

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. 376
of the Annual General Meeting of Budimex S.A.
dated 18 June 2020**

**regarding: granting discharge to the Member of the Supervisory Board of Budimex S.A.
Ms. Agnieszka Słomka-Gołębiowska for the fulfilment of her 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. The Member of the Supervisory Board of Budimex S.A. Ms. Agnieszka Słomka-Gołębiowska shall be granted discharge for the fulfilment of her duties in the period from 16 May 2019 (date of appointment as the Supervisory Board Member) 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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