

**Form for the exercise of the voting right through a proxy**

**(this form does not supersede a power of attorney)**

**the form must be filled in separately for each Supervisory Board candidate**

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. 415 - .....**  
**of the Annual General Meeting of Budimex S.A.**  
**of 20 May 2021**

**regarding: appointing a member of the Budimex S.A. Supervisory Board**

Pursuant to Article 385(1) of the Polish Companies Code and § 13(g) of the Articles of Association of Budimex S.A., the Annual General Meeting of Budimex S.A. hereby resolves as follows:

§ 1

Mr./Ms. .... shall be hereby appointed a member of the Budimex S.A. Supervisory Board for a joint tenth term of three years.

§ 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:

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

Guidance on the voting method with respect to the aforementioned resolution:

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