

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:

**of the Annual General Meeting of Budimex S.A.
dated 20 May 2021**

regarding: reviewing and approving the financial statements of Budimex S.A. for the year ended 31 December 2020

Pursuant to Article 395(2)(1) in conjunction with Article 393(1) of the Polish Companies Code and Article 53(1) of the Polish Accounting Act of 29 September 1994, the Annual General Meeting of Budimex S.A. hereby resolves as follows:

§ 1. To approve, after prior review, the Company's financial statements for the year ended 31 December 2020. The financial statements comprise:

1. the statement of financial position as of 31 December 2020, showing the total balance of assets as well as equity and liabilities of PLN 5,415,483 thousand (five billion, four hundred and fifteen million, four hundred and eighty-three thousand zloty),
2. the profit and loss account for the period between 1 January 2020 and 31 December 2020, showing a net profit of PLN 310,541 thousand (three hundred and ten million, five hundred and forty-one thousand zloty),
3. the statement of comprehensive income for the period from 1 January 2020 to 31 December 2020, showing a comprehensive income of PLN 308,074 thousand (three hundred and eight million, seventy-four thousand zloty),
4. the statement of changes in equity for the period from 1 January 2020 to 31 December 2020, showing an increase in equity of PLN 191,657 thousand (one hundred and ninety-one million, six hundred and fifty-seven thousand zloty),
5. a cash flow statement for the period from 1 January 2020 to 31 December 2020, showing an increase in cash of PLN 474,973 thousand (four hundred and seventy-four million, nine hundred and seventy-three thousand zloty),
6. notes to the financial statements.

The financial statements of Budimex S.A. for the year ended 31 December 2020 have been audited by an independent certified auditor and positively evaluated by the Company's Supervisory Board.

§ 2. The Resolution comes into force on the day of its adoption.

Attachments – The financial statements for the year ended 31 December 2020 and the audit report for the annual financial statements of Budimex S.A. for the year ended 31 December 2020, produced for inspection at the Annual General Meeting, published in the annual report for 2020 on 25 March 2021 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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