

**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. 397
of the Annual General Meeting of Budimex S.A.
of 20 May 2021**

regarding: granting discharge to the CEO of Budimex S.A. – Mr Dariusz Jacek Blocher for the fulfilment of his duties in 2020

Pursuant to Article 395(2)(3) of the Polish Commercial Companies Code, the Ordinary General Meeting of Budimex S.A. resolves as follows:

- § 1. Given that the Company’s activity in 2020 has received positive evaluation, the CEO of Budimex S.A. – Mr Dariusz Jacek Blocher, at the request of the Supervisor Board, shall be granted discharge for the fulfilment of his duties in the period from 1 January 2020 to 31 December 2020.
- § 2. The Resolution comes into force on the day 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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