

**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 of the Annual General Meeting of Budimex S.A.**

**dated 20 May 2021**  
**regarding: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. hereby resolves as follows:

§ 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:

2. Ms/Mr ..... ,

3. Ms/Mr ..... ,

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

Voting for the candidate in item 1:

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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Number of shares under which the proxy is entitled to exercise the voting right:

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Share code: .....

Proxy 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:

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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:

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PESEL (Polish Personal Identification Number): .....

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Number of shares under which the proxy is entitled to exercise the voting right:

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Share code: .....

Draft resolution text:

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**dated 20 May 2021**  
**regarding: electing the Ballot Counting Committee**

The Annual General Meeting of Budimex S.A. hereby resolves as follows:

- § 1. The Annual General Meeting appoints the Ballot Counting Committee composed of:  
2. Ms/Mr .....  
3. Ms/Mr .....  
§ 2. The Resolution comes into force on the day of its adoption.

Voting for the candidate in item 2:

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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.....  
.....