 June 2020**

regarding: reviewing and approving the non-financial report of Budimex S.A. for 2019

Pursuant to Article 395(2)(1) of the Polish Companies Code in conjunction with Article 49b(1) and 49b(9) of the Accounting Act and § 13(a) of the Company’s Articles of Association, the Annual General Meeting of Budimex S.A. hereby resolves as follows:

- § 1. After prior review, the non-financial report of Budimex S.A. for 2019 shall be hereby approved.
- § 2. The Resolution shall be effective as of its adoption.

Attached:

Attachment 1 – Non-financial report of Budimex S.A. for 2019 produced for inspection to the Annual General Meeting, published in the annual report for 2019 on 26 March 2020 and on the website of Budimex S.A.

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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